

CHS Band Booster Board Meeting Minutes April 11, 2018

Attendees:

Kelly McEniry, Alissa Mireles, TJ Jeremiah, Cathy Jain, Libby McGuffin, Jon McGuffin, Julia Bergstrom, Dina Masamoto, Tricia Fairbanks, Stephanie Roberts, Shakira Williams, Marisol Gonzalez, Elissa Kuznik, Ted Page, Peter Manzi

CHS Band Booster Board Meeting Agenda

Meeting called to order at 7:06 p.m.

Director's Report:

- Winter Guard and Drumline have both done well this season. WGI weekend was memorable.

- Jason and Laura Ferber may fill the VP Drumline positions next year.

- Drumline performs at noon in the CHS gym on Friday, April 13th as their last show for the school and public before their Saturday, April 14th SCPA Finals. Drumline is in 12th position going into SCPA Finals.

- Drumline SnapRaise fundraiser earned almost \$5,500. Winter guard SnapRaise fundraiser earned almost \$3,300. About \$8,700 total was earned. We can look into possibly doing a similar fundraiser through CHARMS next year for the whole band.

- Combined concert went well. Thank you to all who helped.

- Next Tuesday, April 17th is the Code of Conduct meeting and audition signups in the gym from 6:00 to 7:30 p.m. In addition to Mr. Manzi, Julia, Stephanie and TJ will also speak to the group. Sandra & Bill Alston will announce the 2019 trip information at the meeting. Athletic clearances will now be submitted through CHARMS once it gets up and running.

- Mr. Manzi is working on the SCSBOA schedule for the fall marching season.

- The drum majors next year are Stephen A., Sam K. and Ethan P. We will order Ethan P. a new drum major uniform for \$665.

- Section leader interviews are this week. Drumline and guard leader interviews will take place soon.

- The Poway Jazz Festival at Poway High School is on Saturday, April 28th.

- Jazz band will not perform at the 78 Jazz Festival at ECHS on Thursday.

- The Spring Concert is on Friday, June 1st at 7:00 p.m. at the Carlsbad Community Church. Literary Works is the theme of the concert music. Dr. Churchill and Mr. Blumer will each

narrate a song during the concert.

- CEF was trying to get a gig at the mall, but it has been cancelled. However, the plan is for CEF to work on a VAPA fundraiser in the future.

- There is going to be some reorganization in the band room. Mr. Manzi and Mrs. Allen will now have their own offices.

Officer and Chair Reports

President:

2018/2019 Booster Board

President: TJ

Executive VP: Cathy

Secretary: Alissa

Treasurer: Sally Araujo (NEW)

Co-Treasurer: **OPEN**

VP Communications: Kym

VP Ways & Means: Dina + Janelle Sheftner (NEW)

VP Publicity: Libby & Jon

VP Transportation: Ted + Jason Ferber (NEW)

VP Uniforms: Stephanie + Tricia

VP Guard: Marisol + Melissa Thompson (NEW)

VP Travel: Becky

VP Freshman/New Parent Liaison: Stephanie Roberts (NEW)

VP Hospitality: Rick & Phyllis Curley (NEW) + Ruthan Schaeffer (NEW)

VP Drum Line: Jason & Laura Ferber (NEW)

Gift Wrap Chair: **OPEN** (Georgi will help, but we still need a chairperson.)

Banquet Chair: **OPEN** (Ruthan Schaefer will be on the committee and do food. Alissa will be on the committee and do the slideshow with Elissa. We still need a chairperson.)

Spirit Wear: Paulina Montoya (NEW)

Restaurant Nights: Caroline Moreno (NEW)

Grants/Major Donors: Gretta Schmidt (NEW) + Karma Bass (NEW)

Alumni Chair: Lesley

Exec VP: Nothing to report.

Treasurer:

- Budget handout: Itemized Category Details YTD, Income Expense by Category YTD, Budget to Actual 2017-2018.

- \$27,735 in checking, \$15,041 in savings.

- Jon made a motion to approve the Treasurer's report. Tricia second. Treasurer's Report

approved.

Secretary:

•Julia made a motion to approve the February 27, 2018 band booster board meeting minutes. Elissa second. Minutes approved

VP Communications: Nothing to report.

VP Ways & Means:

•Jamba Juice fundraiser: Jamba Juice cards will be passed out to parents/students at the Tuesday, April 17th Code of Conduct meeting. Each student will get 5 cards to sell. Elissa and Becky are coordinating this fundraiser.

VP Publicity: Nothing to report.

VP Uniforms:

•Old Business: the board revisited the purchase of new uniform carts. The cost would be \$1,175 per cart x 3 carts = \$3,525.00 plus shipping.

•Julia made a motion to approve up to \$3,800 for the purchase of 3 uniform racks. TJ second. Motion approved.

VP Transportation:

•Purchase and Repair Proposal Goals:

1. Install e-track tie down system, allowing transportation crews to configure band trailer with a second shelf for transporting equipment to shows. Proposed cost = \$1,347
2. Replace piano hinge on rear door. Proposed cost = \$129.32
3. Repair damaged floor and line trailer floor and door with rubber flooring. Proposed cost = \$1,195.39

Rob is offering his labor for free. Proposed total cost for all purchases and repairs (rounded up) = \$2,700

•SnapRaise fundraiser raised approximately \$3,700 more than anticipated. Based on this, a suggestion was made to approve \$3,000 for trailer repairs, which includes the \$2,700 estimate, plus additional unexpected costs.

•Marisol made a motion to approve trailer repairs not exceed \$3,000. Julia second. Motion approved.

•Question: Can we use savings account money for any purchases? Answer: The concern is if the band grows and more instruments are needed, we would need to use that money in savings for instrument of purchases. Example: We may need to purchase new sousaphone for \$9,000 next year. \$5,000 might come from CEF, but the band would need to still pay the \$4,000 difference.

VP Drumline: Position still open. Nothing to report.

VP Guard:

- The next guard competition is April 21st at Westminster High School at 4:38 p.m.

VP Travel: Nothing to report.

Freshman/New Parent Liaison: Nothing to report.

Hospitality: Nothing to report.

Banquet Chair: Nothing to report.

Spirit Wear: Nothing to report.

Alumni Chair: Position still open. Nothing to report.

New Business:

•Coaches' Pay: A suggestion was made to pay Tollak, Phil & Jon an additional \$100 each as compensation for their extra time spent at the 2 day WGI competition. Kelly made a motion to approve a \$100 extra payment to each coach for their 2 day WGI participation. Cathy second. Motion approved. We will look into doing the same for the color guard coach in the future if a similar event happens that goes beyond her allotted time.

- The next Booster Board meeting is on Wednesday, May 23, 2018.

Meeting adjourned at 8:32 p.m.