

STMAA Board Meeting October 11, 2016

Call Meeting to order: 7:05pm

Members in attendance:

President Kerrie x	Fundraising David x	Trips NA	Historian Meg x	M-A-L Gita x	Director Julie x	
Secretary Anne x	Communications Astrid	Equipment Jennifer x	Fin. Secretary Deb	M-A-L Bevlee x		
Treasurer Pamela x	Food NA	Volunteers Marieta x	M-A-L Nadine x			

Guests in attendance: none

Approval of Agenda – No Corrections

Approval of Meeting Minutes August – No Corrections

Approval of Meeting Minutes September – No Corrections

REPORTS: OFFICERS and DIRECTORS Please keep to 1-2 minutes please

Band Director Report: Explanation of the judging error at the Valley Christian Quest Classic happened because a category was left off the tabulating. WBA has offered no apology. I'm continuing to work with WBA on an apology, correction to the awards, getting our trophies and to have a recap done on site. Fleet Week awarded us 2nd place and a \$6000.00 prize. Still working with Deb to lower the busing costs. Championships will be at Merced College on Saturday Nov19th. We have secured a middle school in Clovis, Reyburn Jr High for our Saturday night stay that weekend. The cost is \$500, a donation to the school's band program. I will chaperone with the Odells and Birds but could use additional chaperones. Students will bring their own bedding so will need additional transportation for this. We can cancel the hotel reservations for the students but keep rooms for staff and bus drivers. We would save \$6500 by doing this. HAPPENING IN OCTOBER: Little Big Band being offered 10/12 – 11/16: 6 sessions, \$60 per student, we have 8 enrolled. Instructor is Russell Zimmer and he charges \$450. STMAA cost would be \$50 which would come from the Jazz Clinician budget. Intermediate Percussion Ensemble being offered 10/18 – 11/29: 7 sessions, \$60 per student, 1 student enrolled as of today. Instructor is Greg Messa and he charges \$630. We need 9-10 students in order to run the class and STMAA would cover the balance from the Band Clinician budget. Junior Saints Night on 10/21 during the football games. Junior High students would be invited to join the pep band. This is a great way to get contact info for incoming students. We are pairing with Cheer and will ask for a \$5 donation for the t-shirt each participant would receive.

Motion to approve all 3 events; Nadine, second Meg, all in favor

President: Filed School Connected Organizations through ESUHS. Flowers for homecoming have been ordered but might need to postpone due to rain. Decision will be made that day by 4pm.

Financial Secretary/Treasurer Report: Bank balance as of Sept 11 is \$18,000. New reimbursement forms are working well. Bank statement is balanced to Charms for September. Julie will audit the budget line by line to look for cost savings. We are in compliance with the Attorney General. Center Plate payments are up to date. We are still working on Vanguard Bingo payments. We need to stay on top of unpaid donations.

Fundraising: We raised \$81 at our 1st Dine Out at Panda. The Mattress fundraiser did pretty good for our first one - \$625 went into student accounts and \$3975 into the General Fund. We've had 11 shifts at the grocery stores selling Spirit Books selling 112 books + \$154 in donations totaling \$1274.

Historian: All pictures are of value so be sure to submit them. Videos are being recorded – thank you.

Food: Erica did a great job. We will keep the records of how much purchased to use in coming years.

Volunteers: We need to increase the numbers volunteering at Levi Stadium, maybe a targeted email to those unpaid. Gita will assist.

MAL- Liaison: Ten families have communicated through Google but Gita is having trouble sending them notes - will get her assistance.

COMMITTEE REPORTS

Fundraising: Pizza My Heart Dining Out on 10/19; the STABC Holiday Boutique is 11/5 & 11/6 and we have a table to sell merchandise & coupon books; David needs someone to drop off books and box at stores on 10/18 & 10/25; if shifts aren't filled on 10/22 will have to cancel shift.

Music Marathon: Meeting scheduled 10/18

UNFINISHED BUSINESS

Board Training – Still waiting to hear from Tamara.

NEW BUSINESS

Volunteers – We need to work on increasing our volunteer pool – brainstorm ideas over the next couple of months

Next meeting: Nov 1st @ 7pm in the band room

ADJOURNED: Meeting was adjourned at 8:34pm