SMHS Band Boosters

Meeting minutes

1/8/19

Attendees: Shellie Cooper, Michelle Chichester, Wayne Thayer, Natan Simon, Sara and Carlton Hawkins, Angela Naney, Kim and Nick Langley, Kim Hall, Vicky Wahlman, Bev Abbott, Kristin Frank, Tom and Gloria Cadden, Robin Ratcliff, Michelle Archer, Maria Coll, Lorena Christiansen

I. Carlton Hawkins called the meeting to order at 6:32 pm

II. Treasurer's Report – Wayne Thayer

- Some items on the P&L show a loss due to timing. While we had money come in last period, the money went out this period.
- We are at 62% of our goal for dine outs, but we have more scheduled this Spring, including one on January 27th.
- Overall fundraising looks good we're at 98% of goal.
- Student payments are still trickling in. Currently, only 40% of winter percussion students have paid. Wayne will email those with missing payments.

III. Winter Percussion

- Nick, Garry, Ken, Rick, and Craig to meet 1/9/18 to discuss prop needs. Currently there is \$500 budgeted for props and \$500 for floor paint. Nick to let Carlton know what the estimated needs are.
- Carlton is pricing out a show floor and hopes to get this donated.

IV. Dine Outs

- We have a dine out scheduled on January 27th at PDQs. Valerie is putting together a list of current dine outs. Bev Abbott offered to plan a dine out in March at Chick-Fil-La. We are aiming for the last week in March for that.
- We have begun talks for a fundraiser for Branden Hammerschmidt and family. We will reach out and plan more once the family is ready.

V. Board Elections

• We will be having elections for next year's Booster board at the February Booster meeting, which will be on February 6th. Elected positions are President, Vice President, Treasurer, and Secretary. Nominations are due by February 4th.

VI. PVUSD Honor Band – January 18th and 19th

- We are hosting this at SMHS on January 18th and 19th.
- Sara Hawkins and Kristin Frank will be coordinating a Continental breakfast for 14 people both mornings. On Friday, this should be set up at 8:30 am and on Saturday by 8:00 am.
- Vicky Shupe and Kim Langley will set up at Noon to sell concessions at the 1 pm concert on Saturday.

VII. Regional Auditions – January 25th and 26th

- On Friday, January 25th, auditions start at 4:30 pm. Set up will need to be directly after school on Friday (note: students to help set up). Set up will need to start on Saturday at 6:30 am. We need approximately 10 adults for set up on Friday. Saturday morning shift volunteers would arrive early enough (6:30 am) for any additional set up we need. We need 6 "blind" rooms on Friday after and 14 on Saturday. Each room would require 3 music stands (two for the screen, one for student music).
- Mr. Simon to request needed tables and chairs.
- We would have 1-2 shifts on Friday (set up shift [?], and volunteers during audition), and 2-3 shifts on Saturday (set up shift [?], morning audition shift, afternoon auditions shift).
- We need good signage for all areas, including bathrooms (note: Garry and Nick to assist with this).
- Proctors are needed for orchestra and vocals (Mr. Simon to request student volunteers. Volunteers should be dressed "nice." Sara Hawkins will also reach out to NHS).
- Director's Hospitality Room To be coordinated by Sara Hawkins. We need Friday snacks, Saturday breakfast, and Saturday lunch for approximately 80 people. Sara to put together a list of what will be needed, food-wise, etc, and will give this to Vicky for a SignUpGenius.
- Judge's Room To be coordinated by Bev Abbott and Robyn Ratcliff. We need coffee and food for approximately 23 judges, and this should include a Saturday lunch. (We are reimbursed \$10/person for this room).
- Concessions to be sold throughout in the cafeteria both Friday and Saturday. Kim Langley to provide what is needed to Vicky Shupe to include in SignUpGenius.
- Runners 5 people per shift. Shellie Cooper in charge of this.
- Volunteer Check-in Need 1 adult/1 student per shift. Kristin Frank will head this up and provide to Vicky Shupe what needs to be included in SignUpGenius.
- Extra Hands Garry and Nick
- Lunch for Volunteers on Saturday for those working multiple/long shifts Bev to coordinate.
- Mr. Simon to review schedule to confirm when the last audition of the day will be. (at this point, it is scheduled at 3:30 pm, but volunteers should plan on being available to 4:30 pm, possibly later). Once we find out, then we can also schedule the times needed for a "breakdown" shift (note, may overlap during some audition times, depending on which rooms finish at what time).

VIII. ABODA EL/JH Area Concert Festival – March 7th

• Need one volunteer to coordinate lunch for 4 judges/tech (note: we are reimbursed \$10/pp)

IX. AMEA 6/7/8 All State

• Bev Abbott will get form for Chick-Fil-A lunches to Mr. Simon by first week in

X. Casino Night – April 6th

• The first committee meeting for Casino Night will be Tuesday, January 22nd, at 7 pm, at Playa.

XI. Uniforms

• Vicky Shupe will help on Friday, the 11th, during 1st period for uniform fitting.

XIII. New Business

- Mr. Simon asked if we have enough video footage for a Disney parade submission. Sara Hawkins to research. (note: we need to start fundraising now if this is to happen).
- Mr. Simon would like to do Veterans and Parada del Sol parades next school year. Regarding the Veteran's Day parade, we will pass out a "commitment" form at the beginning of the school year.

XIV. Next Booster meeting is February 6th at 7:00 pm. Meeting was adjourned at 7:56 pm.