

CHS Band Booster Board Meeting Minutes February 27, 2018

Attendees:

Kelly McEniry, Alissa Mireles, TJ Jeremiah, Cathy Jain, Becky Sackin, Elissa Kuznik, Shakira Williams, Libby McGuffin, Jon McGuffin, Julia Bergstrom, Paula Puriski, Dina Masamoto, Lesley Fields, Peter Manzi

CHS Band Booster Board Meeting Agenda

Meeting called to order at 7:08 p.m.

Director's Report:

- Paulina will do the Zumbathon fundraiser for three more years.
- Drumline's next competition is March 17th at Great Oak High School.
- Concert season has begun. Wednesday, March 7th is the Pre Festival Concert. Two complimentary tickets will be given to families who paid their full annual donation. Tickets are \$5 at the door. May sell water and drinks.
- Thursday, March 8th is the SCSBOA Festival at El Camino High School.
- The CUSD Combined Concert is March 14th. There will be about 300 middle and high school students performing. Students can pay \$5 for pizza, drink and cookie. Maybe have middle school directors collect money.
- The color guard is hosting a Middle School Guard Clinic at Valley Middle School. Participants will perform at the Combined Concert.
- The Code of Conduct meeting will be April 17th or 18th. Sandra and Bill Alston will attend to announce the destination of a band trip for the next school year. *(Update: The Code of Conduct meeting will be on Tuesday, April 17th from 6:00 to 7:30 p.m. in the Old Gym.)*
- The Poway Jazz Festival is on April 28th. CHS entrance fee is \$200. There is also a CHS musical performance that evening, but it will not conflict. Julia made a motion to allocate funds to pay the entrance fee. Elissa second. Motion passed.
- Mattress Sale or Jamba Juice BOGO card fundraiser: Mr. Manzi will conduct a Google poll to see what the students want to do. *(Update: Results from the poll of 93 students = 88% for Jamba Juice and 12% for mattress sale.)*
- 78 Jazz Festival will take place on Thursday, April 12th at El Camino High School. They do not have a start time yet, however Mr. Manzi anticipates 6:00 p.m.
- The United States Marine Corps' famed Drum & Bugle Corps, AKA the "Commandant's

Own,” will perform for Carlsbad High School and the Carlsbad community at 9:30 a.m. on Friday, March 16th on Lancer Field. Mr. Manzi encourages parents to arrive by 9:00 a.m. so that they can get a seat before all the students arrive in the stadium.

Officer and Chair Reports

President:

- The board discussed division of funds between Marching Band/Drumline/Guard/Jazz Band.
- Returning Booster Members for 2018-2019: Kym, TJ, Cathy, Elissa, Dina (would like partner), Mary, Alissa, Libby, Jon, Tricia, Stephanie, Mirasol, Becky. We will need to fill the following positions: Freshman Liaison, Hospitality, Spirit Wear, Banquet Chair, President and VP. *(Update: Stephanie will be the Freshman Liaison next year.)*

•The board discussed projected income and expenses from the date of the meeting (February 27, 2018) to the end of the fiscal year. All figures are approximate figures as of the date of the meeting:

+\$14,230 (current balance)
+ \$5,000 (Snap fundraiser)

\$19,230
+ \$1,500 (concert revenue)

+\$20,730
+ \$1,500 (Cultural Arts grant)

+\$22,230
- \$10,000 (staff pay)

+\$12,230
- \$1,000 (next year's marching show)

+\$11,230
- \$130 (awards for banquet)

+\$11,100
- \$800 (entry fees for next year)

+\$10,300
- \$1,500 (transportation)

+\$8,800
- \$3,500 (uniform racks)

+\$5,300

-\$1,500 (hotel for drum line weekend)

+\$3,800 (projected end of year balance)

- WGI Drumline competition is on March 24th and 25th. Drumline coaches presented the idea of having the drumline stay in a hotel on Saturday night, March 24th. A Drumline parent meeting is necessary to move forward on a decision. The board discussed if the boosters should pay for the rooms. Mr. Manzi said that La Quinta had rooms for \$80 plus 14% tax. Jon made a motion to allocate up to \$1,500 to pay for hotel rooms. Shakira second. Motion passed.

Exec VP: Nothing to report.

Treasurer:

- Budget handout: Itemized Category Details YTD, Income Expense by Category YTD, YTD Budget to Actual 2017-2018.
- \$32,000 in checking, \$15,000 in savings.
- Future income includes 2 concerts, combined concert, and SnapRaise projected to raise \$5,000.
- \$1,000 down payment for next year's field show paid out this year.
- Julia made a motion to approve the Treasurer's report. Elisa second. Treasurer's Report approved.

Secretary:

- Dina made a motion to approve the January 17, 2018 band booster board meeting minutes. Elissa second. Minutes approved

VP Communications: Nothing to report.

VP Ways & Means: Nothing to report.

VP Publicity: Nothing to report.

VP Transportation: Nothing to report.

VP Guard: Nothing to report.

VP Travel: Nothing to report.

Freshman/New Parent Liaison: Nothing to report.

Hospitality:

- Lesley will not be returning as head of hospitality next year. She will continue to help and assist through the transition.

Banquet Chair:

- There will be a banquet planning meeting on March 4th at Elissa Kuznik's house. Elissa will not be banquet chair next year. However, she will continue to help with the slideshow.

Spirit Wear: Nothing to report.

Alumni Chair: Position still open. Nothing to report.

New Business:

- Next board meeting will be on April 11th at 7:00 p.m.

Meeting adjourned at 9:07 p.m.