

CHS Band Booster Board Meeting Minutes August 1, 2018

Attendees:

TJ Jeremiah, Cathy Jain, Alissa Mireles, Sally Araujo, Dina Masamoto, Janelle Scheftner, Libby McGuffin, Jon McGuffin, Tricia Fairbanks, Stephanie Roberts, Kym Tedesco, Marisol Gonzalez, Phyllis Curley, Ruth Ann Schaeffer, Jason Ferber, Paulina Montoya, Elissa Kuznik, Karma Bass, Peter Manzi, Victor Montoya, Glynn Selesnick

CHS Band Booster Board Meeting Agenda

Meeting called to order at 6:17 p.m.

Director's Report:

- There are 113 students in band and 19 students in color guard this year.
- There is a band leadership workshop at CHS on Sunday, August 6th from 3:00 – 7:00 p.m.
- Band camp starts on Monday, August 7th and ends on Thursday, August 16th.
- On Thursday, August 10th the DCI World Championships will be aired live at Regal Theaters.
- Summer mailings have been sent out.
- The band camp potluck is on Thursday, August 16th at 5:45 p.m. We may have to take trash to the dumpsters. Mr. Manzi will talk with the custodial staff about this.
- The first football game is on Friday, August 17th. Rehearsal will start at 2:30 p.m. that day. Students need to wear their purple PR shirts at the game.
- Students will wear full uniforms at the August 31st football game. Band Senior Night is also on August 31st.
- Band needs to staff the concession stand with volunteers on August 31st. The band will get 1/6 of the profits from sales that night. A SignUpGenius will be created for parents to sign up to volunteer at the concession stand on the 31st.
- Volunteers are needed at the first 3 football games to help with pizza, uniforms and pushing pit instruments on the field. A SignUpGenius will be created for parents to sign up to volunteer at these football games.
- A volunteer list will be created once all parents have registered for CHARMS and have indicated that they want to volunteer.
- Libby & Jon will create a SignUpGenius for parents to bring coaches lunches each day of band camp.

•School Registration takes place during the second week of band camp. The school is allowing band students to make up their registration on Friday, August 17th from 8 to 11 a.m. or on the first day of school.

Officer and Chair Reports

President: Nothing to report.

Exec VP: Nothing to report.

Treasurer:

•The 2017/2018 fiscal year ended just under \$6,000 in the black.

•Several board members met a few times this summer to create the 2018/2019 budget. The current budget total is \$90,948. Fifty percent of the budget goes toward instructional expenses. Sally will send out a link so the board can review the budget before the potluck.

Secretary:

•Cathy made a motion to approve the June 20, 2018 band booster board meeting minutes. Jon second. Minutes approved

VP Communications: Nothing to report.

VP Ways & Means:

•Fundraising Card sales will be on Saturday, August 11th. Parent drivers are needed. A SignUpGenius will be set up for parents to sign up to drive students around local neighborhoods for this fundraiser.

•Karma and Gretta are moving forward with applying for corporate grants and corporate matching.

VP Publicity: Nothing to report.

VP Uniforms: Nothing to report.

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:

- Band Camp Potluck - Families will bring specific food based on the students' grade. Phyllis will buy 5 Costco pizzas as extra food for the potluck. The band will provide plates, napkins and plasticware. Sodas and water will be sold at the potluck

- Donated water is needed for football games.

- Ideas: Instead of ordering competition meals on paper, maybe students can order their competition meals on CHARMS.

Banquet Chair: Nothing to report.

Spirit Wear:

- A lot of new spirit wear items will be offered for sale this year with the new band logo. Spirit wear preorders can be made at the potluck.

Alumni Chair: Nothing to report.

New Business:

- Potluck General Booster Meeting Agenda:

TJ, Mr. Manzi, and Sally will all speak. The general boosters will vote to approve the 2018/2019 band budget. The SQUARE will be available for spirit wear preorders and direct donations.

- CHARMS Demo and Booster Board Registration:

The booster board spent the rest of the meeting following instructions on how to register for CHARMS and filling out information on their accounts. Now that the booster board has learned how to navigate CHARMS, several volunteered to help parents at the CHARMS registration meetings during band camp.

Meeting adjourned at 7:59 p.m.