

STMAA Board Meeting
June 12, 2013

Attendance

The meeting was called to order by Patty at 7:20 p.m. in the STHS Band Room.

In attendance were:

Julie Bounds (D)	Patty Larkin (B)	Laura Needham (B)
Cheryl Roddick (B)	Deb Maier (B)	Lana Vaughan (B)
Robin DeJarnett (B)	Lisa Thornburg (B)	(G) Mimi Lawler

D=Band Director B=Board Member G=Guest

Minutes:

May minutes were approved. *Motion by Lisa to approve the May STMAA Board Meeting Minutes. Seconded by Robin. All approved. The May Board Meeting Minutes were approved.*

President's Report:

- Per bylaws, there is nothing about general meetings. We should be encouraging more parental involvement in monthly meetings and making sure there is transparency to all. In July we will speak again about changing the wording and the agenda of a general meeting vs. a board meeting.
- Idea to have the “board” portion first and a “committee” meeting immediately following. We will discuss and finalize by the July meeting.
- First general meeting/information night to take place in September.
- Has a goal for every committee to have a binder.

Band Director's Report

- **Upcoming Events** -- Ms. Bounds is working on schedules and concerts for next year. She will change the calendar as necessary. Expects some changes to the MB schedule.
- Will be scheduling a couple of work days over the summer to put up photos, clean storage bin and fix stands.
- MB – dropped a couple of kids but added one. We are at 117 without prop movers. Will be moving up to AAAA. 4 possible add ons per sign up sheets on incoming freshman night.
- Mr. Louie will not be able to give the 5k for the balance of the uniforms

Treasurer's Report

- Mimi went over proposed 2013-14 budget in detail. Motion to approve by Camilo . Seconded by Robin. All approved. The 2013-14 budget is approved pending small changes by Mimi (possible \$933 over)
- Checking Account Balance -- \$10,230.43 (3k allocated for guitar and band accounts)
- Marching Band Fees -- \$ outstanding (Not available)
- Concert/Jazz Band Fees -- \$xxxx jazz bands, \$xxxx concert bands outstanding. (Not available)
- An amount of \$200 and \$75 scholarship for Summer in the City. Lisa motioned to approve. Seconded by Laura. Approved by all.

Fundraising-Bill

- Indiegogo Crowd Funding – Will net just below 2k if we close as is.
- Bill spoke with Kerry about the ATT & Niners contracts and will get back to us on whether or

not we need more than one.

- Eric Rosales has proposed a pledge party over the summer and Anne Peterson volunteered to facilitate. Julie will talk to Eric and have him work with Eric to set up a date on iVolunteer.
- No dates yet for coupon books yet. Julie will meet with the gal after summer camp and will get back to Bill so we can get on the Nob Hill schedule.
- Bill to send email gauging interest in summer car washes. Julie to provide Bill with dates that cheer has already scheduled them on.

Items Not on the Agenda

- Camilo will arrange for the CO2 cannisters
- Uniforms – Julie will find out what the balance of the uniforms is and will email the board for an email vote to pay the balance so the uniforms can be shipped.
- Laura, Cheryl and Mimi to come up with a fee schedule for marching band and start sending out to try to get some money in by mid-july. They will email the board with what they come up with.
- Mimi talked about the by-law annualend date not matching the end of fiscal year.

Communications-Lana

- Indiegogo has 4 days left. 42 people have contributed. We need to finish a marching band plaque (Dave Peterson to order). Is looking into bringing back alumni and charging them to come back and play with the band at homecoming and provide them with the blue & orange band t-shirt. Finishing cd project. Setting up new sections on the website which are restricted by password. Divided by section to access music files. The board page on the website is up and running with new board members' names and positions.

Food Services-Lisa

- Mimi - Band day meal went very well
- Have put together preliminary menus for marching band competitions/events

Trips & Transportation-Robin

- Robin to receive a quote for the hotel for championships...but will be around 5k. Deposit to be put down once quote is received.

Equipment-Camilo

- Contacted Steve Schifferdecker and will pick up the smoke stacks in Reno. Will use Lana's trailer to transport them. Will work with Bill to schedule a date to go get them. Will send an email to the mailing list about the co2 canisters

Historian-Not present

Volunteer Coordinator – Deb

- Working on cleaning up iVolunteer.

Member at large-Cheryl

- Nothing to report.

Student Representative-tbd

Future Meetings

- July 1 @ Patty's house 7:00
- August 6 @ ST 7:00

Motion made by Lisa to adjourn the meeting at 9:11 p.m. Meeting adjourned at 9:12 p.m.

Respectfully submitted, Kimberly Louie, STMAA Secretary