

## **CHS Band Booster Board Meeting Minutes December 6, 2017**

### **Attendees:**

Kelly McEniry, Alissa Mireles, TJ Jeremiah, Cathy Jain, Dina Masamoto, Mary Andrews, Shakira Williams, Julia Bergstrom, Jon McGuffin, Libby McGuffin, Lesley Fields, Ted Page, Becky Sackin, Elissa Kuznik, Paula Puriski, Peter Manzi

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

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

#### **Treasurer's Report:**

- TJ would like to form a committee to look at what other bands are doing to bring in money and the best ways to do that. He would like the committee to look at software to help track this. If you are interested in being part of this committee, talk with TJ.
  
- The current treasurer's report was presented. Lesley made a motion to approve the treasurer's report. Libby second. Treasurer's report approved.

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

- The Senior Circle was after half-time at the last home football game.
  
- Jazz band and chamber ensembles had five holiday performance in three days. Next week, the holiday jazz band performs for teachers and again for the blizzard day at CHS.
  
- Some of the wind ensemble students will perform with the orchestra at their holiday concert on December 13<sup>th</sup>.
  
- The band holiday concert is on Tuesday, December 19<sup>th</sup>. The form to order presale tickets will go home to be filled out and returned to the breadbox. This form is also on the forms page on the band website and attached to the emailed band newsletter. Once the presale form and payment has been received, students will bring home the prepaid concert tickets. The box office opens at 6:00 p.m. on the night of the holiday concert. At least two parent volunteers are needed in the box office to sell tickets. Kym, Mary and Dina volunteered to do that. Only cash or check will be accepted as payment for tickets. There will be a bake sale in front of the CAC. A bake sale food donation request will be sent out to band families. Also, Mr. Manzi already requested tables for that night.
  
- Mr. Manzi is still deciding on a January date that the wind ensemble will go on the middle schools recruiting tour. (Update: The recruiting tour will be on Friday, January 12<sup>th</sup>.)
  
- There was a winter drumline informational meeting last night. 47 interested students and their parents attended this meeting. Auditions are this month.
  
- Winter guard audition clinics start next week.

## **5) Officer and Chair Reports**

### **President:**

- Katherine Jackson is no longer Exec. VP because her daughter transferred to another high school.

- Greta Schmidt has shown interested in filling the VP position. She would like to work with corporate donations.

**Exec VP:** Nothing to report.

### **Secretary:**

- Elissa made a motion to approve the November 1, 2017 Band Booster Board meeting minutes. Lesley second. Minutes approved.

**Treasurer:** Nothing to report.

**VP Communications:** Nothing to report.

### **VP Ways & Means:**

- There is will be a Zumbathon fundraiser on February 3, 2018. Band parent Paulina Montoya will coordinate this 2 hour Zumbathon. Participants will buy tickets to participate in this event in the CHS Old Gym. There will be two 50 minute sessions and several Zumba instructors. The band will need to pay about \$100 for a four hour CUSD custodial fee for this event.

- Dina passed out a Booster Bucks gift cards order form.

### **VP Publicity:**

- Holiday concert flyers are being made.

- Photos of the holiday jazz band playing at Cape Rey will be printed in the next issue of the Carlsbad Magazine.

- The Union Tribune newspaper will print a schedule of the band's holiday events and concerts.

**VP Uniforms:** Nothing to report.

**VP Transportation:** Nothing to report.

**VP Guard:** Nothing to report.

**VP Drumline:** Position still open. Nothing to report.

**VP Travel:** Nothing to report.

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

**Hospitality:** Nothing to report.

**Standing Members:** Nothing to report.

**Gift Wrap Chair:**

- The gift wrap SignUpGenius has been created. Students and parents can start signing up for giftwrap slots.

- Elissa will go to the band classes next Monday to teach students how to wrap gifts.

- \$400 petty cash is needed to start out. Georgie will bring the petty cash to the booth every morning and Jon & Libby will pick up the gift wrap booth money every evening.

**Banquet Chair:** Nothing to report.

**Spirit Wear:** Nothing to report.

**Alumni Chair:** Position still open. Nothing to report.

**6) Old Business:** Nothing to report.

**7) New Business:**

- The boosters are looking into using CHARMS in the future. This is like Schoolloop for band.

- Athletic Clearance: Amanda Waters says that the annual athletic clearance can now be sent directly to band and does not have to go through the athletic department/Amanda Waters.

**Meeting adjourned at 8:00 p.m.**