

Carlsbad High School Band Boosters Meeting

November 6, 2019

Attendees:

Peter Manzi, Sally Araujo, TJ Jeremiah, Cindy Benoit, Stephanie Roberts, Tricia Fairbanks, Hooman Mohammadpour, Shakira Williams, Karri Skelton, Cathy Jane

Guest Attendee: Patrick and Sabrina Wong

Call to Order: 7:07 PM

- President's brief:
 - TJ called for a motion to approve September Meeting Notes. Cathy Approved, Tricia second. All In favor. Motion passed.
 - TJ proposed a motion to approve October meeting notes. Cathy approved, Shakira second. Motion passed
 - TJ called for a motion to approve and adopt the amendment for Bylaws, Shakira approved, Stephanie second. All in favor. Motion passed
 - Pending reimbursement for Mr Rafto's backup battery invoice from 2017-18 school year was discussed. Decision was made to have Mr. Rafto submit an invoice for the equipment in order to sell it to the band and gets reimbursed.
- Treasurer's Brief
 - Contributions are falling short (About \$12,000) based on the projection.
 - 40% full donation, 20% some donation and 40% no donation received
 - Suggestions was made to resend a pledge to families, updated thermometer and find other means of fundraising events.
 - Have not received Ralphs checks since July.
 - Disney Payments are all good (Ticket + \$15 food voucher). \$80 excess contribution, not considering paypal fees, which will make it even.
 - Hospitality expenses seem to be higher than projected.
 - Taxes due Nov 15, will contact Tami Brennan to do the taxes for us so generously. Suggestion made to give her a recognition.
 - Motion to approve the budget report was called by president, Shakira approved, Cindey second. All in favor.
- Director Peter Manzi Report:
 - Marching band competition scores are generally better than last year considering the scores were only 0.8 point from 5a groups. Also this year we were in tougher circuit.
 - The last competition venue at El Camino college is unfamiliar and we may need extra hands as there is a long walk from unloading area to the stadium. Props will be unloaded in a different area than band.

- Monday Encore show followed by senior students celebration at 6:30. Marching season will be concluded.
- Disney Rehearsal at Wednesday 3-5. Full itinerary posted on website.
- Holiday Jazz will start.
- Drumline Auditions at 19th and 21st November.
- December Holiday Jaz gig, Westin Hotel Performance
- Holiday Concerts at 16th and 17th December. Will need to know which families are coming to want day/concert. Two middle schools will also be performing
- Ways and Means
 - Cindy presented the holiday fundraiser report, including order forms and items to sell.
 - Samples and order forms will be available on Encore show.
 - Report included, Holiday Gifts, Ralphs Concert Ensemble, Oceanside Turkey Trot, Gift Wrapping, Silent Auction, Poker Night
 - Gift wrapping event will be on Dec 22-24th. Need a chairperson
 - Poker night at Jan 25th 2020 San Diego Music Studio, Logistics and details were discussed.
 - Trivia night date still unknown
 - Shakira mentioned about CAG grant application. Requires a short interview on Wednesday 13th , but can't attend. TJ will go to the interview instead.
 - There might be more grant opportunities such as US Bank.
- Uniforms
 - After marching season ends will undo all mods and trimmings and have them washed and stowed.
- Transportation/Drumline
 - Kids have been very helpful with help on load and unloading
- Guard
 - End of marching band pizza event.
- Travel
 - Nothing to report.
- Publicity
 - Need some directions for taking Photos. Mr. Manzi is planning on talking to them
- New Business
 - Cleanup/Purge: Date was set as Sunday Nov 17th at 1:00 PM. Looking for volunteers. Community service hours will be provided.

Meeting Ended @ 9:00