

BHS Band Booster 12/15/16 Meeting Minutes

Attendees

- Rick Grotzky, Gail Schumacher, Krista Markell, Karen McIntosh, Dave Domenico

Location

- BHS Choir Room

Call to Order (Gail)

- The meeting was called to order at 6:05
- 11/16/16 Minutes approval: 1st Gail, 2nd Krista

Treasurer's Report (Krista)

- Report provided

Band Director Report (Rick)

- Marching Band Award Night / Bonfire
 - Mon. 12/19 6:30 / Awards begin at 7
 - Boosters to provide hot chocolate and S'mores fixings
 - Parents asked to bring roasting sticks
 - At Guided Hope at 1028 County Road 21, Berthoud
 - Permission slip e-mailed out Tue. 12/13. Due back Fri. 12/16.
 - Tables and chairs will be provided
 - Has microphone available
 - Approximately 100 people
 - Sharpies for wood block notes
- Concert Dates
 - Not available yet
- Whiteboard for band room
 - Has it been delivered? – don't know yet
- New instrument rental fee schedule and check out system for upcoming school year.
 - No word on TSD form as of 10/1 & 11/16
 - Rick to talk with Paul at TMS and do the same as they do
 - Rick will invent his own and roll-out next semester and charge ½ this year.
 - Going ahead with this plan
 - Fees will be collected by the school
- Band and Choir Recruitment
 - Current members to go to TMS to recruit
 - Rick spoke with current BHS members. All are onboard.
 - Form letter - all current members to write letter to TMS student – to be mailed to recruitee
 - Rick working with Paul Farrus at TMS
 - Paul to provide list of names and addresses
 - Maybe have a meet and greet before school is out in the spring
 - Movie/pizza party night – Great Idea
 - Upcoming Freshmen Orientation is 2/3ish
- Assistant Director – Not worried about yet
 - Minimum class size get to assistant: 60 students.
 - Minimum class size: must have at least 15 students to create a class.

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- CHSAA Vocal Music Festival
 - To be hosted at BHS
 - 3 days: Wed. 4/5 – Fri 4/7 during the school day
 - Need volunteers
 - Concessions? – don't know yet
 - Programs? No
 - Schedule of Events? Yes
 - Side note: Berthoud Bash Fri. 4/7
- CHSAA Instrumental Band Festival
 - To be hosted at Thompson Valley High School
 - Thu. 4/6 & Fri. 4/7

Old Business

- Non-Profit 501c3 Update (Gail)
 - ABC Booster Club has approved taking Band Boosters under their 501c3 umbrella.
 - Christine T. (president of ABC), Rick, and Krista need to meet to go over the bylaws and procedures so we're on the same page
 - Gail to contact Christine – Not done yet
 - Krista to contact Sue – Checks to be made out to ABC, then they cut checks to Band Boosters
 - Insurance (Rick)
 - It is covered by towing vehicle
 - Is it worth it to have it insured for full year?
 - Rick to look into Loveland's
 - Rick to ask Eric and Dorothy of TSD Risk Management – Not done yet
 - Who pays for damaged instruments?
- Christmas in Berthoud Parade (Gail)
 - Sat. 12/17 at 5 pm with Snowfest
 - Are the lights and battery packs ready?
 - Are we also using last year's lights?
 - Do we have enough batteries? - Yes
 - Lighting Plan?
 - Students are to wear uniforms with Santa hats, elf ears, or decorate buckets.
 - Plan if it's too cold for band to play/march? – May not play. May just march or cancel.
 - Students are to arrive at school at 3:30 to get ready.
 - Line-up is at 4:30 at Mountain Ave and 2nd Street
 - Parade begins at 5:30
 - Uniforms are to get turned in right after the parade in the band room.
 - Parent volunteers are needed.
- Marching Band Senior Night (Michelle)
 - Possibly at a home basketball game.
 - Rick to check with Mr. Scheck – Not date set yet.
 - Senior gifts for Senior Night
 - Michelle VanHare has list of students – 9
 - Buckets and flowers for band members
 - Flowers for color guard members
- Band Trailer
 - Thank You card for donor of trailer?

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- Fundraisers
 - Poinsettia Sales (Krista/Dave)
 - How much did we make overall? – 139 plants sold; St. John’s Church bought 33; profit of \$752
 - Rummage Sale (Michelle V) – ?
 - Update?
 - Sell table space to \$10/pp or donate items for general table
 - If at VanHare house, then they could have carriage and horse rides
 - Go Fund Me
 - **Dave to check out**
 - **Rick to get contact name to Dave – To do**
 - TSD Fundraising Form
 - Required at start of school year since now covered by 501-C
 - Indicate what dates/events we know and tentatively know
 - Due 6 weeks in advance of event
 - Plan in summer
 - Notify if dates change
 - Doesn’t apply to grants and donation events (ie. Leaf Raking)
 - **Rick to get form to Karen**
- Marching Music – **Rick to decide on music**
 - No money provided by TSD
 - Do we have money set aside to cover this? - yes
- Masters Class Clinic
 - Possibly – Still wants to do
- Concert Program Ads
 - For 2017-2018 school year
 - Advertisers will be able to claim on their taxes
 - Since now a 501-c
- Aaron is willing to take a part time job if one becomes available
 - **Rick to check out**

New Business

- Board member nominations for 2017-2018 school year
 - Will be collected at next Booster meeting: Tue. 1/10
 - Gail vacating position as president
- Music Boosters
 - May combine all music programs (band, orchestra, choir, etc) together into on entity
- Budget 2017-2018
- Pep Band
 - Dates – to come
 - T-shirts
 - \$10 per shirt
 - **Need to order by start of 2nd semester (Krista)**
 - **Rick to get sizes next week**
- College Scholarships
 - Possibility; good idea
 - **Will need to add to budget (Krista)**

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- End of School Year Senior Gift
 - Ornament
 - 9 band + 7 show choir + 3-4 mixed choir = 20 total
 - Agreed on one shown in catalog by Krista
 - Sold in sets of 12

Dismissal

- Meeting dismissed at 7:30
- **Next meeting is Tuesday, January 10th at 6 pm in the BHS choir/band room**