Board and General Membership Meeting Monday, April 23, 2018

Call to Order

The meeting of the J.R. Tucker High School Band and Orchestra Boosters Board and General Membership was called to order by President Colleen Bohlman at 6:30pm.

Board/Committee Reports were presented in the following order:

Secretary's Report – Patrice Elliott

- A correction was made to the minutes to indicate that the Spring Concert will be held on May 2, 2018 and not May 7, 2018.
- Board agreed to extend the term of the Treasurer by 1 year.
- Motion to approve the minutes (with correction noted) and to extend the term of the Treasurer to 3rd year was made by Phung Blevins and seconded by Leslie Glatt.
- Meeting Attendees:

| Phung Blevins | Terry Moore |
|-----------------|---------------|
| Colleen Bohlman | Merrili Nou |
| Patrice Elliott | Tomomi Rubin |
| Leslie Glatt | Frank Sampson |
| Dionne Harris | |

President's Report – Colleen Bohlman

- Spring Banquet/Picnic (Colleen/Phung)
 - We do have some money to spend on awards
 - We have an offer from Hanover Sports Park for \$5 minigolf and batting cages
 - We can bring our own food OR we could purchase pizzas and charge more per person.
 Or we could do a signup genius for specific donations in support of something easy like a taco bar.
 - o Awards
 - Solicit ideas from Mr. Sampson on what to recognize. Colleen will follow-up with Mr. Sampson.
 - Director's Award (Band and Orchestra)
 - John Phillip Suza (Band)
 - National School Orchestra Award (Orchestra)
 - National Marching Award (Marching Band)
 - \$366 in Budget
 - ✤ \$40 student plaque (Suza)
 - Wall plaque (instrumentalist vendor)
 - \$20 desk piece (Gilmore)
 - o Fun superlatives
 - Solicit ideas from Student Leadership

Board and General Membership Meeting Monday, April 23, 2018

- o Scholarship announcement
- Marching Band program announcement
 - Promote Marching Band
 - Play slideshow made by students
 - Play Fall Show/ Marching Band video
 - Solicit interest from students who want to join Marching Band
- Mr. Sampson
 - Calendar availability being sought soon to accommodate several meeting requests to discussion the following:
 - Budget: we would like to include the school administrator so we have the big picture view and can focus on supplementing
 - Ways & Means Planning (already under discussion)
 - Marching Band needs
 - for over the summer props, gear, shirts etc. so we're ready to go before band camp
 - Equipment & Logistics Chair for next year has emailed Mr. Sampson requesting a heads up on Marching Band needs for next year.
 - Free For All
 - Mr. Sampson indicated the best time to meet would be after the concert and SOL testing window (beginning of June)

Treasurer's Report – Tomomi Rubin

- Financial Report
 - Treasurer's Report
 - Checking: \$1975.55
 - Savings: \$2739.82
- Items of Note:
 - Marching Band Uniform Dry Cleaning
 - Estimated at \$289
 - Terry Moore thought that she may be able to get the dry cleaning service donated
 - Donations

- Unexpected donation received through United Way matching program
 - Other Ways to Donate:
 - AmazonSmile
 - Kroger

Nominating Committee's Report – Phung Blevins, Rupali Pendse (absent), Tomomi Rubin

Board and General Membership Meeting Monday, April 23, 2018

- Presentation of slate of candidates
 - Motion was made by Patrice Elliott and seconded by Terry Moore to approve the slate of candidates for the 2018-2019 school year:
 - President: Colleen Bohlman
 - Vice President: <OPEN>
 - Recording/Communications Secretary: Rupali Pendse
 - Treasurer: Tomomi Rubin
 - Ways and Means: Patrick Maloney
 - Free For All: Dionne Harris/Merrili Nou
 - Equipment and Logistics: Mike Moore /Scott Blevins
 - Hospitality : Angie Moore
 - Volunteer/ Chaperones: Dionne Harris
 - Spirit Wear: <OPEN>
 - Scholarship: Patrice Elliott
 - Uniforms: Leslie Glatt/Phung Blevins
 - Communications: Sue Manley
 - Travel: <OPEN>
 - Social: Terry Moore
 - Music Showcase: Leslie Glatt
 - Recruiting: Colleen Bohlman
 - During Spring Concert, Colleen will ask Rupali to present candidates and ask candidates to stand at their seats as their names are called.

