

Minutes for October 8, 2013

The meeting was called to order by Patty at 7:05 p.m. in the band room at Santa Teresa High School, San Jose, CA.

In attendance were:

Julie Bounds (D)	Patty Larkin (B)	Laura Needham (B)
Cheryl Roddick (B)	Robin DeJarnett (B)	Lisa Thornburg (B)
Deb Maier (B)	Catherine Orjuela (B)	Marty Reinders (B)
Eddie Smith (B)	Reno (G)	

D=Band Director B=Board Member G=Guest

Minutes:

Deb moved to defer the approval of September minutes to the November board meeting. Seconded by Camilo. The motion was unanimously approved.

President's Report:

Patty will ask Kimberly to turn around the board meeting minutes within one week of meeting. This will allow board members to follow up on any action items that come out of the meeting.

Before the next meeting each board member will add their own presentation from the Sept Parent meeting to the shared drive. Patty asked that motions in between meetings be limited to emergencies only due to a potential delay in approval. Bill to look into using Survey Monkey as a possible fix.

It was determined that a Senior Committee is what is needed to address corsages for senior activities. Those members will be Lisa Thornburg, Prina Reinders, Laura Needham and Mimi Lawler.

Band Director's Report (see report submitted online for this meeting)

Treasurer's Report

Checking Account Balance – \$9,800

Marching Band Fees -- \$XXXX

Concert/Jazz Band Fees -- \$xxxx jazz bands, \$xxxx concert bands outstanding. (Not available)

Income has slowed down, but we've collected about 50k in marching band donations.

Continued fundraising will help bring more money in

Laura/Cheryl will send email asking people to keep current on their marching band donations that are due.

Fundraising-Bill

A great start to the coupon book sales. As of meeting time, 47 books have been sold.

All slots, with the exception of 2 student spots, have been filled.

Lucky @ Blossom Hill & Snell will allow us to schedule shifts.

Also working on shifts at Safeway on Almaden Expwy x Hwy 85

See's Holiday Candy Sales Proposal #3 (see attached proposal for review)

We Care Coffee Proposal #4 (see attached proposal for review)

STHS Sweatshirt Sales Proposal #5 (see attached proposal for review)

See's and We Care Coffee had a couple of over-lapping dates. Julie does not want to do two fundraisers back to back

Julie and Deb to discuss moving Proposal #4 (Coffee) to the Spring with Mr. DeRose and Dave Strand.

Deb made a motion to add guitar to the See's Candy fundraiser to accommodate the possibility of We Care Coffee to the Spring. Camilo seconded the motion. Unanimously approved.

Camilo motioned to approve Proposal #3, motion was 2nd by (?). Unanimously approved
Proposal #4 has been temporarily tabled for further discussion.
Deb moved to approve Proposal #5. Seconded by Laura. Unanimously approved.

Playathon-Reno/Eddie

Two meetings set up for this coming weekend.

Sat, Oct 12 – Pledge Parties – 7:00 – Peterson residence

Sun, Oct 13 – Advertising/Prizes – 2:00 – DeJarnett residence

Food Services-Lisa

Marching Band food planning is going smoothly. Panda Express planned for Saturday's competition and Boston Market buttoned down for the next one.

Historian- Marty

Is having a challenge getting the whole field in view during video taping.

A husband & wife, John & Pat, showed up to the Fremont Expo and took pics and video, but as of meeting time, have not uploaded or send anything to Marty. They might be available to record concert band concerts.

Volunteer Coordinator – Deb

Charms volunteer signups went well for the first marching band event.

A lot of slots were still open at the time of this meeting for this weekends' event.

Will have less spots open for props and will split the number of slots between props and pit.

Transportation – Robin

So far, 78 people for the New Orleans trip with one possible addition (Alex Galliani)

Once the sign up deadline has passed, Robin will add notes to Charms.

Equipment – Camilo

Loading crew was able to fit everything into two trucks

Will have smoke stack practice with smoke next Thursday

Co2 tanks will cost \$15 per refill and they will bill us

There needs to be a maintenance day for the Pit equipment. Camilo will send an email for a pit maintenance day on a Saturday morning.

Future Meetings

November 12 @ 7:00

December 3 @ 7:00

January 14 @ 7:00

February 11 @ 7:00

March 11 @ 7:00

April 8 @ 7:00

May 6 @ 7:00

June 10 @ 7:00

December and May is still first Tuesday

Meeting adjourned at 8:52 p.m.

Respectfully submitted, Lisa Thornburg, filling in for Kimberly Louie, STMAA Secretary