

CHS Band Booster Board Meeting Minutes September 6, 2017

Attendees:

Kelly McEniry, Alissa Mireles, TJ Jeremiah, Cathy Jain, Shakira Williams, Dina Masamoto, Mary Andrews, Tricia Fairbanks, Lesley Fields, Jon McGuffin, Libby McGuffin, Becky Sackin, Peter Manzi

CHS Band Booster Board Meeting Agenda

Meeting called to order at 7:03 p.m.

Treasurer's Report:

- The current treasurer's report was presented. Lesley made a motion to approve the current treasurer's report. Libby second. Motion passed.

Director's Report:

- Band camp wrap up - Band camp and the potluck went well.

- National Anthem performance at the Angels baseball game - 279 game tickets were sold. This is more than the minimum required. Of the 279 tickets, 165 were sold to parents at \$6.00 per ticket profit, plus an extra \$150 from the mattress sale donation = \$1,140 profit from the Angels game ticket sales. Parents can pick up their tickets either after Thursday night rehearsal or during the Friday night pizza dinner before the home football game. Mr. Manzi will hold the student tickets until after the students perform the National Anthem. Students will meet at CHS at noon on Saturday, September 16th to practice on the field until 2:00 p.m. They will leave at 2:30 p.m. to go to the Angels Stadium. Students will rehearse in the stadium parking lot with other participating high school band students.

- Grant update - Diane Hendricks is the contact for the \$5,000 Datron World Communications grant that her work offeres. She was recently able to talk with her work about increasing the grant to \$10,000. Kelly, TJ and Tami filled out and turned in the grant application and it was approved. So far, this grant money will be spent in the following ways:

 - \$1,500 will be used to purchase wireless microphone/receiver for soloist for the field show.

 - \$2,500 will be used to purchase a new keyboard (use for marching/winter drumline/jazz band/musical).

 - \$1,000 will be used to purchase percussion supplies (heads/sticks/mallets/auxiliary instruments).

 - \$3,500 will be used to purchase music.

- Back to School Night is on Tuesday, September 26th.

- The Bands of America competition will be at Warren High School in Downey.

- Senior Night is on Friday, September 15th. Seniors and their parents need to line up at 6:15 p.m. to get ready to walk on the field. There will be a group photo afterward.

•Professional band photos will be taken on Thursday, October 12th at 5:00 p.m. in full uniform on the field. Students will stay in their uniforms for practice. There will be a preview field show performance for families at 8:30 p.m.

5) Officer and Chair Reports

President:

•Kudos to our booster board and band parent volunteers.

Exec VP: Nothing to report.

Secretary: Nothing to report.

Treasurer: Nothing to report.

VP Communications:

•Please submit all newsletter items via email ready to copy, cut and paste. Please do not send via text.

VP Ways & Means:

• ROI discount card fundraiser update: \$6,492.75 was made through ROI discount card sales plus donations. \$2,120 is still owed to George, the ROI contact. So the total profit for the ROI card sales is \$4,372.75.

ROI card question: Is there an app or a digital card that goes with this ROI card? Answer: There is not an app or a digital card with this ROI card, however we can look at other discount card options to sell for next year that might offer one of these.

•Shop with Scrip profit for July and August was \$517.

VP Publicity: Nothing to report.

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:

•Elissa and Georgi were able to reserve December 17th through the 24th for the CHS gift wrap fundraiser at Westfield Mall in Carlsbad.

Banquet Chair: Nothing to report.

Spirit Wear: Nothing to report.

Alumni Chair: Position still open. Nothing to report.

6) Old Business:

•Carlsbad Cultural Arts Grant update - Shakira is going to the Carlsbad Cultural Arts grant meeting on September 14th. The grant award limit for each school group is \$1,500. However, there is no limit on the number of applications from different groups from the same school site. Also, there are micro grants offered on a monthly basis with a 90-day turn around period.

•Kelly made a motion to charge \$10 per adult for admission to each of the three major band concerts (winter, festival and spring). TJ second. Motion passed. Ticket presale forms will go home before each concert. Tickets will also be sold at the door. Also, as discussed at the last meeting, families that pay their full annual donation of \$550 by December 1st will receive 2 free tickets per concert.

7) New Business:

•Football game field passes are limited. We will try our best to make sure all volunteers get a chance to enter the football game with the field pass at least once.

•Band can sell advertising banners for \$500 each. These are 4' by 6' banners. It only costs \$45 to make each banner, so the band gets to keep the \$455 profit.

•Everyone needs to clear all fundraising correspondences with Amanda Waters, and CC Kelly McEniry as well, before they are sent out to band families.

•Georgi would like her name removed from the band booster board group email list.

•Kelly suggested maybe adding a photo of each booster board member next to their name on the band website.

•The band boosters received a letter from a former music coach who had planned to help with band camp this summer. Mr. Manzi claimed that he had not requested this coach's services, while the coach claimed that he did. No written documents were available to support or dispute this issue. The coach ultimately said that money was not the issue, but rather the way the matter

was handled. Ms. Waters has requested that no further communication take place on this matter, and if there is any, it needs to go through her.

Meeting adjourned at 7:47 p.m.