

STMAA Board Meeting November 11, 2014

Call Meeting to order: 7:07

Members in attendance: Patty Larkin, Anne Cordoni, Gretchen Ehlers, Cheryl Roddick, Bill Maier, Nadine Bird, Karli Blaydes, Robin DeJarnett, Eddie Smith, Deb Maier, Nathan Lambert and Amy Lambert.

Guests in attendance: Trudy Konzem

Approval of Agenda - Motion to approve November Agenda - Robin; motion 2nd - Gretchen; All in favor no opposed or abstaining.

Approval of Meeting Minutes - Motion to approve the October minutes - Robin; Motion 2nd - Amy; All in favor no opposed or abstaining.

REPORTS: OFFICERS and DIRECTORS

Band Director Report: Julie talked about the email that Michael Payne-Alex sent out about the Work to Rule issue in the ESUHSD asking us to forward an email to the Superintendent. We have our last competition this weekend at James Logan HS. Entry fee is \$15. WBA has added two more spots to the 4A division for the finals competition. We have the football field for practice on Mon 11/17 and are asking the middle schools to come and watch. Band pics are posted on www.600building.com. Nadine has been working on the website. Our winter programs are starting: Winter Guard, Winter Percussion and Jazz Band 2/3. Because of the Work to Rule issue Julie left the meeting in support.

President Report: Patty had no report

Treasurer Report: Gretchen had asked for suggestions on reports we would like to see and Robin asked that she present the Treasurers Report with a "current" time frame. She did a comparison and will look at Charms report for discrepancies and hopes to come up with something for the next meeting.

Financial Secretary Report: Cheryl reported that both donations and spending are below expectations and is concerned. Cheryl will provide a list of all participants that haven't paid anything and aren't fundraising to Patty. Cheryl found that 20 participants have paid \$0 and 10 have more than \$500 owed. Cheryl will send an email to the 20 telling them to expect a phone call from a board member. Bank balance as of 11/9/14 is \$64,207.74.

Trips Coordinator: Robin reported that she has cancelled the 2nd hotel night in Fresno but kept the 3 rooms for the bus drivers. The chaperone expectation letter is ready to go out. Jazz trip in the spring, survey has gone out 3 days vs 4 days. Clinic will be held during down time.

Food Coordinator: Karli reported that food is going good - except for a bit of over buying. She's getting a lot of parent help. Also, cookies have been donated. Dinner at Logan will be pulled pork with mac n cheese. She'll get breakfast items for bus ride to Fresno.

Equipment Report: Eddie got the generator and lights. There were a couple of issues with props that

have been taken care of.

Communication: Nadine reported that she has simplified the website by putting prior years into folders. Trying to include a link to Youtube. Added a news page. If you want something posted just send it to her. Do we want the Treasurer's Report posted? Gretchen will work on something that will include a disclaimer. **Motion to add Treasurer's Report to the website** Cheryl; motion 2nd Nathan. All in favor no opposed or abstaining. **Motion to add link to tax return to the website** Amy; motion 2nd Robin. All in favor no opposed or abstaining.

SIDE NOTE: **Motion to approve Tax Return for 2013-2014** Gretchen; motion 2nd Patty. All in favor no opposed or abstaining.

Volunteer Coordinator Report: Deb has emailed sign-ups for Logan competition and coupon book sales. Need parent for Wednesday. Getting the last details finalized for Fresno and will post in a couple of days.

Fundraising Report: Bill sent out an email with summary to date. He proposed a purchase of spirit buttons with proceeds going to the General Account. Would like to start selling them on 11/21. **Motion to approve purchase of 500 buttons to be sold for \$3 ea with a net profit of \$1120** Bill; motion 2nd Robin. All in favor no opposed or abstaining.

OLD BUSINESS

Scholarship Policy - **Motion to approve final copy of Donation Waiver Application** Cheryl; motion 2nd Nadine. All in favor no opposed or abstaining.

Wristband Issue - **Motion to approve providing wristbands to the Pit Crew only** Deb; motion 2nd Robin. **Motion to amend motion to include a formal write up of who gets wristbands** Robin; motion 2nd Patty. One opposed all others in favor no abstaining.

December Board Meeting date: December 2, 2014 in the band room

Meeting adjourned at 8:45