

## **CHS Band Booster Board Meeting Minutes November 7, 2018**

### **Attendees:**

TJ Jeremiah, Alissa Mireles, Sally Araujo, Tricia Fairbanks, Stephanie Roberts, Elissa Kuznik, Marisol Gonzalez, Karri Skelton, Jason Ferber, Peter Manzi

## **CHS Band Booster Board Meeting Agenda**

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

### **Director's Report:**

- Thank you to all parent volunteers.
  
- Mr. Manzi is considering changing field show competition circuits next year from SCSBOA to a different one like WBA.
  
- The band will get back some of the original WBA competition fee because the venue changed from a larger community college campus to a smaller high school campus.
  
- The Serra High School Field Show Competition is tomorrow.
  
- Ordering competition dinners through CHARMS has worked out well this year.
  
- Itinerary options for next weekend have been emailed to families. They include options if the band makes championships or does not make championships, and if the varsity football team advances to CIF championships or does not advance to CIF championships.
  
- Band photos will arrive next week.
  
- The holiday jazz band has their first practice today. They have 6 performances booked on the calendar already.
  
- The holiday band concert is on Tuesday, December 18<sup>th</sup> in the CHS gym
  
- There are 80 people signed up to go on the Phoenix trip. The band is scheduled to play at the opening of the Arizona Diamondbacks vs. Chicago Cubs spring training baseball game.

### **Officer and Chair Reports**

#### **President:**

- The CHS Band Boosters insurance policy is for non-profits. It does not cover hired & non-owned. The boosters option then is to require minimum insurance coverage for drivers who will use their personal vehicles for band related activities. TJ will create a doc to collect driver and

insurance information.

**Exec VP:** Nothing to report.

**Treasurer:**

- The current treasurer's report was shared.
- The CHS Band Boosters 2017-2018 tax return is due on November 15<sup>th</sup>. Tami Brennan has offered to prepare the return again this year and will complete it this weekend.
- Tricia made a motion to approve the current treasurer's report. Jason second. Treasurer's report approved.

**Secretary:**

- Stephanie made a motion to approve the October 3, 2018 band booster board meeting minutes. Jason second. Minutes approved

**VP Communications:** Nothing to report.

**VP Ways & Means:**

- The Zumbathon fundraiser will be on a TBD Friday or Saturday in February 2019. Some businesses are interested in setting up booths during the Zumbathon.
- Union Tribune fundraiser – Families have to now pay with a credit card. The fundraiser just needs to be set up.
- Shoe Drive fundraiser – This fundraiser will be announced at the holiday concert. Janelle will take the lead and TJ will store the donated shoes in this garage. The shoe drive will take place in January 2019.
- Facebook is supporting nonprofits on Giving Tuesday (the Tuesday after Thanksgiving) by matching donations. If donors give to CHS Band Boosters through Facebook, the band gets 100% of all money donated.
- Gretta Schmidt wrote up information for students to take to local businesses to request donations. Mr. Manzi will have students sign up to go to various local businesses on early release Monday, December 3<sup>rd</sup>. Mr. Manzi will also talk with Janelle about setting up a restaurant day fundraiser on that same day.

**VP Publicity:** Nothing to report.

**VP Uniforms:** Nothing to report.

**VP Transportation:**

- \$6,000 is not needed now to purchase a trailer this year. Since it costs more to rent a pick up truck to pull the trailer than to rent a Penske box truck, they will continue renting box trucks for

the rest of this season.

**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:** Nothing to report.

**Gift Wrap Chair:**

- The gift wrap fundraiser is on December 23<sup>rd</sup> and 24<sup>th</sup>. Janelle ordered more supplies.

**Spirit Wear:**

- There are still a lot of stadium seats available for sale.

- The spirit wear reorder is in.

**Alumni Chair:** Nothing to report.

**New Business:** Nothing to report.

**Meeting adjourned at 8:33 p.m.**