

STMAA Board Meeting December 5, 2016

Call Meeting to order: 7:076pm

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 x	M-A-L Bevlee x		
Treasurer Pamela x	Food Erica x	Volunteers Marieta x	M-A-L Nadine			

Guests in attendance: Bill Maier, Tracy Hemmeter

Approval December Agenda – No Corrections

Approval of November Meeting Minutes – No Corrections

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

Band Director Report: CONGRATS to the ST Marching Band and Color Guard on an incredible season. We will be delivering a pic of the marching band and signed cards to West Valley over the break. I really enjoyed staying in the gym during Championships and I recommend it in the future. We will be donating \$500 to the Reyburn Intermediate School's band program once we are invoiced for the stay. STMAA classes exceeded the minimum enrollment and all registrants have paid in full. The percussion class was well received and will resume with a new session in January. The Veteran's Day Parade was an outstanding experience. Next year we will consider doing a holiday parade as well and then the Veteran's Parade every other year. I have a sample budget and materials for review for the Winter Guard. We don't need to approve as it's already a line item on the budget. We will be charging \$750 for Varsity and \$400 for JV - we are coming in under budget in both programs. I am very concerned about the lack of paid donations at this time. Bevlee will be emailing the membership quick story of her experiences in the program. I have written a letter that will be sent to band and guard families that are behind on payments to encourage involvement and participation. Other actions would be appreciated. Volunteers are needed for all upcoming concerts including the Jazz Café. Your support is greatly appreciated. Sign-ups are on ivolunteer. We need to start scheduling pledge party hosts for right after the break. The Marching Band banquet is Friday Jan 6th – we need to send out an email with info – potluck like last year? Decorations? Set up? The band council students are Setting up a photo booth again.

President: Receipts from championships have been turned in except for non-senior food.

Secretary: Noted that rearranging of agenda items is helpful when transcribing minutes.

Historian: Youtube account needs to be reset – Julie will contact Lana Vaughn. Lots of pics were turned in – don't ever think your pics are unwanted.

Food: Stayed under budget for marching band season.

Volunteers: Still low levels of LEVI Stadium volunteers – need to figure out a way to get this option connected to unpaid students.

Equipment: Need a bike pump – Tracy has one. YEAH.

MAL: Wording on website has been changed to meet school districts req's.

MAL: Store items are being inventoried. Contract for color guard is being written.

Financial Secretary/Treasurer Report: Bank balance as of Nov 30 is \$19800. We have 2x expenses to pay this month: \$3600 + \$6300 so avail balance is \$9900. We have some large payments due in January including the lease payment of \$7000. The position Report shows areas of ins/outs so we can see where money is spent each month Charms isn't reconciled for Oct yet.

Fundraising: See's candy sold \$18000, about \$6000 in profit, mainly to guitar group (\$2800) student accounts (\$1654) and STMAA (\$500). We also took in \$341 for merchandise sales, \$544 for spirit books and \$28 for misc stuff. We'll be having our Gift Card raffle at the concert on Thursday – will determine how many cards need to be purchased after Tuesdays concert sales. We're adding Amazon Smile banner to website. Upcoming fundraisers: Rita's, Debrito Apples, Dining Out.

Audit: Meeting will be in January once 1st semester is balanced. IRS extension was granted through February.

Music Marathon: Second meeting went well – student involvement is on the rise. Decided on theme: "Flashback Friday". First pledge party was last Sunday but it got dark and cold so the 5-8pm timing was bad. Need to run through some Christmas carols before next outing so students are better prepared.

UNFINISHED BUSINESS

Board Training – Still waiting to hear from Tamara.

Next meeting: Jan 10th @ 7pm in the band room

ADJOURNED: Meeting was adjourned at 8:36pm