

## STMAA Board Meeting February 6, 2017

Call Meeting to order: 7:05pm

### Members in attendance:

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

**Guests in attendance:** Bill Maier, Karli Blaydes

**Approval February Agenda – No Corrections**

**Approval of January Meeting Minutes – No Corrections**

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

**Band Director Report:** Winter sessions are being held again - smaller class size and bigger fee \$100/8 students all paid. Feedback at Bernal is good. CMEA concessions were profitable, suggestion was made to have either a voucher or pre-determine meal for volunteers. The adult shifts will be shortened to 2 hours each. Winter guard has had staff changes, Pearlie Epp has stepped up and things are going good. Costume costs came in lower tahn budgeted. Jazz and donations are still outstanding and with costs coming due and a notice be sent out. The 2017-2018 schedule is being drafted and will be going to both Jr Highs to recruit. I met with Lynbrook band director about getting parents to pay and good info was shared. Will be adding "How To" videos, meetings, etc on Youtube to our page. STOMP show is Fri/Sat Feb 10th & 11th; Winter Guard Comp on Sat Feb 11th at Independence HS; Jazz Combo Sat Feb 18th at Cafe Stritch; Winter Guard Comp on Sat Feb 25th at Enoch HS; new member meeting on Tues Feb 28th; Music Marathon on Fri Mar 3rd;. Snap Raise brought in \$21,860, the fee is \$4,372, cc fees \$655.80 and gifts \$500 for a net of \$16,392.

**Communication:** Astrid reported Dining Out on Wed Feb 15th at Pizza My Heart, flyer going out on Sunday.

**Historian:** Meg recorded the January show, will be at he STOMP Show.

**Food:** Erica reported that for next CMEA need to add more soda and candy choices.

**MAL:** Waiver: Gita called winter guard families about fees. Strategy now is to go back through Charms and list/contact remaining unpaids, including Marching Band members.

**Financial Secretary:** Deb suggested when setting up new band members in Charms we need to include the year added so we have record as time passes. 1099's got out on time, spent \$120 in processing fees.

**Treasurer Report:** Pamela reported the Bank balance as of 2/7 \$13,850, less uncleared checks \$5700, plus deposits of \$8000 is approx \$15,000 available.

**Fundraising:** David reported that Jan dining out at Panda bought in \$78, Pure \$50. February dining out is at Armadillo Willy's.

**MOTION:** to have April dining out at Chipotle Dave, 2nd Jennifer. All in favor.

Looking into partnering with AT&T Park/Center Plate - will report more info at a later date. May be doing a Premium Coffee fundraiser in March, a Paint Party in April and See's Candy for Easter.

**Audit:** Committee will meet in the Spring.

**Music Marathon:** Astrid reported that all is going well. Next meeting is Feb 8th at Astrid's. Looking to re-vamp the carnival area to be a Teen Hang Out space. \$10 entry fee for unlimited use of things like inflatable furniture, small stage for karaoke, video games, coloring books, games, a photo booth, henna & make-up area and ping pong table. Drinks and candy will be for sale. 12 and under with parent or older sibling.

### UNFINISHED BUSINESS

**Board Training – Still waiting to hear from Tamara.**

**Next meeting:** Mar 14th @ 7pm in the band room

**ADJOURNED:** Meeting was adjourned at 8:29pm