

NCHS Instrumental Music Boosters Association
Executive Board Meeting
04-28-14
Barro's Pizza (7th Street)

Meeting opened at 6:30pm by organization President, Peter Vedder.

Attendance: Dylan Suehiro, Peter Vedder, Gerald Rabenstine, Tammie Webb, Heather Paulk, Lori Ortiz, Steve O'Donnell via phone, Katie Ortiz (student).

Minutes from both the Executive Board Meeting and Parent Meeting were approved with a correction to the Executive Board Meeting Minutes clarifying Steve O'Donnell as Treasurer for the upcoming year.

Financial Report – Mary Schumacher was not able to attend but provided the financial report via email. Any questions concerning the specifics of the report can be sent to Mary. There was little change over the last month. Fry's and Albertson's donations were deposited into the account. A GASB form will be filed with the PV School District by Mary Schumacher by May 16th. This is a financial recap of the year and an annual report is required by the school district.

Senior Scholarship – A prompt was sent to the band Seniors for submission of an essay for the scholarship contest. The prompt gave an April 11, 2014 deadline for submission. 2 essays were received and have been given to school staff for review and grading. Mr. Suehiro is awaiting the feedback from those teachers. One scholarship will be awarded on May 13 at the final band concert.

May Concert – During the May 1, 2014 band concert Senior students will be recognized for their participation during their high school years. Roses and a thank you card will be presented to each one. Heather will prepare the thank you cards and pick up the roses the morning of the 13th. They will be stored in the band room until the concert that evening. There are 11 students graduating, Peter will send the list to Heather.

During the intermissions of the concert there will be an introduction of the incoming officers and promotion of the Yogurtini fundraiser by the store's owner. The owner of Yogurtini has offered to let the band paint a mural on the wall of the store. We will check into setting up a collection bucket for spring trip donations while the mural is being painted.

Year End Banquet – The banquet on May 16, have been moved from a 6:00 start time to a 7:00pm start to allow the charter school to exit the facilities before we begin set-up. Food will be purchased from Manuel's, Tammie will check to see what gluten free foods are available. If there are none, additional gluten free food will be purchased. Desert will be donated by Manuel's or purchased prior to the event. Activities will include dinner, awards, and a slide show. Mr. Suehiro has ordered award plaques through the school. Additional awards may be presented if the turn-around time is quick enough. Tammie Webb will check with Awards For Anything for time frames. Mr. Suehiro will email information for additional plaques to Tammie Webb and Peter Vedder.

Commencement – Commencement is May 16, and students will have a 6:30 call time. Band boosters will provide water and snacks in the band room for participating band members. Pomp & Circumstance will be played and then the band will be released from the field.

Director's Report – Dylan provided a calendar of events through early August, 2014 and a list of projected expenses for 2014-2015. Concerning the projected expenses for the coming year, Dylan is expecting less than 40 members for the marching band. It was pointed out that the show shirts, shorts and shoes were not included in his budget numbers. He is offering a Leadership and a Summer Marching Academy for his leaders and the students can choose one of the 2 to attend.

May 19-20 will be the Color Guard Call Out, after school from 2:30 – 3:45. There is no official "Cap" set on the number of members of the guard, so anyone who tries out will not be turned away.

The next parent meeting is May 29, 2014. Tammie will invite parents to get involved in the committees, fundraising events, etc.

Dylan is thinking of having an activity for the band leaders on Saturday evening, July 26 to build camaraderie among the leaders. No details yet.

Band Camp times have not been set yet. Band practices for the season will be Monday's after school from 2:30 – 4:00 and Tuesday/Thursday Evenings from 6:00 – 8:00pm.

Heather suggested possibly purchasing camel packs for the band and setting it as a budget item in this upcoming budget. Dylan suggested the small insulated coolers for each student. The thought is that either of these would be easier for the students to handle than several small water bottles while marching. Peter is going to research the costs for both.

2014-2015 Spring Trip - As of this meeting date, 13 people were registered for the spring trip. Chaperones so far are Gary Webb, Lori Ortiz, and Alissa _____.

There are instruments that need repair and Dylan has asked the band boosters to assist with the cost of those repairs.

Heather noted that the only professional band photos taken were those from NAU. She suggested having professional photos taken during this upcoming year.

Summer Activities –

Fundraising – Car Washes are an option. We would need to decide if the funds go directly to the participating students or to a general fund of some sort. It was decided that car wash funds would go toward the student's trip funds. A car wash could be held the week between band camp and the start of school (Saturday after camp). We would need a parent volunteer to oversee the car wash. There was some discussion concerning the parent fundraising to offset costs.

Macy's Cards were discussed for the upcoming year. We only made \$130 in the 2013/2014 year. It was suggested that we drop the Macy's fundraiser.

Auction items in 2013-2014 raised about \$860.00. Tammie talked about Charity Benefits and will contact them to see if there are fundraising options with their company that would fit our needs.

Any summer fundraising would need to be organized soon.

Yogurtini, possibly after the May 29 Parent Meeting.

Chipotle, Peter is going to schedule another Chipotle fundraiser for the fall. They are effective but take several months to schedule and can only be done on a limited basis.

Barro's, Tammie will check with Barro's Pizza about their fundraising programs as an option for next year.

Visitor Concession Stand –

The band will be hosting the District Marching Festival on November 4, 2014. Discussion was raised about whether or not to continue running the concession stand through the band parents volunteer base or by bringing in an outside source. Heather has communicated with a vendor who will give us 20% of the sales profit. He would be responsible for the stock, the licenses, etc. We could bring in a different vendor each game to mix it up a little bit. Heather will check with other vendors throughout May and we will revisit this at the next board meeting. Dylan will double check the administration policies on bringing in vendors for our end of the field.

The next Executive Board Meeting will be May 22, 2014 at 6:30pm.

Respectfully Submitted,

Tamara L. Webb

Secretary

NCHS Instrumental Music Boosters Board