

Spartan Music Boosters 4/24/18 Meeting Minutes

Note: This meeting was originally scheduled for 4/10/19 and was rescheduled.

Attendees: Karen McIntosh, Ella Kaiser, Genoa Babyak, Rick Grotzky, Brigitte Maestas, Koreen Myers, Ashton Gonzales, Kristal Dominica, Mary Horsch, David Dominick, Michele VanHare, Greg VanHare, Suzy Bullet

Call to Order (Michele): The meeting was called to order at 6:05 pm at BHS in the Choir Room.

March Minutes approval: skipped - received from Greg V

Choirs Old Business

- Show Choir Trip – Los Alamitos Wrap-Up
 - Good experience, kids enjoyed
 - Good feedback from Steve's wife
 - CD to come
 - Funds look balanced, zero' out
 - 1 - \$15 - worked like crazy
 - 1 - \$512 - Cheyenne
 - 1 - \$156
 - Kids in Red brought in \$2000ish; put account in the black
- Show Choir Pictures - Done
- Show Choir Uniform Payment - done
 - Rolled into Show Choir trip funds
- Wendy Woo Benefit Concert for Show Choir Sunday 3/31 Wrap-Up (Michele V) - Done
 - \$600 profit into Show Choir account
- Splash/Splash with Show Choir Parents - Done
 - Clip on Facebook

Choirs New Business

- Show Choir starting balance \$2600ish
- Show Choir Finale
 - JRs working on slideshow (Ashton)
 - Julia Babyak is spearheading

Treasurer's Report Entire Department (Ella)

- March Report (Ella)
 - Checking = \$17905.40
 - Doesn't include Concert Band and Show Choir trip expenses
 - Band used debit card for meals
 - Choir used debit card once and took the checkbook
 - Savings = \$9xxx
 - Account is considered an inactive account by the bank
 - Account started for saving for marching band uniforms?
 - Switch to just checking? Or Keep for uniforms?
 - Decision made to keep savings account for uniform fund
 - Decision made to put money in each year out of marching band fees
 - Decision made to transfer \$20 per month from the checking account to the savings to keep active

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- Marching Band Uniforms
 - For 2020 school year
 - Decision to be made for options:
 - Full uniform
 - Just jackets
 - Just pants
 - Expand existing
- Marching SMB Membership Dues Status
 - Some still not paid
 - Did Gail email?
 - Genia to do follow up phone call after email
 - If don't pay, then the following until paid:
 - No t-shirt
 - No performance
 - Greg and Ella to meet
 - Free/Reduced Lunch students will not have to pay. Boosters will cover as a scholarship.
- King Soopers Accounts Balances (Suzy)
 - New system
 - Info will be posted on website
 - No longer using KS gift cards
 - Now using KS Rewards card and choosing organization to donate to
 - Choose organization using KS app or KS website
 - How do parents notify SMB?
 - Parents are responsible for reporting earned quarterly amounts
 - Due dates:
 - January 1st
 - April 1st
 - July 1st
 - October 1st
 - Have until 1st of following month to report funds earned
 - Motion Made: If earned amounts are not reported, then unclaimed amounts go into the Music Dept General Fund
 - 1st Kristal; 2nd Genia; all ayes - Passed
 - Parent are to send screenshot of earned amount directly to treasurer via email or phone number
 - Ella's cell number 720-341-2115
 - Ella agreed to allow number to be posted on Facebook and Music Dept Website
- Receipts to be Submitted for Reimbursement
 - Greg returned checkbook from Show Choir trip
 - Genia returned debit card from Concert Band trip
 - Ella received receipts from Freida

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Director Report (Rick)

- Jazz Band
 - Jazz Band will not be performing at Evening with the Arts
 - Masterclass
 - Tue 5/7 Masterclass
 - Wed 5/8 Concert
 - Payment for professionals already covered
 - Need a trumpet professional
 - CHSSA Events
 - No CHSSA events for Mixed Choir and Women's Choir this year
 - Barbershop Quartet for Mixed Choir and Women's Choir
 - Money needed
 - 4-6 people
 - During school day
 - Show Choir Retreat at YMCA Aug 6-8
 - See email/Facebook
 - Down payment due 5% of \$713
 - Rick is planning
 - Genia to take over from Rick
 - 3 days/2 nights
 - JRs ask to add a night
 - Extra costs
 - Change to 4 days/3 nights
 - Marching Band Fall 2019
 - Music
 - Students decided on Tommy Pinball Wizard by The Who (Ashton & JRs)
 - Send cost to SMB board
 - Drill
 - Drum Major is to be determined
 - Gift for Liz
 - Personalized director folder to be ordered
 - Show Choir
 - Finale
 - \$100 for decorations
 - Boutonnieres for Seniors
 - Motion \$60 maximum to be spent
 - 1st Greg; 2nd Kristal; all ayes - Passed
 - Brigitte to order
 - Looking at Hays, Palmers, etc
 - Choreographer will be Tonali for 2019-2020 school year
- Evening with the Arts
 - Mixed Choir, Women's Choir, Orchestra, Concert Band
 - BHS Letters - Lea Walton
- Music Director position has been opened and closed

