

**CHS Band Booster Board Meeting Minutes**  
**March 6, 2019**

**Attendees:**

TJ Jeremiah, Cathy Jain, Alissa Mireles, Sally Araujo, Dina Masamoto, Karri Skelton, Shakira Williams, Jon McGuffin, Libby McGuffin, Jason Ferber, Ruthan Shaeffer, Peter Manzi

**CHS Band Booster Board Meeting Agenda**

**Meeting called to order at 7:04 p.m.**

**Director's Report:**

- The Phoenix trip went well. Thank you to Bethany for taking care of several sick students during one full day of the trip. The band is going to present a large band photo in a mat and frame to Sandra and Bill Alston to thank them for organizing this trip. Sally offered to put this together.
- The winter drumline and guard SnapFundraisers have 6 days left. They have already raised about \$10,000. Drumline family direct donations are still coming in and the number of donations is up compared to previous years.
- Winter drumline and guard have competitions every weekend in March.
- The winter concert is on Wednesday, March 13<sup>th</sup> in the CHS gm. There will be an intermission. Guard will run the bake sale again. Sally & TJ will sell tickets starting at 6:00 p.m. Shakira will sell spirit wear. Karma will collect tickets at the door.
- The combined concert is on Wednesday, March 27<sup>th</sup>. All CHS band members will get a free pizza dinner. Each non-CHS student will pay \$5 for a pizza dinner. Sally will give Ruthan petty cash for the pizza sale.
- Leadership Camp is on April 11<sup>th</sup>. We are looking for a donor to pay for the participants' camp fees. As of now, either the boosters or each of the 17 students will pay \$25 each to participate in this leadership camp.
- CAC update: The CAC will reopen by May 15<sup>th</sup>. Mr. Manzi has already booked the holiday concert for 2 consecutive days next year and has also picked a spring concert date as a place holder in case the the spring concert is not at the church next year.

**Officer and Chair Reports**

**President:**

- We would like to fill open board positions by May.

**Exec VP:** Nothing to report.

**Treasurer:**

- The current treasurer's report was shared.
- The spirit wear bill is \$7,971. Spirit wear was budgeted as revenue, however it has now become an expense. Even with sales this year, we still have about \$3,000 of inventory left.
- Dina made a motion to approve the March 6, 2019 Treasurer's Report. Stephanie second. Treasurer's Report approved.

**Secretary:**

- Cathy made a motion to approve the February 6, 2019 booster board meeting minutes. Dina second. Minutes approved.

**VP Communications:** Nothing to report.

**VP Ways & Means:**

- Upcoming restaurant nights:
  - Monday, March 18<sup>th</sup> at Senor Grubby's
  - Monday, April 15<sup>th</sup> at Poke Place in the mall.
- We will try to sign up more Union Tribune subscribers at the winter concert.
- There will be a See's Candy fundraiser around Easter.
- The Zumbathon fundraiser will be on April 27<sup>th</sup> from 2:00 to 4:00 p.m. in the CHS gym. The jazz band will play as people register. There will be door prizes. We will look at having booths outside and charge \$25-\$50 per booth. Zumbathon tickets are \$15 presale for adults and \$20 at the door. The student ticket price is \$10.
- There is one band family that has offered to host an Austrian student, so that will bring in \$200 for the band.

**VP Publicity:**

- Eric Flessy created the winter concert flier. Libby made copies of the flier to distribute.

**VP Uniforms:**

- Uniforms have been taken off the two new carts. One older cart still has uniforms on it. Bigger caster wheels are needed for the two new carts. This will be an extra expense. We will look into using ASB fundraiser funds to pay for the caster wheels.

**VP Transportation:** Nothing to report.

**VP Drumline:**

- The WGI weekend hotel rooms have been reserved. The drumline families are covering the cost of their own hotel rooms, so there won't be a cost to the band boosters. There are enough drivers that weekend to transport students.

**VP Guard:**

- Winter guard will have a party on March 15<sup>th</sup> at Karri's house with a St. Patrick's Day theme.

**VP Travel:** Nothing to report.

**Freshman/New Parent Liaison:** Nothing to report.

**Hospitality:** Nothing to report.

**Banquet Chair:**

- Students' banquet dinners will be free. Parents and guests will pick up the cost as part of their dinner price. Sally will set up Charms so that families and guests can pay for their banquet tickets online.

**Gift Wrap Chair:** Nothing to report.

**Spirit Wear:** Nothing to report.

**Alumni Chair:** Nothing to report.

**New Business:**

- At a future meeting, we plan to have a discussion about the difference in money spent this year on marching band season versus winter drumline season. The cost to fund winter drumline has now exceeded the cost to fund the marching band season. The concern is that these costs are not balanced considering the number of students who participate in each activity. This discussion might help guide budget decisions for these activities for the 2019-2020 academic year.

**Meeting adjourned at 8:13p.m.**