Board and General Membership Meeting Monday, March 19, 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 6:45pm.

Pre-meeting commentary/discussion occurred and centered on fundraising, trips, parental commitment, and ensuring ALL band families contribute to the success of the music program. Focus areas included:

- **Budget Planning** •
  - Parents want more transparency/visibility to school budget
  - Parents want a more collaborative budget approach between Booster budget and school budget
  - Mr. Engel was identified as a resource to gain visibility and/or approval to use school budget
- Planning
  - Parents want more advance planning and coordination for band trip(s)
  - Parents want advanced planning and agreement on targeted fundraising
- Parent Expectations •
  - See February 26, 2018 J.R. Tucker Band & Orchestra Boosters meeting minutes on setting parent expectations in course syllabus for ALL parents to choose 2 of the 3 ways in which they will contribute to the music program
  - Annual event participation examples included: 0
    - Free For All fundraising event
    - Annual Spaghetti Dinner recruiting event
    - Marching Band chaperone, logistics support, donations
    - Sponsorship Campaign – fundraising event
- Advocacy for Additional Help/Staffing
  - Boosters President will draft a letter to school administration (Principal)
  - Additional help is needed to support the music program
  - ~60 students in Early Bird band/strings class
  - 2 curriculums being taught at the same time/same class period/same room
  - 0 Help also needed in Percussion section

Board/Committee Reports were presented in the following order:

#### Secretary's Report – Patrice Elliott

 Minutes of the last meeting on February 26, 2018 were approved. Motion to approve the minutes was made by Rupali Pendse and seconded by Patrick Maloney.

Meeting Attendees:

Phung Blevins	Sue Manley
Colleen Bohlman	Angie Moore
Patrice Elliott	Rupali Pendse
Dionne Harris	Tomomi Rubin
Patrick Maloney	

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President's Report – Colleen Bohlman

- T-Shirt Sales
  - Sales period will be extended
  - Cost \$15 music shirt
  - We discussed whether an inventory of shirts could be pre-ordered for resale:
    - Rupali indicated she would be willing to front the money to purchase the shirts in advance for resale
    - Obtaining a "square" account and swipe so that onsite credit card payments could be accepted in the future was considered
    - A table could be setup to sell the shirts at band camp
    - Could bundle band parent money donation/contribution with the receipt of a "free" t-shirt like the PTSA does with Tiger Trust donations
  - Colleen would like the Spirit Wear Committee Chair for next year to also do the "show" shirt for the students
- Spring Banquet/Picnic
  - Hanover Sports Park Thursday, May 31<sup>st</sup> after school
  - $\circ$   $\,$  Colleen will ask Mr. Sampson if we can take a school bus
  - Colleen is willing to plan event since she has the relationship with the owner of the facility (Mary)
  - Phung volunteered to assist
  - We have some money to spend on awards
  - We have an offer from Hanover Sports Park for \$5 minigolf and batting cages (4 tokens)
  - We can bring our own food (e.g., potluck or pizza)
  - All band and orchestra invited
  - We could sell some t-shirts at the event (using square)

### Treasurer's Report – Tomomi Rubin

- Financial Report
  - Treasurer's Report
    - Checking: \$2381.20
    - Savings: \$2739.82
- Items of Note:
  - o Liability Insurance
    - Big ticket item coming up this period
    - \$498/year
  - o Charms
    - \$400/year (approximately)
    - We need to troubleshoot the issues we've been having with Charms lately
- We're on track to cover our budget this year

