

STMAA Board Meeting June 8, 2015

Call Meeting to order: 7:05pm

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

Guests in attendance: Astrid Tromp, Laurie Duong, Gita Baliga-Savel

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

Approval of Meeting Minutes - Motion to approve the May minutes Gretchen Ehlers; Motion 2nd – Patty Larkin; All in favor no opposed or abstaining.

REPORTS: OFFICERS and DIRECTORS

Music Marathon Report: Nathan Lambert presented an overview of the Music Marathon in greater detail than the report presented last meeting. Copy attached ??

Band Director Report: Push the website. This year we will be having a parent meeting for the Color guard-have already contacted new members. The lights on the football field are scheduled to be installed so we will be able to have MB practice on the field. I've applied for a Google App which should be done in about a week. I'll be gone 7/5 – 7/24.

Secretary Report: no report

Treasurer Report: Budget committee did a great job with the 2014-2015 budget

Financial Secretary Report: Bank balance as of 5/31/15 is \$42,428.33. Re-iterated the group is doing a great job.

Volunteer Coordinator Report: Recent email sent out had some success – still need help at Levi Stadium for the Grateful Dead Concert.

Historian: no report

Food: Festival concessions went well. There was a big learning curve about the difference between the events (CMEA vs festivals). I purchased too much at end so we have leftover items which will be used for MB dinners. Julie suggested that we contact Milpitas HS parent group for ideas – they host 5 events every year. FYI – for Music in the Park we are paid \$500 to host, CMEA's we get \$0 so concessions are necessary.

Equipment Report: no report

Communications: no report

Fundraising Report: no report

Trips: A calendar was made of when to do what. Copy will be added to Google.

President Report: no report

COMMITTEE REPORTS

Audit Committee : no report

Nominating Committee: We have received commitments from the following people for board positions:

Volunteers – Farrah Culbertson

Treasurer - Laurie Duong

Motion to approve these members – Deb Maier; motion 2nd – Karli Blaydes ; All in favor no opposed or abstaining.

We will hold off on a vote for:

Historian – Kerrie Odell

We continue looking to fill the following board positions: Fundraising
Hoping to get 2 people to co-chair or possibly add a Music Marathon Director

Waiver Committee: still evolving

Budget Committee: Reported that a realistic income line for each group has been included. In order for the budget to be completed the calendar needs to be finalized. Each line is very detailed-used last year's numbers. We had an actual bus bid this year, West Valley won. Purchases not being repeated this year were removed. It includes staffing and fees for entrance to festivals.

Expense questions:

Line 2618 - We typically spend \$14-20K on equipment every year so proposing a large purchase instead. The value of the equipment is \$158,000 but we will only be paying \$118,000 which works out to \$23,600 a year for five years. This equipment will be used by all of our band programs. Buying new equipment will also cut down on repair expenses and time. We have several pieces that are on their last legs (the vibraphones won't even make it out to the FB field). The payments will be due in June each year.

Line 2603 – This would partially cover a student's expenses if an emergency arises for someone who makes payments from the beginning and then isn't able to finish them.

Income questions:

This budget will be voted on but throughout the year can be adjusted. If a fundraiser isn't working we would be able to change it or add something else to subsidize the funding.

Motion to approve the 2015-2016 Budget as written except for Lines 1104, 1105 and 4003 for Winter Programs– Gretchen Ehlers; motion 2nd – Patty Larkin ; All in favor no opposed or abstaining.

Payment Schedule for 2015-2016 will be similar to last year. An email will be sent out to membership.

Color Guard \$900; Marching Band \$950; Concert only \$125

Motion to move the July meeting to the 27th so more will be able to attend – Gretchen Ehlers; motion 2nd – Bill Maier; All in favor no opposed or abstaining.

Meeting adjourned at 9:41pm