

CHS Band Booster Board Meeting Minutes May 23, 2018

Attendees:

Kelly McEniry, Alissa Mireles, TJ Jeremiah, Cathy Jain, Libby McGuffin, Jon McGuffin, Julia Bergstrom, Becky Sackin, Tricia Fairbanks, Shakira Williams, Elissa Kuznik, Ted Page, Paula Puriski, Caroline Moreno, Peter Manzi

CHS Band Booster Board Meeting Agenda

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

Director's Report:

- The jazz band received great feedback at the Poway Jazz Festival on April 28th.

- There is a jazz concert this Friday at Juicery in the Village. The jazz band will play a set at 5:30 p.m. and another at 6:30 p.m. Mr. Manzi is going to look into having the jazz band perform on the new recreation center stage next year.

- The spring concert is Friday, June 1st at Carlsbad Community Church. The Jain, Ferber & Hodge families will help bring instruments from CHS to the church. Per the church rules, only males can move furniture and equipment inside the church. Doors open at 6:40 to the public. TJ and Paula will sell tickets. Current 8th grade students will receive free concert tickets. Lesley will have a bake sale in the lobby and Caroline will help her. We will presale banquet slideshow DVDs.

- Graduation rehearsal for freshmen, sophomore and junior band members is on Wednesday, June 13th after school. Band will perform at graduation on Thursday, June 14th. Call time is 3:15 p.m. on the field for a 4:15 p.m. performance.

- Battery auditions started yesterday. Color guard auditions started today.

- The 2018 field show reveal is tomorrow at 5:30 p.m. before breathing gym.

- Mr. Manzi and staff have had video meetings with the field show writer.

Officer and Chair Reports

President: Nothing to report.

Exec VP: Nothing to report.

Treasurer:

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

- The band will end this fiscal year with a surplus. The Datron grant added to this surplus this year.

- Sally, Cathy, TJ and Kym have been working on getting CHARMS set up for next year. There is another CHARMS meeting on May 30th.

- There was a 2018-2019 budget meeting last night. The committee made it half way through the expenses portion of the budget. Sally is setting up a system to track income and expenses. There will be a net budget available to share with the general boosters at the banquet. The 2018-2019 budget should be set by July 1st.

- Julia made a motion to approve the Treasurer's report. Shakira second. Treasurer's Report approved.

Secretary:

- Paula made a motion to approve the April 11, 2018 band booster board meeting minutes. Cathy second. Minutes approved

VP Communications: Nothing to report.

VP Ways & Means:

- The Jamba Juice card fundraiser brought in about \$1,100-\$1,200.

- The band will not sell ROI cards next year. The new possible fundraiser card can customize with requested vendors. Each card can be sold for \$20. The band would have to pay upfront and cannot return the cards. If we order 500 cards, it brings the cost down to \$3 a card. So if each card is sold for \$20, it would be a \$17 profit per card for the band.

Kelly made a motion to approve to get this fundraiser on the calendar with final approval pending answers to questions - Is there an expiration date? Which restaurants will be included?. Julia second. Motion approved.

- The mall gave the band the following gift wrap booth dates: December 14th to December 17th and December 23rd and 24th. TJ will ask about an alternate plan to set up a second location in the mall for December 21st to 24th and/or ask to only take the December 23rd and 24th dates.

- Caroline is going to coordinate the restaurant nights next year. She will try to coordinate more at the beginning of the year and less at the end. Caroline is open to suggestions for specific restaurants and days of the week. She will also look into scheduling restaurant fundraisers on early release Mondays.

- The band made \$75 at the last Chipotle restaurant fundraiser.

VP Publicity: Nothing to report.

VP Uniforms:

- TJ's wife knows a local company that designs metal objects and could possibly make the uniform carts for us. The cost for 3 carts would be approximately \$2,700. Rob can pick the carts up in San Marcos, so there would not be a shipping cost. Tricia will meet with this company tomorrow to go over the uniform cart design. If this company can make them, we will order the carts from them at a lower cost than the online company.

- At the spring concert, Tricia will pass out old uniforms that have been preordered. She will also bring extra uniforms and shakos to sell at the concert.

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:

- There will be the same food vendor and similar set up as last year.

- A SignUpGenius went out to the banquet committee to sign up to volunteer the day of the banquet.

- Jay Bergstrom finished the banquet program and copies are being printed.

Spirit Wear: Nothing to report.

Alumni Chair: Position still open. Nothing to report.

New Business:

- The next Booster Board meeting is a transition meeting at TJ's house on June 20th.

Meeting adjourned at 8:26 p.m.