

CHS Band Booster Board Meeting Minutes January 17, 2018

Attendees:

Kelly McEniry, Alissa Mireles, TJ Jeremiah, Cathy Jain, Dina Masamoto, Mary Andrews, Shakira Williams, Marisol Baltazar, Ted Page, Tricia Fairbanks, Becky Sackin, Elissa Kuznik, Dana Mekler, Kym Tedesco, Peter Manzi

CHS Band Booster Board Meeting Agenda

Meeting called to order at 7:02 p.m.

Treasurer's Report:

- The current treasurer's report was presented.

- \$2,254.75 was made in holiday concert ticket sales. Lesley still needs to submit the holiday concert bake sale expense and income information, so these numbers are not included in this report.

- Cathy made a motion to approve the treasurer's report. Elissa second. Treasurer's report approved.

Director's Report:

- Winter Drumline and Winter Guard both start performing in about three weeks. There are currently sixteen guard members, including two boys. As the number of guard members increase, we will need to budget for the purchase of new poles and flags.

- Jazz auditions were today. The list of those who made jazz band will be posted tomorrow. Jazz band will perform at the Choir Pops Concert "Night with Stars" on February 2nd in the CAC.

- Yearbook staff plans to do a color guard and drumline combo page in the yearbook.

5) Officer and Chair Reports

President: Nothing to report.

Exec VP: Nothing to report.

Secretary:

•Dina made a motion to approve the December 6, 2017 band booster board meeting minutes. Dana second. Minutes approved.

Treasurer:

•Band Tracking Software: Mr. Manzi sent out two software options to Cathy J, Kym and TJ to review. However, Mr. Manzi indicated that the band will probably choose CHARMS. The CHARMS software is a type of one stop shop for activities such as donations via credit card, viewing the calendar, submitting an athletic clearance, signing up to volunteer, etc. With this software, there wouldn't be a need for SignUpGenius. A link for CHARMS would be added to the band website. A login and password would be required to use CHARMS.

VP Communications: Nothing to report.

VP Ways & Means:

•Income update for the following fundraisers from July 1, 2017 to January 10, 2018:
-Ralphs = \$150. There are 15 families currently participating.
-Benefit Mobile App = \$97.55. There are 3 families currently participating.
-Booster Bucks / gift cards = \$1,600. Dina sent out tax letters to all participating families.

•Mary passed out an ROI card retailers wish list to send to George that would indicate retailers he could possibly include on the ROI card for August 2018.

•Souplantation restaurant night is Thursday, January 1, 2018. This is the last day of finals.

•Shakira has the Carlsbad Cultural Arts Grant award. She will sign it and Mr. Manzi will also sign it.

VP Publicity: Nothing to report.

VP Uniforms:

•New shakos, plumes and garment bags came in. Stephanie and Tricia already organized them. New jackets come in on Monday.

•*Proposal to purchase new uniform and shako racks:* Each uniform/shako rack holds 52 hanging uniforms and 52 shakos in boxes. The racks store 26 uniforms on each side of the caddy, while the hats stack on top in one of three built in shelves. Each rack costs \$1,175. 3 racks would be needed for a total of \$3,525.00. Racks would ship within 2-6 weeks of order date. The board discussed if there is a need to purchase new racks and where the funds would come from. A suggestion was made that extra money could be made selling the old uniforms. Another suggestion was that we could look at line items to see if there are any extra funds left over. Kelly made a motion to revisit this proposal again in April to see if we have extra funds to purchase these racks. Elissa second. Motion approved.

VP Transportation: Nothing to report.

VP Guard: Nothing to report.

VP Drumline: Position still open. Nothing to report.

VP Travel: Nothing to report.

Freshman/New Parent Liaison: Nothing to report.

Hospitality: Nothing to report.

Standing Members: Nothing to report.

Gift Wrap Chair:

- Customers left two packages at the gift wrap booth. The Mall was notified about this.
- Five students won ice skating tickets from the Christmas Eve volunteers raffle.
- Next year, gift wrap chairs will do a gift wrap presentation for students before the students volunteer at the gift wrap booth.
- Elissa will send a thank you card to the new mall contact.
- We will look at scheduling the gift wrap booth for only one week again next year.

Banquet Chair: Nothing to report.

Spirit Wear: Nothing to report.

Alumni Chair: Position still open. Nothing to report.

6) Old Business:

•*Zumbathon Fundraiser:*

-The Zumbathon fundraiser will be on Saturday, February 3rd. There will be several Zumba instructors leading the 2 hour Zumbathon. It will cost \$129 for the custodian, but the rest of the money earned will be pure profit. The Zumbathon will be in the CHS Old Gym. Tickets are \$10 for students. Tickets for adults are \$15 presale and \$20 at the door. Also, monetary donations will be accepted.

-Libby and Jon will print out Zumbathon flyers that will go out tomorrow. A line will be added saying that a waiver needs to be signed before participating. Everyone will need to sign a waiver to release any liability from Zumba and the school district and it also gives permission for photos to be taken of participants. The registration form and waiver will be put on both Facebook and the CHS band website.

-Zumbathon ideas: Provide a stamp or wristband for reentry. Goal this year is to get people in the door to participate. Offer healthy food at the concession stand. Request water and Gatorade donations. Maybe have door prizes and get donations for these. Ask students to get involved by asking businesses for prize donations.

-TJ offered to bring a crate of oranges and bananas and a case of gatorade. Coolers with ice will be needed. Dina will send out a SignUpGenius asking parents to donate water, Gatorade, ice, coolers, granola bars/healthy snacks, etc.

7) New Business:

- The next board meeting will be on Tuesday, February 27th at Kelly's house. This meeting will serve as combined meeting for February and March.

Meeting adjourned at 8:30 p.m.