Band Patron’s Meeting April 4th\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Present: Russ Griffin, Kendra Griffin, Melinda Gartman, Noelle Freshner, Kari Templin, Shannon Wolf, Lexi Scholl, Ryan Scholl, Josh Fully, Amber Kester, Misty Chatterley, John Chatterley, Bethany Hoffee, AJ Jennings, Abby Marx, Janae Bates, Brett Saul, Kristina Saul, Kathy Hoffman, Michelle Erickson, Becky Washburn

Approval of Minutes: Marching minutes approved as amended. Motion by Noelle and seconded by Josh. Approved

Kathy reports she needs to rewrite ~~two checks~~ second check for OBDA and music commission as they have not been received or cleared.

Treasurer’s report:

Please see slide show. BSF is in savings account

CD update – Kathy reports that the CD was rolled over. It is 33 months at 2.96%

[Correspondence: Received check from OBRC, Dutch Mills, and a cash payment from Preston for flags. Received a bill from Beacocks.

Announcements:

AJ: Wind ensemble received scores qualifying for state again. Jazz band is getting ready for a performance at the end of May.

Abby: Winter guard got 4th place in championships.

Noelle: Concert band going to Clatskanie for competition. Winter percussion received 3rd at Sherwood, with championships are on Saturday. Fall schedule is done on the calendar; some events have TBD have not been confirmed. Middle school wild waves trip June 1st.

Priority Funding Requests: Noelle and Kathy working with Abby on her Music in May registration. Abby qualified for Music in May honor band. Competitions coming help, most are already budgeted. Noelle request $200 for intermediate band to go to Astoria for OMEAS.

Motion to provide $200 entry fee for intermediate band competition. Motion by Noelle, seconded by Melinda, Motion approved.

Executive Board Report: The board discussed the budget. The patrons approved an extra $500 for percussion, which kept percussion within budget. Can and bottle drive dates are set. Will be setting up committees for TNT and STP shortly. Plans are to have a cleanup day at the end of the school year. Set up bazaar date on Dec 7th. The need to maintain golf cart during off season

Committee Reports:

Winter Show – Received Travis’s invoice for services of $100. Final profits after expenses are $5,827.40 to go into general fund.

Fundraising – Flower bulbs picked up today. This is 50/50 into general fund and BSFs. Popcorn sales start on Monday April 4th. Several members commented that the sign up for can and bottle drive currently not working.

TNT – dates are June 28th through July 5th

STP – July 12-14, signups will be created closer to events

Amazon Smiles and Fred Meyer rewards – no activity this month

Scripts – Earned $400 from January through March

Mod Pizza – Fundraiser April 6th.

Box Tops – November is the next date for turning in box tops.

By-Laws Revision Committee – Making progress with update, now working on board positions.

Old Business:

Golf cart—Students working on a poll to pick a name.

Private Lessons – Travis is not finding anyone available to come to St. Helens to provide lessons. He will continue to work on getting some lessons going.

Staff Appreciation Potluck – Tues April 23. Sign up to bring food is available. The food can be homemade.

Trailer – Looking at a potential second trailer. Ryan has looked at the trailer; locks on door need a little work. It is the same size as the food trailer. It would be a good investment.

Generator – Got a new quiet running Yamaha. Cost was $549.99 and it runs quietly and doesn’t go through the gas as quickly.

Lights – New LED lights with magnets, hooks, lithium batteries $96 and a charger $10.

Flags – School colored flags were ordered and received.

New Business:

Election of interim vice chair—discussed at last meeting with nomination occurring last month

Motion to approve Janae Bates as interim vice chair made by Noelle and seconded Becky, Motion approved.

Nominations:

Discussion – Russ commented about it being important to have the Exec board be made up of parents with current students active in the program. This would help to insure new blood on the board and have people with a vested interest in the program. Russ would encourage alumni to be general members. Noelle is thrilled the amount of general members but would be concerned about not to having people willing to be on the board. Noelle and Russ would like to keep it in the by-laws as a stipulation for board members to be alumni in the case there was no active parents willing. Josh (on by-law committee) says this will not go away. He says the general membership may ebb and flow but the exec board cannot. For, example last year everyone nominated was unopposed.

Chair: Josh Fully, nominated at last month’s meeting, accepts nomination.

 Michelle Erickson, nominated at last month’s meeting, undecided

 Melinda Gartmen, nominated by Michelle, she is thinking about it.

 Vice chair: Amber Kester, nominated by Noelle, she needs to think about it.

 Russ Griffin, nominated by Travis, he declines.

 Nicole Huson nominated by Russ, Nicole is not present.

 Ryan Scholl, nominated at lasts months meeting, he declines.

Secretary: Kari Templin, nominated at last month’s meeting, she accepts

 Karin Himes, nominated at last month’s meeting, she declines.

Treasurer: Shannon Wolf, nominated last month’s meeting, she is undecided

 Andrea Dilard, nominated by Kathy, she is undediced.

PR: Kristina Saul, nominated at last month’s meeting, she accepts.

 Karin Himes, nominated by Russ, she undecided.

 Melinda Gartmen nominated by Michelle, she declines.

 Lisa Scholl, nominated at last month’s meeting. She declines.

Open floor for new business:

Trailer – The trailer is for sale, $1000. Per previous discussion, the trailer is in good condition.

Motion made to purchase the trailer for $1000 by Josh and seconded by Noelle. Discussion we have the budget make this purchase. It will need to be registered; those fees can be approved by the exec board. Kathy will need a bill of sales. Motion approved.

Scholarships -- Kristina would like to see if the guard benefit from the private lessons scholarship. They currently have no scholarships available for camps and clinics. Discussion held and decision made to form a committee. The committee will be made of Josh, Kristina and Noelle to redefine the criteria.

MS music instructor – Position has been posted. Interview will start shortly and a permanent position should be determined shortly.

Motion to adjourn meeting by Josh, seconded by many and approved.