

STMAA Board Meeting

October 11, 2017

Band Room

Call to order 7:05pm

In Attendance:

Karli Blaydes, *President*

Bevlee Doran, *Secretary*

Tracy Hemmeter, *Treasurer*

Julie Bounds, *Band Director*

Angelika Pietriczak, *Communications*

Jennifer Cannon, *Equipment*

Fahmida Rahman, *Financial Secretary*

Meg Davies, *Historian*

Shannon Schick, *Trip Coordinator*

Patti Henkhaus, *Member at Large*

Izzy Doran, *Student Representative*

Astrid Tromp, *Member at Large*

Nadine Bird, *Webmaster, Member at Large*

Renetta Henault, *Fundraising*

Marieta Arriola, *Volunteers*

Erica Bernal, *Food Services*

Absent:

Guests

Trudi Konzem, *Parent & STOPS member*

Victoria Blackmon, *Parent*

Approval of Agenda

Approval of October Minutes

Motion to approve October Minutes: Shannon Schick, 2nd Tracy Hemmeter

Abstain: Astrid & Nadine

Motion Carries, Minutes Approved

Overview of Upcoming Calendar

- Karli will put on Google Docs
- Mountain Mikes fundraiser in October
- Panda Express in November

Coming up in November

- Fundraisers begin in November and go through the month and are delivered in December

Music Directors Report

Julie Bounds

- Won \$10,000 at Fleet Week: Students were told by Marine judge that it was the highest score they've ever given at SF Fleet Week, won because of the incredible sound and he was impressed that each and every kid invested at the highest level.
- The journey has been an emphasis on music early in the season.
- The day was about the kids and their performances.
- Robin still gone, but will be back soon. Julie will ask Robin to train parents to use copy machine.

President's Report

Karli Blaydes

- Policies: review the bylaws every once in a while to know what is in them
 - The bylaws don't reflect Financial Secretary and Treasurer's roles as updated.
 - Need to file the bylaws with the district
- Board Activity: Getting to know you
- Member at Large: by the bylaws we can't have someone on the board if their child is not in a band or colorguard program, need to remove Ginnie Baldi at this time.

Secretary's Report

Bevlee Doran

- Have put STMAA board minutes on google docs with access to everyone initially sent to.

Communications Report

Angelika Pietrczak

- Does Sunday night work for everyone? Yes.

Historian Report

Meg Davies

Food Report

Erika Bernal

- Need Updated allergy information for foods.

Volunteer's Report

Marieta Arriola

- Phone call in to Levi and find out where funds are. We don't have anything from them but have had volunteers since August.

Equipment Manager

Jennifer Cannon

Members At Large

- *Patti Henkhaus:*
 - Senior corsages, went with handmade silk corsages to be reused
 - Thank you to Victoria and Meg for photographing seniors getting pinned
 - Senior committee has met a couple of times already
- *Nadine Bird:*
 - Nothing
- *Astrid Tromp:*
 - Dine outs: Mountain Mikes, Panda in November
 - Music Marathon meeting 10/11/17 @ 7am

Financial Secretary

Fahmida Rahman

- Expenses are all within budget so far.
- 2618i - over budget, MB props, panels for Color Guard
- 2619b- MB shoes,

Treasurer

Tracy Hemmeter

- Latest budget report, everything is up to date.
- Will add \$10,000 check from Bank of the West/Fleet Week
- Suggest keep line items where they are instead of moving money around, stay focused on bottom line and accountability.
- Keep budget as is and record income and expenditures and report to board if there are problems on a monthly basis. Keep focus on income vs expenses.
 - Per Julie, we have never had an updated/reconciled budget at this time of year and are current on our data on both income/expense.
- Suggestion to send reminders to get donations for MB

Fundraising

Renetta Henault

- *Christmas Tree*
 - Kids will solicit from 10/16 through 11/10, trees delivered 12/2
 - Wood Mountain:
 - Move to approve Fundraiser #7: Move Tracy Hemmeter, second Jennifer Cannon

- Motion Carries
- *See's Candy*
 - Motion to Approve Fundraiser #8: Move Jennifer Cannon, second Shannon Schick
 - Motion Carries
 - November 6 - 17
- *Poinsettias*
 - Motion to Approve Fundraiser #6: Move Jennifer Cannon, Second Tracy Hemmeter
 - Motion carries
 - Have until 11/13 to increase/decrease order, concurrent with Christmas Trees
 - Recommend selling them for \$15 each with 9.50 profit

New Business

Next Meeting

Tuesday November 14, 2017

Meeting Adjourned @ 9:22pm