

1/8/19 STMAA Board Meeting

Tuesday, January 8, 2019 7:00 PM

Attendees:

Board Members:

- Bevelee Doran
- Wendy Valdez
- Tracy Hemmeter - absent - meeting conflict
- Fahmida Rahman - absent - meeting conflict
- Renetta Henault
- Angelika Pietrczak
- Victoria Blackmon - absent - ill
- Roy Murphy
- Ria Bradbury
- Jose Valdez
- Nadine Bird
- Meg Davies
- Karli Blaydes - absent
- Ailish Doran - absent - ill
- Katie Starnes

Committee Chairs/Members:

- Karen DiFrisco
- Patti Henkhaus
- Trudi Konzem - absent

Visiting:

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1. Call to Order - 7:02pm
2. Approval of January Agenda - Motion Renetta, Meg 2nd , all approved, no opposed, no abstain
3. Approval of December 2018 Meeting Minutes - Motion Renetta, Roy 2nd, all approved, no opposed, no abstain, passes.
4. Board Calendar – Review, January, February, March 5 min
5. Financial Report- *Tracy Hemmeter*, Treasurer 10 min - absent - sent a short report via email
6. Board Reports: 45 min
 - A. Music Director: *Ms. Starnes - crockpot and ornament from Jazz Cafe*
 - B. President- *Bevelee Doran* -
 - 1) *Not job of Band Director to be involved in Booster, need to set up future of*

- STMAA in the next 5 months.*
- 2) *Need to include guitar and get guitar parents involved as well.*
 - 3) *Review the bylaws - each board member review the bylaw of the description of their position and discuss any additions/differences.*
 - 1) *Send an email if you are interested in joining the committee*
 - 4) *Need committee members for Nominating committee - President plus two more.*
- C. *Secretary- Wendy Valdez - Nothing to report*
- D. *Financial Secretary- Fahmida Rahman - absent (another meeting)*
- E. *Director of Fundraising - Renetta Henault*
- 1) *The Apple information has been received, Katie to give it to the kids.*
 - 2) *Looking to have sales of Visa gift card tickets.*
 - 3) *Meg asked if could sell Visa tickets at the Pledge Parties?*
 - 1) *Renetta - Table for another time.*
 - 4) *Did not schedule dine out for this month since Banquet end of this week. Has some scheduled for March and April. Waiting for confirmation for Mountain Mikes in February.*
 - 1) *Chipotle in April - 50%*
 - 2) *Panda is 30%*
- F. *Director of Communications - Angelika Pietrczak*
- 1) *Sent report via email - will take question to Katie off line*
- G. *Historian- Victoria Blackmon - sick*
- H. *Director of Food Service- Roy Murphy*
- 1) *Will be at the music marathon meeting next week to find out about food*
 - 2) *Asked Katie about music in the parks*
 - 1) *Katie will talk to the director and see how many schools*
 - 2) *Roy - Charge \$5 for a meal and would only cost about \$2 and if pre-ordered, no loss to the program.*
- I. *Director of Volunteers-Ria Bradbury*
- 1) *Pushing for hosts of Pledge Parties*
 - 1) *Ria and Trudy to talk to Concert Band on Thursday and Syphonic Band next week.*
- J. *Director of Equipment- Jose Valdez*
- 1) *Received credit from van rental company*
 - 2) *Does Katie still need to have practice room painted?*
 - 1) *Yes, paint is coming off.*
 - 2) *Jose to coordinate this, needs to plan ahead.*
 - 3) *Need to paint the logos?*
 - 1) *Katie and a couple students and friends painted the stands.*
 - 4) *Jose and Nadine to get together to review the website. Jose's schedule is hectic so wants to do this sooner than later.*
- K. *Travel Coordinator - vacant*
- L. *Members at Large*
- 1) *Nadine Bird – Uniforms and Website*
 - 1) *Asked Katie about Invitational*
 - a) *Katie stated there are winter guard and winter percussion date conflicts. She is working on determining if she is going to cancel. Only two checks have been received so far. Decision to be made this week.*

- 2) District Band Competition at OG for Jazz on Feb 2nd.
- 2) *Meg Davies* – Special Assignments
 - 1) Holiday Café completed - Nice to have had Guitar joined in.
 - a) Next year may want to get Guitar parents involved. Some of the proceeds go to Guitar.
 - b) Roy did a good job with the food. Some people were bummed that the pizza guy was not there.
 - i) Going forward, decide if they want to do the Pizza guy, need to book early.
 - ii) Roy stated they made \$400 on food.
 - c) Three Activities - Fan Cloth, Jazz Café and Junior Saints were headed by senior parents. These parents are not here next year. These could all be headed by non-Marching Band parents.
 - i) Meg has Google Docs with info for Jazz Café and Fan Cloth
 - ii) Angelika has Google Doc for Jr. Saints Night.
 - iii) Katie - would like to have a merchandise store for marching band to be able to order through the year.
 - One. Meg stated there was a parent that would like to see something that states Santa Teresa Band or Music, nothing was provided in the last Fan Cloth options.
- 3) *Karli Blaydes*- Music Marathon Chair - Absent Karen with update
 - 1) Working on this. Done websites, have donations coming in. Meeting next week to nail things down. 1/15 - 7pm 210 Bahia Ct.

M. Student Representative - Ailish Doran - absent

N. Committee Chairs

- 1) *Trudi Konzem* - Pledge Parties - absent - update from Ria
 - 1) Addressed earlier
- 2) *Patti Henkhaus* - Guard Representative
 - 1) Guard evals this weekend. Non-competitive evaluation show at Logan for feedback. 1st competition in 2 weeks. - 17-18 students.
 - 2) Workshop may be scheduled in April.
 - 3) Winterguard schedule is now on the calendar per Katie as of Sunday night.
 - a) Nadine requests that email is sent to her so she can update the website.

7. New Business 20 min

- A. Bylaw Update
- B. Nominating Committee

Future Collaboration Dates:

Date and Location to be determined and confirmed

Future Board Meeting Dates: Board Meetings: 2nd Tuesday of Every Month

February 12, March 12, April 9, May 7

Meeting adjourned at 7:57pm