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

- 2017-2018 Current Officers/Committee Chairs
  - Committee will talk with each parent currently serving in a role about their plans/interest in serving next year
- 2018-2019 Future Officers/Committee Chairs
  - Committee will present a slate of candidates at the <u>April 23, 2018</u> Boosters meeting for Executive Committee approval
  - o Nominations will be taken via email and were taken/discussed at today's meeting
  - Presentation of the slate of candidates will be made at the May 7, 2018 Spring Concert
  - Additional Committees/Committee Chairs will be identified to reflect the work being done by the Boosters (e.g., recruiting, social, music showcase)
- Potential candidates identified at today's meeting included:
  - $\circ$  Officers
    - President: Colleen Bohlman
    - Vice President: <vacant>
    - Treasurer: Tomomi Rubin
    - Secretary: Rupali Pendse
  - o Committee Chairs
    - Communications: Sue Manley
    - Equipment and Logistics: Mike Moore (Mike Blevins)
    - Free For All: Dionne Harris (Tomomi Rubin, Rupali Pendse)
    - Hospitality : Angie Moore
    - Scholarship: Patrice Elliott
    - Spirit Wear: <vacant> (will also do "show" shirt)
    - Uniforms: Leslie Glatt (Phung Blevins)
    - Volunteer/ Chaperones: Dionne Harris
    - Ways and Means: Patrick Maloney

#### Ways and Means Report – Terry Moore (absent)

- Photos
  - A group photo was taken of the entire band and orchestra at the pre-assessment "preview" concert held on Wednesday, March 7<sup>th</sup>
  - o Strong interest for individual photos continues to exist
- Flower Fundraiser
  - Stranges Florist Mother's Day/Teacher Appreciation Week Flower Sale April 9<sup>th</sup> – April 20<sup>th</sup> (pre-sale dates) May 7<sup>th</sup> (delivery)
  - \$150 delivery fee pick-up option exists
  - Florist suggests 10-inch hanging baskets

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- Geraniums
- Petunias
- Impatiens
- Flyer will be drafted by Terry
  - ~\$8.65 (Stranges' cost to Booster)
  - Sales price, TBD (\$12-\$14 may be good range but not double the cost)
  - Colleen wants a draft of the flyer ASAP
  - Dionne agreed to help Terry prepare the flyer
  - Distribute flyer and announce via the Sunday night call, Tucker Band website, Order Form distribution in class/office
- Dates/Details for March-May
  - See February 26, 2018 J.R. Tucker Band & Orchestra Boosters meeting minutes

### Band Director's Report – Frank Sampson (absent)

• No Report

### **Uniforms Report** – Leslie Glatt (absent)

• No report

#### Music Showcase – Leslie Glatt (absent)

- Volunteers will be needed for 4/27, 4/28, 5/5, 5/11
- Mr. Sampson will not be here for 4/28
- Chair/Committee will meet with Mr. Sampson after Spring Break
  - See February 26, 2018 J.R. Tucker Band & Orchestra Boosters meeting minutes
  - No bands are signed up for the April dates as of yet

#### Free For All Report – Leslie Glatt (absent)

- Outstanding action item:
  - Need to follow-up with Andrew Sunberg on concessions and obtain feedback and details (e.g., quantities donated, quantities leftover, pricing)

#### Equipment and Logistics Report – Andrew Sundberg (absent)

- Outstanding action item:
  - Trailer wheel packing: Angie Moore confirmed that her husband, Mike Moore, will replace the wheel bearing. They considered donating the repairs; however, Tomomi

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(Booster Treasurer) confirmed that there is money in the budget to cover the cost of repairs.

### Hospitality Report – Angie Moore

- Angie confirmed sign-up for hospitality
  - There was uncertainty whether Mr. Sampson was providing chili for all 3 days
  - Patrick volunteered for his wife to prepare the chili on Friday
- A price list was prepared by Tomomi for concessions and reviewed
  - All items \$1 or 3-for-\$1 for Airheads with exception of Nachos \$2
  - Plenty of Nachos Cheese was left over from "Free For All" that can be used for concession/hospitality

#### Volunteers/Chaperones Report – Dionne Harris

• No Report

#### Communications Report-Sue Manley

• No Report

#### Travel Report – Sue Manley

• No Report

#### **Spirit Wear** – Karin Castillo (*absent*)

• No Report

#### Scholarship Report – Rupali Pendse

- Planning continues with one task completed tomorrow and another on Friday
- April 27<sup>th</sup> : Deadline for applications to be dropped off in the office
- 1<sup>st</sup> week of May: Make award
- May 11<sup>th</sup> : Provide names for Senior Honor Assembly

The meeting of the J.R. Tucker High School Band and Orchestra Boosters Board and General Membership adjourned at 8:30pm.