Band Patrons General Meeting January 6, 2022 7pm, Zoom

Board Present: Ryan Scholl, Chair; Josh Fully, Vice Chair; Shannon Wolf, Treasurer; Lisa Scholl; Public Relations

Others Present: Noelle Freshner, Band Director; Bri Brogli; Kristina Saul; Brett Saul; Michelle Erickson; Adrien Burgess; Chris Burgess; Janae Bates; Sadie McGuire; Melissa Daley

Meeting called to order by Ryan Scholl.

Correspondence

- Received a couple MOD fundraiser checks
- Received a donation check. Not sure if it's for the high school or Band.
- Received some bills

Approval of December Meeting Minutes

Postponed to next meeting.

Executive Board Meeting Report

• Ryan Scholl gave a report. They talked about the budget, correspondence, fundraisers, and upcoming events.

Band Announcements: High school – Noelle Freshner

- Wasn't able to do a holiday party
- Jazz Band did awesome at Skyview
- Concert at middle school was great
- Concert Band is selecting music
- Wind Ensemble is kicking butt
 - Tuesday is the preview concert. No restrictions on attendance at this time.
 - OMEA performance next week
- Basketball Band tomorrow night. When the gym closes for construction, basketball games will move to the middle school and Basketball Band will likely end.
- Individual opportunities:
 - o Solo & Ensemble
 - One student was offered a position with Seattle Cascades. Several others will be auditioning.
 - District 3 Honor Band
- Next Disney payment due January 28

Band Announcements: Middle School – Travis Freshner

• MS concerts were great

• Short on subs at the middle school. Mr. Freshner is out sick, and they are using that class time as a study hall.

Fundraisers:

- Can and bottle drive January 22
- See's Candy Fundraiser open now. Will send links.
- STP is back on this year, July 17-18, this is an all-hands-on-deck event!
- Shop with Scrip contact Lisa
- Amazon Smile

Treasurer Report – Shannon Wolf

- General Fund \$22,053.49
- Boost Savings Account \$25,069.80
- BSF \$38,668.80
- Scrip Checking Account \$2,952.18
- Scholarship Funds
 - Summer Lessons & Camp \$8,407.85
 - Hoffman Summer Music Lessons \$1,173.19
- Total Band ASB Account \$71,921.79
 - Disney trip \$43,497.35
 - Band \$28,424.44
- December Revenue \$119.82
- December Expenses \$2,563.34
- Spent 37% of the budget so far
- Trailer and contents replacement balance \$2,256.92

Old Business

- Seeking a new Treasurer for next school year
- New trailer wrap
 - Kristina has been spearheading this project
 - There's a delay with products
- New generators were delivered

New Business

• Insurance for two trailers \$561/year for both with \$1,000 deductible

Motion: Josh moved, and Noelle seconded to spend \$561 to insurance the two trailers with a \$1,000 deductible.

Discussion. Michelle suggested we not include a dollar amount in case the cost goes up next year. Josh expressed his concern that it would increase, and they wouldn't take that into consideration at the renewal time. Noelle pointed out that they've never insured the trailers, so it's never been included in the budget. It would need to be included in the budget next year for approval. Shannon suggested a line item for the trailer to include insurance, DMV fees, and insurance. Discussion ensued.

Amended motion: Josh moved, and Noelle seconded to pay \$561 this year for two trailers and build it into the budget for future years. All in favor; none opposed; motion carries.

- Lights. Tabled until next meeting.
- Golf cart is being fixed right now. It will cost \$80 for a new gas tank. Once repairs are made, they will sell it.

Motion: Noelle moved, and Josh seconded to pay \$80 for the golf cart gas tank. All in favor; none opposed; motion carries.

Upcoming Meetings

- Executive Board Meeting
 - Monday, February 7, 7pm, Loo Witt Room
- Band Patrons General Meeting
 - o Thursday, February 10, 7pm, Loo Witt Room

Other Business

Kristina Saul. Preliminaries on tree lot sales.

- Pearl Hilton earned \$517.50 in BSF points
- Alumni parent Janae Bates earned in \$627.62, which she is donating to the Band
- Alumni student Bri Brogli earned in \$84, which she is donating to a student BSF
- Alumni parent Michelle Erickson earned \$42, which she is donating to a student BSF
- Brett and Kristina Saul earned \$1,285.62, which they are donating to the Band
- Melissa Daley's family earned \$168 in BSF points
- They have the opportunity to participate in the 4th of July fundraiser
- The main band trailer will cost \$4,000 for a full wrap to cover the current and old logos, which will cause issues with sponsor logos. She would like to talk to the Board about it. Noelle asked if they could change the design of the wrap to cover the old logo. Kristina said the placement of the original logo is the problem. It was burnt into the trailer and needs to be covered. Ryan invited her to the February 7 meeting.

Noelle thanked alumni parents for stepping up at the tree lot.

Motion: Josh moved, and Brett seconded to adjourn the meeting.