

INSTRUMENTAL MUSIC BOOSTERS

MAY 20, 2014 - 7 P.M.

Present: Staci Couch, Laurie Richards, Beth Collett, Scott Collett, Bill Prout, Matt Taton(staff), Mary McAllister, Brad McAllister, Rick Aultman, Dana Smith, Rob Werner, Linda Elliot, Marilyn Lindsay, Leigh Wallace, Linda Osbeck, Kathy from Century Resources(guest), Josh Wheaton(guest)

Josh Wheaton - Trying to form a small committee of anyone who uses our Community Memorial Stadium. They are looking for thoughts and ideas, not money at this time. They are looking for 8-12 people. They have already met with the Turf company and have the estimated cost, \$5,000 - 6,000. There will be a "Capital Fundraising Campaign", no money from the school. Hoping to do stadium improvements, including a brick wall where bricks may be purchased by donors. Pillars of the Community will be offered to large companies via sealed bid. Minimum bid of \$15,000-20,000. They have set Fall 2015 for their goal of completion. The current field is over used at present time and not functional anymore. Longevity of new turf is 12-15 years. Anyone interested may contact josh_wheaton@yahoo.com or 989-621-3449.

Kathy(Century Resources) - Fundraising opportunity for fall and spring if interested. Sale would run for about 2 weeks. The company rep would come and talk to the students about this event. There are great rewards for sales. They put the orders together and are delivered to us ready to be dispersed. Each order includes an 800 number that deals with complaints and returns. Internet orders are also available. If each student sells 4-6 items x 300 students = \$10,000 profit.

Minutes from meeting held on April 21, 2014 were approved as distributed(moved/seconded-L. Elliot/R. Aultman).

Treasurer's report: Beth Collett

General Fund Balance=\$5317.65

Marching Band Balance=\$1621.97

We will need to pay staff on June 9th. We need to get W-4's from all staff.

Writer will send invoice around June 2, we will make payments in June, July, August.

Beth added a fundraising page to her report. Report started with Jazz and is moving forward from there. It shows expenses that have been taken out.

General Fund transfers for fees for Marching Band have been taken out of West band for now and they will be paid back.

Matt Taton: West Band Concert is June 5th @ 7p.m.

No word on West Jazz Band as part of the curriculum as of yet. There is a meeting scheduled with the principal on June 13th. Mr. Taton would like West staff to be reinstated, would like to add AP Music Theory at the High School level.

Mr. Taton has twice the class load compared to any other teacher at present time.

May 21 - Awards night @ 7p.m.

May 22- Senior Show @ 7 p.m.

May 26th-Parade downtown, meet at 8:45 a.m. in the Napa parking lot.

Marching Band has two more practices. June 2 is drum major tryouts. There are 4 candidates. Theme for fall is Fragile Oasis, opener should be done by next Monday.

Bill asked whether or not we could include the blue trailer in the parade. Mr. Taton will check on this.

Brandi Brauker: Orchestra concert being held simultaneously.

Heather Ellenwood-absent

Ron Ratkos-absent

Old Business: Mary McAllister did not go and present at Women's City, told that it wasn't a good meeting to attend. She typed a letter and sent it May 13th to update Women's City on the irrigation issue. It has been proposed that we give \$ to the school and let them take over due to liability issues. We are waiting to hear back from Mary Murphy because she had to talk to Mr. Pung. There could be added costs involved. It was suggested that we make an appointment with Mr. Pung and get the problem resolved. Brad motioned that we transfer funds from Isabella Band to ICCU and tag it for irrigation only. (moved/seconded-B. Prout/S. Couch)

Fundraising: Selling discount cards with 32 companies represented on the card. \$1200 cost = \$8,800 profit. Card company rep would do all of the soliciting for it from local businesses. Need to make a decision asap, this could be done for the Grand Nationals trip fundraiser. Other items discussed included: Pink Zebra Candles, Max-n-Emily's cheesecakes, citrus fruit, 31 bag, Scripts program, shrimp boil. Poinsettia sales - need to presell them at the craft show held at West on November 8th. Music Department would like to make the Holiday Collage a two day event, charge admission, preorder CDs for a donation.

Mr. Taton will put a post on Facebook and see what kind of response that he gets about selling the discount cards for fundraising for Grand Nationals. Estimate of \$210-225 per person to attend BOA. Mr. Taton will check with BOA to see if there are still spots available for us to participate. Mary will email parents to see if they are interested in putting their family business on the discount card.

Public Relations: Please send out a reminder about the Memorial Day Parade.

Election of new officers:

Bill Prout-President

Laurie Richards-Vice President

Beth Collett-Treasurer

Linda Osbeck-Secretary

Leigh Wallace-Public Relations

Staci Couch/Mary McAllister-Food

Dana Smith-Uniform

Laurie Patton-Tuxes

Brad McAllister-Operations

Marilyn Lindsay-Chaperones

Cheryl Strandskov-Web master/West Rep

Sindi Leak-5 & 6 Strings Rep

Motion to approve elections, moved/seconded- M. McAllister/R. Aultman

Next meeting June 10th @ 7 p.m.

Mary wanted to thank R. Aultman for his three years of service as vice president.

Meeting adjourned @ 9:15 p.m.

Submitted by

Linda Osbeck, Recording Secretary