

## STMAA Board Meeting

March 13, 2017

Band Room

Call to order 7:09pm

### In Attendance:

Julie Bounds, *Band Director*

Karli Blaydes, *President*

Bevlee Doran, *Secretary*

Tracy Hemmeter, *Treasurer*

Angelika Pietrczak, *Communications*

Renetta Henault, *Fundraising*

Astrid Tromp, *Member at Large*

Meg Davies, *Historian*

Marieta Arriola, *Volunteers*

Erica Bernal, *Food Services*

Jennifer Cannon, *Equipment*

Trudi Konzem, *Member at Large*

Patti Henkhaus, *Member at Large*

Nadine Bird, *Webmaster, Member at Large*

Izzy Doran, *Student Representative*

### Absent:

Fahmida Rahman, *Financial Secretary*

Shannon Schick, *Trip Coordinator*

### Guests

Wendy Valdez, *Parent*

Jose Valdez, *Parent*

Karen DeFrisco, *Incoming Parent*

Ria Bradbury, *Parent*

### Approval of Agenda:

#### **Motion to Approve: Bevlee, Angelika**

Items C & D should be switched, removed completely

Change, under #8 special board meeting on the 19th Nadine's home has been offered at 7pm

Agenda Approved

### Approval of February Minutes:

**Motion to approve: Astrid Tromp, 2nd: Angelika**

**Abstain: Tracy**

**Approved**

### Board Calendar:

- Wind Ensemble Logan Fest
- Santa Cruz Jazz Fest
- District Fest
- Budget Draft for next year
- Board Member Draft for Next Year
- MB contributions for 2018/19
- Start planning Fall Programs
- STHS Invitational

### Music Directors Report

*Julie Bounds*

- Logan Fest 3/1
- Band Calendar and Budget go in tandem
- First Day of School is 8/14
- WBA schedule not published yet as changes in WBA management
- Tentative MB schedule will be released next week
- Julie wants to put out a survey:
- Do we want to be doing more or less MB?
  - Start with what we want to know from people.
  - What kind of music education does our community want?

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- JB will send an email to everyone.
  - Then create a survey and get feedback from community
- Winter Guard: They are in a hard competitive division: earned 3rd place on Saturday.
  - They are doing amazing things.
  - Going to a WGI regional this weekend
  - On 3/27 free home show with percussion and Winter Guard show
  - Looking at how we talk with funding, work with the CG staff.
    - Present the colorguard as a full year program and set them up to be paying all year long
  - Need to add a board job to take two hours a week in individual communication for certain groups.
    - Small gig to make communications and connect people
- Winter percussion is moving along and going on a recruiting tour
- Date for incoming freshman night: 4/12, invited to STHS @7pm
  - Meg, Tracey, Bevee, Karli, Renetta , Trudi

### President's Report

*Karli Blaydes*

- We had a successful committee meet about proposing to the board regarding, "Making the Board Current" meeting at Nadine's house.

### Secretary's Report

*Bevee Doran*

- *Nothing*

### Treasurer

*Tracy Hemmeter*

- *Current report does not reflect all the funds*  
*Last years PayPal silent auction payments have been sitting in the PayPal account*  
*Have to push the transfer the money button on Pay Pal App*
- *Balance is up and will be higher when deposit the SnapRaise check*
- *Have not received 55% of donations for all the programs combined.*
  - *We are short \$43,125 for the year.*
  - *Letter to go out and lay it out for parents*

### Financial Secretary

*Fahmida Rahman*

- *Current report*

### Fundraising

*Renetta Henault*

*Motion to Discuss Mixed Bags Fundraiser: Motion: Meg, 2nd Nadine*

- *DeBritto: \$2100+ profit*
- *Mixed Bag Sale Proposal: Doing full catalog allows a larger profit*
  - *Anticipate 4/16 begin date*
  - *Can have it online continuously until July.*
  - *All to individual student funds*
  - *Online orders don't have to be handled here at school at all.*
  - *Discussion and questions*
  - *Revisit and possibly vote by email when Renetta has more info*

### Trips

*Shannon Schick*

*Absent*

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### Communications Report

*Angelika Pietrczak*

- Newsletter: Would like to read in the Newsletter a result summary, result and positive press send to Angelika for the next newsletter

### Historian Report

*Meg Davies*

- Will be at Logan and Santa Cruz to videotape
- Victoria will videotape Winter Guard

### Food Report

*Erika Bernal*

- Ordering burritos for an event on Friday. Can order near Cabrillo college, will need waters, snacks and table.

### Volunteer's Report

*Marieta Arriola*

- Going to try to set up with Shark Tank \$90 for 5 hour shift for next year. 18yo minimum age
- Levi has changed concessions management and not the same deal as it was.
- Looking at Shoreline as a possible fundraiser opportunity

### Equipment Manager

*Jennifer Cannon*

- Nothing

### Members At Large

- *Astrid Tromp*
  - Restaurant fundraiser for end of March most likely
  - Compliment to Astrid from Tracy for her fundraising acumen
  - Suggestion by board to give a blanket approval for dine outs for the year
  - Astrid not returning next year
- *Patti Henkhaus:*
  - Corsage for senior events for : two spring concerts and some on Monday, 5/7 and others will be Tuesday, 5/8
- *Nadine Bird:*
  - All is going good, Disney uniforms went well. Had to fit 20 extra kids who were not in MB.
  - Website is going well.
  - Looking for a parent to shadow this next year to be prepared to take it over
  - Tracy would like to put budget on website
  - Send files in PDF form to Nadine

### Committee Reports:

- Trudi: Stops meeting report
- \$10,000 for pledge parties, thank you to Trudi and Ria from Tracy
- Music Marathon: no info from Cathy, will present and discuss next month
  - Rough est by Julie: between \$32,000 to \$33,000
- Audit Committee: speaking to Fahmida bout that and ask a parent to look through it.

### New business:

- March 19 meeting, please come if you can as voting will happen then.

**Next Meeting: *Monday, March 19, 2017 7pm at Bird home***

***Tuesday, April 10th, 2017 7pm at STHS band room***

*Meeting Adjourned @ 8:46pm*