

CHS Band Booster Board Meeting Minutes May 15, 2019

Attendees:

TJ Jeremiah, Cathy Jain, Alissa Mireles, Sally Araujo, Shakira Williams, Jon McGuffin, Tricia Fairbanks, Janelle Sheftner, Cindy Benoit, Elissa Kuznik, Marisol Gonzalez, Ruthan Shaeffer, Peter Manzi, Melba Novoa

CHS Band Booster Board Meeting Agenda

Meeting called to order at 7:01 p.m.

Director's Report:

- Both the jazz band and the percussion ensemble participated in festivals last week.
- The 2019 breathing gyms already started. The group will also start the Disney application video soon.
- Drumline auditions started last night.
- Phil Viani will not be returning as battery coach next year. Tollak and Mr. Manzi will be interviewing to fill that position.
- Concert band and wind ensemble practices start this week.
- Sports physicals are offered on Thursday, May 23rd from 4:00 – 6:00 p.m. at CHS.
- There will be a jazz concert this Friday, May 23rd at 5:00 p.m. and 6:00 p.m. at Choice Juicery in the Village. Carlsbad Village Music is sponsoring this concert.
- The spring concert is on Friday, May 30th at 7:00 p.m. Jason will pull the trailer with all the percussion instruments. Extra parents are needed to help transport percussion students to the church to set up for the concert. Color guard will be running the bake sale at the concert. Sally and TJ will sell tickets starting at 6:00 p.m.
- The end of the year band and guard banquet is on Friday, June 7th at 6:00 p.m.
- Jazz band will not be playing at the Senior Award Night at SCHS.
- Rehearsal for graduation will be on Wednesday, June 12th after school. The call time for graduation on Thursday, June 13th is 3:15 p.m. The faculty processional starts at 4:05 p.m. and band will play Pomp and Circumstance at 4:15 p.m.

- The 2019 marching band field show is titled “A View from the Park Bench”. About 8 or 9 benches will be used as props. An option is to ask a people/families to purchase a bench to use in the field show. Then once marching season ends, each bench can be returned to the different people/families who purchased them.

Officer and Chair Reports

President: Nothing to report.

Exec VP: Nothing to report.

Treasurer:

- The current treasurer’s report was shared.
- The band is projected to be \$701.00 in the red by the end of the fiscal year.
- Sally requests that all receipts for reimbursement please be submitted to her by the end of June.
- Janelle made a motion to approve the May 15, 2019 Treasurer’s Report. Ruthan second. Treasurer’s Report approved.

Secretary:

Isabel Segura, an incoming parent, will be secretary next year. She will also be invited to attend the 2019-2020 budget meetings since she will be part of the executive board and will approve spending throughout the year.

- Tricia made a motion to approve the April 10, 2019 booster board meeting minutes. Cathy second. Minutes approved.

VP Communications: Nothing to report.

VP Ways & Means:

- Janelle Sheftner and Cindy Benoit will be Co VP Ways & Means next year.
- Cindy will take over the ShopWithScrip /Booster Bucks Card sales next year.
- Dina already submitted 14 requests for fundraisers for next year.
- Elissa will pass on the Jamba Juice fundraiser information.
- The Easy Fundraising Cards will be the same as last year. 500 cards will be purchased for \$1,500. The band will get 100 free cards if the sale is advertised on the band website. The whole band card sale will be on Saturday, August 10th.

- Resturant Nights - The band made \$26 at Senor Grubby's and about \$40 at Poke.
- The Zumbathon fundraiser was on April 27th. There were more participants this year than last year. About \$900 was made at this fundraiser.

VP Publicity:

- Beth Smith will be VP Publicity next year.

VP Uniforms:

- The 2 uniform cart that went out for new wheels are now back in the bins. The new wheels work great, however they don't have brakes so we'll need to buy wedges to stop the carts from moving. ASB funds were used to pay for the new wheels on both carts. The shako box nettings were removed and will need to be replaced.
- All of the uniforms are back from the dry cleaners. The dry cleaners could not get all of the dirt out of the hems in the 3 pairs of white drum major pants.

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:

- The end of the year band and color guard banquet is on Friday June 7th in the old gym. Sophomores and juniors need to stay after school that day to help set up from 2:30 p.m. to about 3:45 p.m. Freshman need to help clean up the gym after the banquet ends.
- Jessica Janc and Rancy Feldman will be banquet co-chairs next year.

Gift Wrap Chair:

- The band is trying to secure grift wrap dates for December 2019. Matt, this year's contact at Carlsbad Westfield Mall, no longer works there. We are waiting for a reply from the mall to find out the name of the new contact person and available dates.

Spirit Wear: Nothing to report.

Alumni Chair: Nothing to report.

New Business:

- The booster board transition meeting will be on Thursday, June 27th at 5:30 p.m. at TJ's house.

Meeting adjourned at 8:01 p.m.