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Entire Department Old Business

- Communication (Gail)
- Thank You Cards for Sponsors/Donations (Dana)
- Fundraising
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 - Events' Gate Workers (Gail, Genia, Michele N)
 - Mostly full
 - Keep contract for 2019-2020 school year? - Tabled
 - Needs new coordinator
 - \$1800 ish per year
 - Get new peeps to fill slots
 - Musical Dessert Café, Flowers, Show Notes Thu 3/7, Fri 3/8, Sat 3/9 Wrap-Up
 - Cookies at May Concerts (Brigitte)
 - At Show Choir Finale 5/10 and Jazz Band 5/8
 - Progress Charts (Michele V)
 - Rummage Sale in April (Michele V)
 - Rescheduled for Sat 5/4 7:00-12:00 at the VanHare's house
 - Okay to put address on website and Facebook
 - Items not sold will be donated to Habitat for Humanity
 - Truck will pick up items at noon
 - Progressive Sale
 - 7:00-9:00 full price
 - 9:00-12:00 half price
 - Profits go to general fund and to those that volunteer
 - Drop off items at VanHare's Fri 5/3 5:00-8:30 pm
- Grants (Dave D)
- Election of Officers
 - Co-Presidents
 - Michele V nominated Gail and Genia
 - Both accepted nominations
 - Motion to elect Gail Schumacher and Genia Babyak as Co-Presidents
 - 1st Michele V; 2nd Karen; all ayes - Passed
 - Vice President
 - Nominations made:
 - Kristal Domenico - no
 - Brigitte - no
 - Koreen- no
 - Mary - yes
 - Motion to elect Mary Horsch as Vice President mde
 - 1st Karen; 2nd Greg; all ayes - Passed
 - Co-Treasurers
 - Current = Ella Kaiser
 - Secretary
 - Nominations made: Dave, Freida
 - Dave accepted nomination
 - Motion made to elect Dave Domenico as Secretary
 - 1st Karen; 2nd Greg; all ayes - Passed
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- Communications
 - Motion made to elect Koreen Meyers as Communications Coordinator
 - 1st Michele V; 2nd Kristal; all ayes - Passed
- Concert Cookies Coordinator
 - Brigitte volunteered to continue as coordinator
- Marching Band Uniform Co-Coordinators
 - Frieda and Mary
- Projects
 - Anthony Jenkins
- Athletics Gates Coordinator
 - Open
- King Soppers Rewards
 - Suzy agreed to continue as coordinator
- Need to reach out to incoming parents/guardians

Entire Department New Business

- Remind 101 App
 - Send invite with code out via email, Facebook, and website
 - Parents/Guardians will need to subscribe to it using invitation code
 - There will be a new code every semester
- Evening with the Arts Fri 5/17
 - Gifts for SRs
 - Options: glass bulbs or wooden; \$6.99 or \$7.99
 - All agreed on wooden option
 - Have new and old board members give out gifts
- Show Notes for Next Year
 - Do at end of seasons:
 - Christmas
 - Show Choir Finale
 - Jazz Band Finale
 - Evening with the Arts

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Instrumental Groups Old Business

- Orchestra CHSSA
 - Received a score of 2
- Concert Band 2018 Trip – Lewis Palmer High School, Colorado Springs 4/14-15 (Sun-Mon)
Wrap-Up
 - Expenses
 - Great Wolf Lodge Bill for 16 rooms
 - BHS doesn't pay chaperones
 - #300 per room
 - 43 students
 - \$51 per person
 - Per person breakdown
 - \$25 dinner
 - \$18 breakfast
 - \$2 Pizza
 - \$.50 ??
 - \$96.50 per kids including adults
 - Rick, Liz, and driver covered by student fee
 - \$100 extra per person
 - Return it or keep in student account for next year?
 - Koreen to email
 - Need list of paid, unpaid, and how paid?
- Color Guard Camp for Students Next Summer (Wanda)

Instrumental Groups New Business

- Sr Gift to Music Dept
 - Rick to get list of needed items
- Broken Oboe
 - Rick gave oboe to Genia to get repaired
 - Rick has repair fund
 - Turn receipt into Rick for reimbursement
- Rental / Deposit Fee
 - Repairs covered by students
 - New director item

Future Business

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Volunteers Needed For:

- Board Members for New School Year
 - Co-Treasurer & Team Members - Ella K
- Fundraiser Coordinators
- Sign-up Genius Coordinator

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Upcoming Dates:

- Sat 5/4 - Rummage Sale at VanHare's Home
- Tue 5/7 - Jazz Band Masterclass - BHS Band Room
- Wed 5/8 - Jazz Band Finale - BHS Auditorium
- Fri 5/10 - Bridge Between Finale - BHS Auditorium
- Fri 5/17 - Evening with the Arts - Women's Choir, Silver Singers, Concert Band, & Orchestra - BHS Auditorium

Dismissal

- Next Music Boosters meeting Mon 5/13 at 6:00 pm at BHS in the Choir Room.
 - Snack: _____
- Meeting dismissed at 8:00 pm; 1st Michele V; 2nd Karen; all eyes