Board of Directors Meeting, Oct. 5, 2016 7:30pm

Minutes

Call to Order: 7:34pm Quorum established: President Robert Sprague, Vice President Connie Belk, Treasurer Ron Mikalson, and Secretary Sherri Goss. Also in attendance:
Director Thomas Slabaugh, Emeritus president John Horn, new Webmaster Matt Richter and 7 other parent members.

Review of minutes of 9/1/2016: No questions or suggestions. Ron motioned to approve, Robert second, all were in favor with no abstentions.

Measure H: Hiram Jackson: provided a fact sheet about the parcel tax and gave an overview of how the measure would benefit our school district. Hiram requested the band boosters endorse the measure. President asked officers for a vote: Ron motioned to approve, Robert second, all were in favor with no abstentions.

Band Director’s Report: Band has been working hard and playing well. Pep band has performed at 3 football games; 62 were in the homecoming parade and 80-90 at the homecoming game. Symphonic band concert coming up in November.

Treasurer’s Report: Financial Status- Ron reports our numbers are good. ~$5,700 from direct donations and have collected ~$7800 towards Victoria trip.

Ron to send Thank-You letters that also double as donation receipt for Tax purposes to donors.

President Emeritus: Football fundraiser will give the band at least $1625.00. June minutes sent to new board to vote on. Once approved they will be posted to the website.

New Webmaster for 2016-17: introduced Matt Richter. Matt to ensure Connie has the ability to send out emails regarding the Victoria trip to the listservs. Matt to add all students to the listservs and past students to alumni/family group.

Student & Family Contact Status: We have contact forms from 100 of the 110 student’s families

Direct Donation Status:

56 forms returned to date- Robert mailed packets to remaining families who have one of more form to still be completed and returned.

All but 2 have either made or pledged donations

9 have opted for monthly credit card payments

8 have made pledges to be followed-up on

Special Thank You from Far Western Anthropological Research Group, Inc. for a donation of $1,000

Total Pledges and payments to date are $12,585

The band programs need to recognize the families and companies who are sponsoring the DHS Bands! Slabaugh to add sponsors to concert brochure.

Volunteer Status:

64 Volunteer Forms have been returned

Still need Treasurer in Training – no one volunteered at the meeting

Still need Jazz Band Trip Coordinator- This position helps to coordinate ~3-4 Jazz band trip including the Reno trip for carpools and instruments. No one volunteered at the meeting

Need a Volunteer to take care of shirt and tie selection and order for Jazz Band- no one volunteered at the meeting

Victoria:

Still have outstanding Victoria Forms and pledges. All forms need to be returned even if a student will not be going on the trip. Parents/students should start passport process.

Students will be playing but not marching in Victoria. Slabaugh is setting up clinic and U of W and hoping to arrange collaboration with their marching band on Friday. Jazz band may have the opportunity to play in a church.

Bob Morrison has volunteered to drive the truck

Victoria organization meeting scheduled for 10/18/16 @7pm

Track League Finals: League finals are 5/5/17 and 5/12/17 and do not conflict with the trip. There may be a very small number of band students who may quality for section championships which are 5/17-5/19/17 during the trip.

Band Shirt Order:

Confirmed number & sizes of shirts to be ordered; ordering female sizes: 6 small, 5 medium, and 4 large. Ordering male sizes: 6 small, 6 medium, and 3 XXL. Price remains: $10 for first shirt, $20 for replacement shirts. Robert to place order.

Having a Band App like the one used for football and track:

Membership discussed pros and cons of having another website to manage and decided that a text messaging app would probably be better served especially when trying to reach students since they do not check their emails frequently. Robert to look into some text options.

Band Breakfast, Sunday 12/4/2016: 8-10am

Lindsay Terry & Patricia Spring - Coordinators

Advertising- Flyer made to pass out to families and post on website

Student Server/Volunteers- ~25 volunteers are needed. Applebees will provide servers but we will need to provide busing of tables and help with clean up; must be at least 14 and anyone under 17 will need to have a signed waiver by a parent/guardian. ~8 musicians. Slabaugh to post a signup sheet in the band room.

Reservations/Ticket Sales- must set a deadline for tickets to be purchased. All tickets must be purchased ahead of time. Can be paid for by CC/square, cash or check. Goal is to sell between 100-300 tickets. $15/ticket with $10 goes to the band.

Rent a band:

Al Inouye, Kris Inouye, Brian Keeley, Chris Sanborn, Rose Turner – Volunteers

Chris Sanborn agreed to spear head booking gigs. Volunteers will need to rotate being chaperones at the gigs. Average cost for booking is $100-150/hour. The hour is not just playing time but also includes transportation and set up/take down. Rehearsal to begin after 11/10/16. Usually have ~ 2 rehearsal before first gig. Students and Slabaugh to organize rehearsals and music.

Advertising

Coconut Grove:

Lindsay Terry, Sheetal Singh along with Diana Wilkinson who has done it before – Have offered to be Co-coordinators

Karen Block, Paul Blumberg, Katie Howard, Ellen, Bonnel, Kristin Brandt, Elisabeth Bystrom, Karen Cannata, Jill Cosgrave, Leslie Crenna, Nora Du, Carolyn Fulks, Rita Gilbert, Jerry Ingelsrud, Catherine Keeley, Greg Hayakawa, Mayr Hayakawa, Mark Jacobson, Annika Keeley, Sheri Scheldorf, Chris Sanborn, Nancy Gbstein, Jonathan London, Heather MacKenzi, Marcelo Martinez, Sue McConnell, Doug Moore, Martha Okamotoi, Joe Padilla, Amber Robinson-Burmester, Jun Sageshima, Terry Sageshima, Jolee Sears, Bob Svoboda, Veronica Westlund, Scott Wetzlich – Have also volunteered to help with this event.

We will schedule an organizational meeting with the coordinators.

We will schedule a kick off meeting with the coordinators and volunteers.

The effort needs to start in October- recommend contacting Davis Enterprise and Chamber of Commerce for advertising

Coconut Grove - March 4th, 2017

Recording of Concerts:

Robert to confirm that Jeff Shaw and Tom Estes are set to Video and Audio record the concerts

We will be posting the recordings on the DHS Bands YouTube Channel <https://www.youtube.com/channel/UCGqk-ZSxQBEnObsW8ovNwKQ> Matt suggested linking to the band website along with Shutterfly or other accounts members can have access to on the band website.

Next Meeting: Wednesday, Nov. 2, 2016 at 7:30pm

Adjourn: at 8:45pm