

CHS Band Booster Board Meeting Minutes
April 10, 2019

Attendees:

TJ Jeremiah, Cathy Jain, Alissa Mireles, Sally Araujo, Dina Masamoto, Shakira Williams, Jon McGuffin, Tricia Fairbanks, Ruthan Shaeffer, Elissa Kuznik, Peter Manzi

CHS Band Booster Board Meeting Agenda

Meeting called to order at 7:03 p.m.

Director's Report:

- 19 students are going to a leadership seminar tomorrow, April 11th at Mission Hills High School.
- The CUSD combined concert went well.
- The code of conduct meeting is on Tuesday, April 16th at 7:00 p.m. in the CHS gym.
- Chair auditions are on Tuesday, April 30th.
- The first breathing gym is on May 7th and will be with new section leaders and new band members only.
 - CHS musical performances of "Little Women" are on May 2nd, May 3rd and May 4th at the Sage Creek High School Performing Arts Center
- The 78 Jazz Festival is on May 8th at San Marcos High School. CHS jazz band will perform at 6:40 p.m.
- The San Diego Percussion Festival will be on Saturday, May 18th at 10:30 a.m. This is the same day as prom. Percussion students will have a master class with San Diego County percussionists after their performance. Students should be done by 12:30 p.m.
- Mr. Manzi is still not sure if jazz band will play at prom or not. He will confirm and pass on the final decision. *Update: Jazz band will not be performing at prom.*
- Jazz band will play at Choice Juicery in the Village on Friday, May 24th at 5:00 p.m. and 6:00 p.m.
- The spring concert is on Friday, May 31st.
- The end of the year band banquet is on Friday, June 7th.

- Nick Putman will be the drill writer for next year's field show. There will be another person who will write the music.
- The winter drumline WGI weekend went well and they made WGI finals. In the SC-PA circuit, CHS came in 13th overall, just shy of making SC-PA finals.
- Winter guard wraps up their season on Saturday, April 13th at Fountain Valley High School. They perform at 7:02 p.m.

Officer and Chair Reports

President:

- Vacant booster board positions for 2019-2020: Secretary, Publicity, Ways and Means (need a lead), Alumni Relations, Transportation #2, and Banquet Chair (would like to have someone to shadow this year)

Exec VP: Nothing to report.

Treasurer:

- The current treasurer's report was shared. As of now, it is projected that the band will have a fund surplus by the end of this year.
- Dina made a motion to approve the April 10, 2019 Treasurer's Report. Elissa second. Treasurer's Report approved.

Secretary:

- Tricia made a motion to approve the March 6, 2019 booster board meeting minutes. Shakira second. Minutes approved.

VP Communications: Nothing to report.

VP Ways & Means:

- Dina will submit to ASB all the fundraisers that were done this year with the intention of doing all the same fundraisers again next year.
- The recent See's Candy fundraiser brought in \$50.
- There will be a restaurant fundraiser on Monday, April 15th at Grubby's Poke in the mall.
- The Zumbathon fundraiser will be on April 27th from 2:00 to 4:00 p.m. in the CHS gym. There will be 10 instructors. Kym will send an email blast requesting donations for door prizes. We can also use leftover ROI cards as door prizes. Presale ticket forms go home next week. The jazz band will not be performing at the Zumbathon.
- At the May meeting, we will need to talk about pre-purchasing ROI cards for next year.

VP Publicity: Nothing to report.

VP Uniforms:

- The three uniform carts need to have the caster wheels replaced. The current wheels are too small and need larger ones. The company that made the uniform carts took one of the three carts and put new wheels on it. The cost to replace the wheels is \$536 per cart. One cart is finished and will be returned this Friday. At that time, they will pick up one more cart. The booster board decided to have the wheels replaced on two carts this year and then have the wheels on the third cart replaced in a year or so. \$500 of budgeted funds will be used to pay for replacement wheels on the first cart. The replacement wheels on the second cart will be paid with either ASB money or from unused sheet music funds. There is over \$1,100 for the band in the ASB account. We could also look at paying for replacement wheels for both carts with all of this ASB money. Mr. Manzi will find out if we can do this.

VP Transportation: Nothing to report.

VP Drumline: Nothing to report.

VP Guard: Nothing to report.

VP Travel: Nothing to report.

Freshman/New Parent Liaison: Nothing to report.

Hospitality: Nothing to report.

Banquet Chair:

- Students will sign up for their free dinners on a Google Doc form that Mr. Manzi will give them in class. Then Mr. Manzi will send the student dinner information to Sally.
- Currently there is no money budgeted for the band banquet. Cathy made a motion to add \$700 to the banquet line item. Jon second. Motion passed.
- A banquet invitation flier will be posted on the band website and a link to this invitation will be included in email blasts.

Gift Wrap Chair: Nothing to report.

Spirit Wear: Nothing to report.

Alumni Chair: Nothing to report.

New Business:

- Drill writing installments: The money budgeted this year wasn't quite 50% of the drill writer's fee of \$3,400. We already paid the drill writer \$1,200 from the budget, but we

need to pay him \$500 more to equal half the fee. Elissa made a motion to add \$500 to this year's drill writing budget. Dina second. Motion passed

- We will need to budget \$1,700 next year to cover the second half of the drill writer's fee.

- The next booster board meeting date is on May 15th.

Meeting adjourned at 8:11 p.m.