HHS Band Boosters General Board Meeting Minutes November 13, 2017

<u>In attendance:</u> Chris Page, Joe Zollner, Evan Van Wagenen, Carla Duff, Gary Parsell, Dorean White, Angie Smith, Libby Peterson, Kris Dolezal, Marla Arnold, Rebecca Riddell, Heather Wilcock, Mr. Bennett, Mrs. Bock

Action Items from the meeting:

Name	Action Item
Marla Arnold	Talk with DQ about having a fundraiser on a concert night.
Angie Smith	Order poinsettias
Dorean White	Create poinsettia flyer
Carla Duff	Send Scrip flyer to Chris Page
Rebecca Riddell	Send senior banner flyer to Chris Page
Kris Dolezal	Send jazz sponsorship list to Chris Page
Mr. Bennett	Get jazz fest info to Angie for press release
Dorean White	Change time for band banquet on Charms

- Meeting called to order by Angie Smith at 7:00 pm.
 Approval of previous meeting's minutes. Executive board to approve via email.
- 2.0 Thank you to all the staff and volunteers for help with events of the past month
- 3.0 Past Business Reporting and Current Action Items
 - 3.1 Finances tax credits being done online
 - 3.1.1 Student fees Kris Dolezal
 - 3.2 Fundraising

3.2.1 Scrips and Bashas cards - Carla Duff/Kris Dolezal20 families have signed up for Scrips but only 3 are using. Carla will post on FB. New policy on Bashas cards - dormant cards (no activity for 1 year) will start taking off \$2/month.

3.2.2 School-wide Jeep fundraiser - Dorean White/Marla Arnold

At a stand-still right now.

3.2.3 Disney Tickets - Heather Kennedy

3.2.4 Restaurant nights - HongRu Steidl/Marla Arnold

Will start up again in January with 2 per month. All current nights have been paid. Marla will follow up with Dairy Queen about the possibility of having a fundraiser on a concert night.

3.2.5 Butterbraids - Heather Mullhearn

Credits are in charms. Wendy Plummer will coordinate volunteers.

3.2.6 Poinsettia sales - Ann Maim/Angie Smith

Not through FFA this year. Decided to sell for \$10 each and \$4 from each plant sold will go into individual student accounts. Dorean will create the flyer. Angle will purchase the poinsettias.

- 3.3 Sponsorship/Grants
 - 3.3.1 Trailer update
 - 3.3.2 Grant search/SRP report Megan Clarkson/Susan Woodruff/Kris Dolezal
- 3.4 Publicity

3.4.1 Publicizing restaurant nights, spirit posters - Evan Van Wagenen3.4.2 Any website updated - Chris Page

Carla will send Scrip flyer to Chris to upload to the website. Rebecca will send the senior banner to Chris.

3.5 Photography/Historian - Joe Zollner/Charlene Kutella

3.6 Volunteers

- 3.6.1 Charms, chaperones, field volunteers, food volunteers Rebecca Riddell/Dorean White
- 3.7 Jazz Fest
 - 3.7.1 Sponsorship drive recommencing Angie Smith/Kris Dolezal
 - 3.7.2 Jazz Fest information planning, sponsorship packets or brochure -Chris Page/Mr. Bennett

Chris is getting the website ready. Kris will send sponsorship list to Chris to put on website. Registration will hopefully be up tonight.

3.7.3 Jazz Fest publicity - print, radio, TV - Evan Van Wagenen/Angie

Smith

Mr. Bennett will get information for press release to Angie after

Thanksgiving. Jolene Dicken is updating contact information for all schools in AZ.

- 3.8 Uniforms update: Judy Martinez
- 3.9 Equipment3.9.1 Repairs on the trailers & other equipment- all done
- 3.10 Spring Tour tentative dates of March 21-25 (Wed Sat). No official word yet as we are waiting for District approval. Alladin, Disney. Thursday performances.
- 3.11 Band banquet kids will not be performing the show. Dorean to change time on Charms to 6-7:30. Kids to thank parent volunteers.
- 4.0 Board reports from attending members on any actions not already covered
- 5.0 Director Reports
 - 5.1 Mrs. Bock Isaac ceremony - Army said it was the largest attended event.
 - 5.2 Mr. Bennett Will do thank you to parents during banquet. Need to feed 650 for the matinee.

6.0 Important dates

ABODA marching band competition - 11/18/17 Photo day - 11/21/17 Marching band awards banquet - 11/21/17 (6-7:30 pm) Pep Assembly/Pops matinee - 12/1/17 Concert band concert - 12/5/17 (7:30 pm) General board meeting - 12/11/17 (7 pm) Jazz concert - 12/12/17 (7 pm)

7.0 Adjournment - Angie makes a motion to adjourn at 8:16 with Libby following.