

**STMAA Board Meeting**

**November 14, 2017**

**Band Room**

*Call to order 7:05pm*

**In Attendance:**

Karli Blaydes, *President*

Bevlee Doran, *Secretary*

Tracy Hemmeter, *Treasurer*

Julie Bounds, *Band Director*

Jennifer Cannon, *Equipment*

Fahmida Rahman, *Financial Secretary*

Meg Davies, *Historian*

Shannon Schick, *Trip Coordinator*

Izzy Doran, *Student Representative*

Astrid Tromp, *Member at Large*

Angelika Pietriczak, *Communications*

Nadine Bird, *Webmaster, Member at Large*

Erica Bernal, *Food Services*

Renetta Henault, *Fundraising*

**Absent:**

Patti Henkhaus, *Member at Large*

Marieta Arriola, *Volunteers*

**Guests**

Roy Murphy, *Parent*

David Schick, *Parent*

Trudi Konzem, *Parent & STOPS member*

**Approval of Agenda**

**Motion to Approve:** *Motion to Approve, Tracy Hemmeter, 2nd Meg Davies Motion Carries*

**Approval of October Minutes**

**Motion to approve:** *Tracy Hemmeter, 2nd Jennifer Cannon Motion carries*

**Overview of Upcoming Calendar**

- *Competition 11/18*
- *Pledge Parties in December*
- *Jazz Cafe*
- *Winter Concert Series*
- *In January*
  - *Snap Raise*
  - *MB banquet*
  - *Performing Arts Dept Store*
  - *Begin conversation about next year's board*

*Coming up in December*

## **Music Directors Report**

*Julie Bounds*

- *Great season. Best score at Logan ever*
- *Will be playing on Sunday at Champs*
- *Received 100 Chico bags from the Meiers*
- *Music in the parks: now scheduled, STMAA paid \$500 a venue*
  - *Should be at \$7700 for MitP, will be Hosted by a friend of Ms. Bounds as Ms Bounds will be with the jazz bands at the Reno jazz weekend*
- *Where percussion program is this year, high demand to host a percussion festival here.*
- *Any questions for Julie for the December board meeting*
  - *Julie is sending information out. Send questions if you have any*
  - *Will submit a proposal for a fundraiser*
- *Great JR Saints night: 40 junior high kids participated*
- *Let Kathy or Julie know if you are interested in being on a committee for Music Marathon*
- *Winterguard has a budget, staff is participating in budget discussions*
- *Winter percussion is non competitive*

## **President's Report**

*Karli Blaydes*

- *Concert Series: A better board presence to sell tickets to Jazz Cafe, discuss Pledge Parties, free money opportunities*
- *Per Tracy the budget includes staff presence at concerts 12/11 & 12/12*
- *Can students decorate for the concert? Izzy*
- *Need a set up and take down crew for decorations kids will do*
  - *Board members to usher*
  - *Monday 12/11: @6:30 Table: Tracy, Jennifer, Ushers: Angelika, Bevlee, Shannon,*
  - *Tuesday 11/12: @6:30 Table: Tracy, Jennifer, Ushers: Bevlee, David, Renetta, Nadine*
  - *Band Banquet, Friday 1/12: Need parents to organize the kids, the potluck in January, LEAD: Angelika & Jennifer, connect with Erika for food supply, Student Lead: Izzy*

## **Secretary's Report**

*Bevlee Doran*

- *Notes sent out within 24 hours*

## **Treasurer**

*Tracy Hemmeter*

- *Shannon asks that Charms funds be transferred before the end of November if parents are planning on using it for Disneyland*
- *Overbudget on mattress fundraiser \$6800!*
- *Spirit books: discussion about them*
- *Football pass: was a money maker*
- *MB contributions: @55% of total budget, but added about \$20,000 between the last report and now.*
- *Concert/Symph/W.E.: there is money in misc ledgers that they need to move over, will focus after MB*

- Going back to Charms: Students who have outstanding expenses from last year, but will not be able to make any payments for Disneyland.
  - Would like to wipe everyone's accounts clear from last year.
- Motion to Waive outstanding balances from last year
- Move: Shannon, 2nd Meg
  - Discussion: should be done on a case by case basis, brought before the waiver committee, not recommended that we do this as people will stop paying.
  - Motion Fails

### **Financial Secretary**

*Fahmida Rahman*

- one item over budget, but numbers are correct
- The rest of the expenses were in budget
- Will be out of town from 12/6 through 1/02/18
  - Tracy will hold checkbook during that time period

