

## STMAA Board Meeting

February 13, 2017

Band Room

Call to order 7:07pm

### In Attendance:

Julie Bounds, *Band Director*  
Karli Blaydes, *President*  
Bevlee Doran, *Secretary*  
Fahmida Rahman, *Financial Secretary*  
Renetta Henault, *Fundraising*  
Angelika Pietrczak, *Communications*  
Astrid Tromp, *Member at Large*  
Trudi Konzem, *Member at Large*  
Nadine Bird, *Webmaster, Member at Large*  
Shannon Schick, *Trip Coordinator*  
Jennifer Cannon, *Equipment*

### Absent:

Izzy Doran, *Student Representative*  
Tracy Hemmeter, *Treasurer*  
Meg Davies, *Historian*  
Marieta Arriola, *Volunteers*  
Patti Henkhaus, *Member at Large*  
Erica Bernal, *Food Services*  
**Guests**  
Wendy Valdez, *Parent*

**Approval of Agenda: Motion Bevlee, 2nd Angelika, passed**

**Motion to Approve:**

**Approval of November Minutes: Angelika, 2nd Shannon , Passed**

**Motion to approve:**

**Board Calendar:**

**Music Marathon March**

**Band Festival March**

**Disney February**

**Reno Jazz Festival April**

### Music Directors Report

#### Julie Bounds

- Successful day re-attending the Campana festival
- Working on finishing the schedule for the Music Marathon & volunteer sign ups
- Ask Meg to help on decoration group
- Pledge parties sign ups have picked up
  - Large parties meeting in community spaces have been very successful
- Snap Raise: after their cut made almost \$15,000
- Have met in small groups about Winter Guard, met with families and staff
- Winter percussion has started and families are paying
- Freshman Meeting: short dates in March, Julie will let the board know the date, but not all board members need to be there.
- Discussion about encouraging family participation and communicate the needs of the band

### President's Report

#### Karli Blaydes

- Like to see a collaboration party to discuss work on music marathon, budget and other items
  - Add an additional collaboration meeting a month to collaborate
    - Tuesday, February 27th, 7-8:30pm
    - Monday, March 19th, 7-8:30pm
    - Tuesday, April 24th, 7-8:30pm

## **Secretary's Report**

*Bevlee Doran*

- *Nothing*

## **Treasurer**

*Tracy Hemmeter*

- *Per Report from Treasurer, current balance is \$25,662.96*

## **Financial Secretary**

*Fahmida Rahman*

- *Giving financial report*

## **Fundraising**

*Renetta Henault*

- *Recap Coffee sales fundraiser is going to occur with the Music Marathon*
  - *Motion to approve Coffee sales, Karli, 2nd Shannon*
    - *Discussion: starts 3/2 ends 3/9*
      - *Move to approve coffee sales: Astrid, 2nd Shannon passed*
- *Paint Night*
  - *Renetta continuing to investigate*

## **Trips**

*Shannon Schick*

- *Everyone has paid for Disneyland*
- *Reno Chapeorones*

## **Communications Report**

*Angelika Pietrczak*

- *Giving Calendars at MB Banquet*
- *Create a student rep email*
- *Suggest creating a link to a picture page of board members*
  - *Talk about at collaboration meeting*
- *Made a "How to Check Charms Page" linked to newsletter*
- *Suggest: Make a "How to Sign Up on iVolunteer" linked to newsletter*
- *MB banquet \$328 expense*

## **Historian Report**

*Meg Davies*

*absent*

## **Food Report**

*Erika Bernal*

*absent*

## **Volunteer's Report**

*Marieta Arriola*

*absent*

## **Equipment Manager**

*Jennifer Cannon*

*nothing*

## **Members At Large**

*Astrid Tromp*

*\$345 @ Chipotle on Monday 50% return, once a year*

- *Is now a realtor and sponsored Music Marathon - Sponsorship platinum level will have a table at Music Marathon.*

*Patti Henkhaus:*

*Absent*

*Nadine Bird:*

- *20 kids were fitted for uniforms*

**Committee Reports**

- **Pledge Parties:**
  - *Trudi Konzem*
    - *Pledge Parties at about \$6000*
    - *This weekend brought in \$888*
      - *Started \$20 gift card party*

**Music Marathon**

- *Update by Julie Bounds*
  - *Schedule finished*
  - *Opened up to middle schools*
  - *Need proposal updated and gotten to the board.*
    - *Astrid to get info to Karli so Karli can get proposal out to board during this week.*

**New business**

- *Need to begin budget discussion*
  - *Can't work on it until after Music Marathon*
  - *Replacing Equipment, Food Service, Volunteer Coordinator, Uniform Person in training*
  - *Board Restructure-start thinking about how to have parents take ownership of the group @ March Collaboration meeting*

**Next Meeting: *Tuesday March 13, 2017***

*Meeting Adjourned @ 9:02pm*