Ways and Means Report – Terry Moore

- Photos
 - Week of May 7th would be ideal to schedule individual photos
 - Early Bird and possibly 2 3 day sitting period
 - Concert
 - Marching Band/Color Guard
 - Orchestra
- Flower Fundraiser
 - Sales \$1019
 - 6 students sold 10 or more
 - Boosters receives half of profits
 - Terry will forward flower and Papa John's correspondence
 - Terry will pick-up flowers and see if she can borrow Andrew Sunberg's cargo van
 - o Christina Sauderford won the drawing for the gift card for the flower sales

Board and General Membership Meeting Monday, April 23, 2018

- Concessions at Music Showcase
 - See below and previous J.R. Tucker Band & Orchestra Boosters meeting minutes
- We've covered our budget

Band Director's Report – Frank Sampson

- Spring Concert, May 2, 2018, 7pm
 - 7am practices all band and all strings
 - May 1st
 - May 2nd
 - Will try to back date up next year
- Is support from Boosters for Guard Try-Outs required?
 - Boosters offered to make signs and promote auditions
 - Ms. Williams would like to return next year to help with the Guard
 - She has identified dates for guard audition
 - She is working on a flyer
 - She is targeting the end of May for auditions
 - Color Guard link will be placed on the band website
- Trip for 2018-19 school year
 - If we can announce at end of year picnic and talk about fundraising it may help with participation.
 - o Recommend parent/student involvement with planning.
 - Mr. Sampson and Mr. Miller will come up with a combined trip.
 - Approximately 10 week turnaround on planning/approval
 - Can give rough estimate of cost
 - Defray cost of trip with fundraising
- Any luck with finding an exhibition band for FFA?
 - No word on Marine Corp Band
- *Music in the Park* Festival, May 25, 2018 (Friday)
 - o **\$78**
 - Will explore no park ticket option for those with season passes
 - Communication should come out today or tomorrow
- Theme for Marching Band (next school year): will be kept in the pop/rock genre

Uniforms Report – Leslie Glatt

• Uniforms will be dry cleaned after the pictures

Free For All Report/Planning – Leslie Glatt

- Band/Judges:
 - Mr. Sampson handles

Board and General Membership Meeting Monday, April 23, 2018

- Sign-up Genius or Charms
 - Dionne Harris will be informed of what Mr. Sampson needs by 9/22/18
- Registration Fee:
 - Discussed whether to charge a registration fee
 - Currently FREE to participate
 - \$75-\$100 per band seemed reasonable
 - Committee will discuss further with Mr. Sampson
- Leslie has binder from Andrew Sunberg that can be turned over to Dionne Harris and Merrili Nou for planning next year
- Event netted \$507 (without sponsorship)

Music Showcase – Leslie Glatt/Tomomi Rubin

- Volunteers will be needed for 5/5, 5/11 and Free For All
 - \$2343.75 expected to be raised
 - o 338 students at \$3.75 per person (on 5/5/18)
 - o 287 students at \$3.75 per (on 5/11/18)
- Volunteers will be needed for Free For All
- Sign-up Genius ready for donations
 - o Dionne Harris or Colleen Bohlman will send communication

Equipment and Logistics Report – Andrew Sundberg (absent)

- Outstanding action item:
 - Trailer wheel packing: Angie Moore confirmed that her husband, Mike Moore, will be checking out the trailer now that the weather is warm. Phung indicated that her husband, Scott Blevins, could be contacted at scottblevins@verizon.net

Hospitality Report – Angie Moore (absent)

• No Report

Volunteers/Chaperones Report – Dionne Harris

- Music Showcase
 - Leslie Glatt confirmed that she emailed Dionne the list of needs for the showcase

Communications Report-Sue Manley (absent)

• No Report

Board and General Membership Meeting Monday, April 23, 2018

Travel Report – Sue Manley (absent)

• No Report

Spirit Wear Report – Karin Castillo (absent)

No Report

Scholarship Report – Rupali Pendse (absent)

- Meeting with Vice Principal and Mr. Sampson planned for May 3rd at 2pm
- Applications will be collected by week's end and a list for Counseling Office recommendation will be created
- Everything worked up and ready to go for award

The meeting of the J.R. Tucker High School Band and Orchestra Boosters Board and General Membership adjourned at 7:45pm.