### **Fundraising**

*Renetta Henault*

- \$2876 made from the store sales for the spirit books, but are ongoing
- Only new proposal is for Visa gift card drawing: occur from 11/27 to Winter Concert dates 12/15
  - Drawing on 12/15 at the Holiday Jazz Cafe, continue to sell them half way through the Jazz Cafe
- Move to approve the proposal as presented, Meg Davies, 2nd: Shannon Schick
  - Discussion: recommend a reconciliation after the Tuesday night concert
    - For every 250 tickets we sell we purchase one gift card
    - Trying to sell 500 drawing tickets
    - Buy the gift cards the Thursday or Friday before
    - Take out the requirement of each student selling a minimum
    - Keep it simple and make it just for the marching band, not to students accounts
    - For every 10 tickets a student sells they get their name put in the drawing
  - Motion carries
- Other fundraisers that will be presented going into January:
  - Apple sales
  - Paint party
- Shannon about Christmas Tree Fundraiser
  - Sold 38 trees, min was 50, so we purchased 12 trees to sell as we go.
  - Total sales for Wood Mountain: \$4784
  - Poinsettias: \$1140 Still have 34 poinsettias
  - Garlands: we have 19' of Garland to sell
  - Currently sales are \$5924.00
  - Will get merchandise on Friday, where/how to store Julie and Shannon will discuss off line
  - We are the host school for the 4 school participating in this fundraiser in the area. Trees will be dropped off here and the other schools will come and pick their trees up.
  - We need 7 volunteers for Friday 12/1
  - Saturday, 12/2 will be distributing trees from 9-1
    - Need one adult who can use a chain saw
    - 6 adults to tie trees to the cars, do not use students
    - 10 students

- Put this on i-volunteer
- Need two saw horse, which are in the storage bin

## **Trips**

*Shannon Schick*

- Parents are staying in the gym, we've enough volunteers
- The rooms are held with the credit cards. Parents can pay with their own card when they get there.
- The rooms for the staff, Julie sent the information over and will be paid by the band credit card.
- If we could get as many as the payments as we could to get in with enough time from the Levi/Bingo and waiting for funds to come in.
- Need to have the information to parents/students before the 12/5 payment.

## **Communications Report**

*Angelika Pietrzak*

- *Going to put the link again about how to access Charms on the newsletter.*
  - *Should it be sent out as a separate email? Just do it in the newsletter.*
- *See's Candy: request by parent, is the See's candy fundraiser going on? Yes, it is.*

## **Historian Report**

*Meg Davies*

- *The last meeting we had, Victoria was here, she has done an amazing job. As well as Minh. For the hours you put in, how much it means when somebody responds. Let them know their pictures are being appreciated on facebook.*
- *We do a photo calendar talking about marching band and making it into a fundraiser. How could this be facilitated? Julie has given Meg a website to check out. Probably not this year, but possibly next year. Meg is soliciting for thoughts and feedback.*
- *Holiday Jazz Cafe: sent out emails to people who were on the committee. Has connected with people who said they would be part of the committee, Meg is making contact with people who are willing to help.*
  - *Planning for MPR*
  - *Astrid will do some of the advertising*
  - *Marieta & Erika will be doing concessions, parents with tickets, Nadine with decorations*
  - *Need a lot of people on hand to put together. Can get into the MPR as early as 7pm on Thursday, 12/14. The cafe is 6-9pm on Friday 12/15*
  - *The kids will be helping after school to set up.*
  - *The district brings a stage.*
  - *Food will be provided.*

## **Food Report**

*Erika Bernal*

- *Feedback on the Senior dinner was the cost \$520-\$550 but because we've been saving on all the competition meals we should have enough money*
- *Erika will double check the numbers with somebody before we put in our order.*
- *Costco pizza for the general band students, and cupcakes made by Roy.*
- *Bought carriers for future events*

## **Volunteer's Report**

*Marieta Arriola*

- *Request for more information for time for volunteering*

## **Equipment Manager**

*Jennifer Cannon*

- *We have a borrowed generator for this weekend. We need to get our generator fixed.*
- *Might be low on Sunday for pit help*
- *With props will have a need of a bigger trailer from here on out.*

### **Members At Large**

- *Patti Henkhaus:*
- *Astrid Tromp*
  - *Mountain Mike's bumped up the check to \$200*
  - *Next month Astrid will have proposal for January February dates*
  - *Marketing for Jazz Cafe*
  - *Music Marathon had its first meeting. Looking for committee chairs, next meeting is 11/29 @7pm*
  - *The theme is: A Night in Hollywood*
- *Nadine Bird:*
  - *Website is going good. 100 people a day*
  - *Uniforms are going well*
  - *Can make a Charms page on the website*

### **Committee Reports**

- *Vote for Trudi Konsem as new Member at Large to fill opening*
  - *Motion to accept Trudi as a member at large*
    - *Moved by Astrid, 2nd by Angelika*
      - *Motion Carries*
- *Mentor Program:*
  - *Meg shared a discussion that was had about managing the program.*
    - *Have any family partnered with a mentor*
    - *We were going to go ahead with that this year and in the fall bring in*
    - *Categorize by the type of instruments?*
    - *Suggest getting all the pictures throughout the year, pictures of volunteers*
    - *At parent meeting as a board to decide what we want to do.*
    - *Question: How many parents never see their kids show up*
- *Audit Committee:*
  - *No Report*

### **Next Meeting**

***Tuesday December 5, 2017***

*Meeting Adjourned @ 9:23pm*