

## MSHS Band Booster Board Meeting

Wednesday, Sept. 11, 2013

Attendance: Matt Wenman, Carol Reitz, Cathy Templin, Ray Woods, Karen Auletta, Andrea Myrvold, Holly Bigoff-Young

Absent: none

Meeting called to order: 6:02 p.m./adjourned 8:00 p.m.

Topic	Actions	Follow-up required
Meeting Minutes	<p>Meeting minutes from August were approved</p> <ul style="list-style-type: none"> <li>Holly needs to be added to the people present line.</li> <li>Holly motioned to approve the minutes. Ray seconded. Minutes approved</li> </ul>	None
Financials	<ul style="list-style-type: none"> <li>The drum line is completely funded. All drums have been purchased and received except for the backordered bass drum. New drum head still needs to arrive.</li> <li>All money collected from Jazz 1 this year will be accessible next year. We are operating on the money that was collected last year. The higher fees that are being paid this year will be accessible next year. Jazz 2 &amp; 3 fees will be available this year since they are paid directly to the boosters because they are a club.</li> <li>Added Tux purchases to Tuxes line on budget and increased amount to \$400.</li> <li>Deleted Tux Fees Collected line from the Income section. Tux fee is included in the \$100 Jazz fee.</li> <li>Added End of Year Picnic line in Expenses. (\$200)</li> <li>Ray motioned to approve the changes to the budget. Holly seconded. All approved.</li> </ul>	<p>Matt - give Ray the invoice for the new cymbals.</p> <p>Ray – update budget with amendments for the parent meeting on Sept. 18.</p> <p>Karen – reserve park for picnic in the Spring.</p>
Jazz Walk	<ul style="list-style-type: none"> <li>We have volunteers set to go from 5-9pm via CHARMS. Still in need of baked goods for the event.</li> </ul>	

Charms/email	<ul style="list-style-type: none"> <li>• We want to have one set of emails we use for everything. All emails should look like they come from Matt. There is an Alumni distribution list.</li> <li>• After band meeting on Sept. 18 – Charms should be mostly filled in and ready to go.</li> </ul>	
Pep Band	<ul style="list-style-type: none"> <li>• No 3<sup>rd</sup> quarter breaks</li> <li>• Restroom breaks can be done on a case by case basis. Groups of 2.</li> <li>• Not a good idea to leave the instruments on the bleachers.</li> <li>• Students required to bring their own water bottles. We will supply large jugs of water for refills.</li> <li>• We will need parent helpers for set up at games (water jugs, equipment, etc.) Both before and after the game.</li> <li>• 134 jackets have been distributed. 106 have paid so far. CHARMS has been updated with payments.</li> <li>• Stickers for the drums still needed – Need to be heavy duty</li> <li>• Eventually it would be nice to be able to fundraise at games by having bake sales.</li> </ul>	<p>Need to purchase large water jugs (2)</p> <p>Carol – Drumline stickers</p>
Marching Band	<ul style="list-style-type: none"> <li>• We need more kids! Especially high school kids.</li> <li>• Marketing aids need to be created: Promo video – Mr. Dockery help out?, tri-fold pamphlet. <b>Deadline for this is Mid-Winter break!</b></li> <li>• Music to be posted online ahead of time.</li> <li>• Email communication needs to happen a couple of times before the start of camp to explain where to go, what to bring, etc.</li> <li>• Second Saturday in August. Should be August 9<sup>th</sup> this year with camp running from August 4-8. Hours of camp will be 9am-4pm Monday-Friday.</li> <li>• Fee for camp will be \$100.</li> <li>• Hats and t-shirts will be included in the fee.</li> <li>• Otter pops everyday!</li> <li>• No 6<sup>th</sup> graders – 7<sup>th</sup>-12<sup>th</sup> grade only.</li> <li>• Need a new banner</li> </ul>	<p>Need to decide on a new banner</p>

Concert changes	<ul style="list-style-type: none"> <li>• Jazz concerts will be separate from concert band concerts to make the concerts a more acceptable length.</li> <li>• The jazz bands will perform with the jazz choirs and maybe have combo groups perform as well.</li> </ul>	
Board Mission and Goals	<ul style="list-style-type: none"> <li>• The role of the boosters is to Co-ordinate, Recruit and Oversee.</li> <li>• Emails are to be answered in 24 hours.</li> </ul>	
Spokane Hotel	<ul style="list-style-type: none"> <li>• Hotel needs to be booked now. March 22 is the date for this year.</li> </ul>	Holly – look into hotel prices.
Parent Meeting Agenda	<ul style="list-style-type: none"> <li>• CHARMS – calendar &amp; fees</li> <li>• Uniform expectations</li> <li>• Student expectations</li> <li>• Parent involvement</li> <li>• Hype for the band program</li> <li>• Voting in the board</li> <li>• Approve the budget</li> </ul>	
What happens if the jazz band makes Ellington?	<ul style="list-style-type: none"> <li>• We have \$2000 in reserve funds</li> <li>• Snoqualmie Tribe?</li> <li>• Auctioning jazz band or combos to play events for money</li> </ul>	

\*\*mandatory parent meeting 9/18 including boosters general meeting with budget approval and election

\*October 11 – jazz band movie night