Band Patrons General Meeting November 4, 2021 7pm, Loo Witt Room

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

Others Present: Noelle Freshner, Brett Saul, Adrien Burgess, Chris Burgess, and Nicole Huson, and Vanessa Wallace

Meeting called to order by Ryan Scholl.

Correspondence

Letter from CPA

Approval of October Meeting Minutes

Motion: Noelle moved, and Josh seconded to approve the minutes as written. All in favor; none opposed; motion carries.

Executive Board Meeting Report

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

Band Announcements: High school - Noelle Freshner

- Planning for the Marching Band and Guard program next year
- Jazz Band
 - o Jazz Café November 30th in the Commons
 - o NWOC League Championship December 2nd at Parkrose
 - o Skyview Jazz Festival December 5th at Skyview High School
- Wind Ensemble OMEA performance prep
- Concert Band December 14th concert
- Basketball Band need to figure out how it will work at the middle school
- Not having Winter Guard or Winter Percussion
- Solo Ensemble
- Seattle Cascades
- Next Disneyland payment due November 26th

Band Announcements: Middle Scholl - Travis Freshner

- Mr. Freshner is at the MS choir concert tonight
- MS Band is going well
- Band concerts

- o Beginning Band December 9th
- Advanced Band December 14th

Fundraisers:

- MOD fundraisers coming up
- Group Raise may also include other restaurants
- Chris suggested a fundraiser at Sunshine. We may be able to allow students to perform in a corner.
- Can & Bottle Drive on Saturday
- Wreath sales is happening right now
 - Wreaths will be delivered November 29
 - o Pickup will be November 29 and December 1
 - Need the Band trailer on site for delivery
- Tree Sales great way to raise funds; it's fun
- Shop with Scrip
- Amazon Smile

Treasurer Report - Shannon Wolf

- General Fund \$23,800.72
- Boost Savings \$25,063.27
- BSF \$43,375.37
- Scrip checking Account \$3,150.10
- Scholarship Funds
 - o Summer Lessons & Camp \$5,124.77
 - o Hoffman Summer Music Lesson \$1,137.23
 - o CD 33 Month \$3,269.83
- Total Band ASB Account \$86,940.59
 - o Disney Trip \$57,502.24
 - o Marching Band/Color Guard \$9,250
 - o Color Guard Uniforms \$70.00
 - o Ensemble Uniforms \$120.00
 - o Winter Guard \$200.00
 - Add info from slides
- Trailer & Contents replacement
 - o Donations \$15,428.43
 - o Expenses \$3,352.03
- Balance
 - 0 \$12,076.40
- October Revenue \$3,130.50

- October Expenses \$4,107.40
- General Fund \$10,544.95
- Expenses \$24,854.09
- Net Income -\$14,307.14

Old Business

- Seeking a new Treasurer for next school year
- Received a quote of \$500/each to insure the trailers. Needs more research.
 - o Noelle reached out to other Bands to find out what they do
 - Grants Pass is paid for by the School District
 - Tigard is under the Band Director's insurance
 - Most band programs don't know and are researching
 - Need to find out if we can insure it through the School District. Noelle will reach out the Finance Director.

New Business

- Rain jackets
 - o Standard no insulation \$60/each
 - More insulation \$85/each
 - o Custom printing \$3.50
 - o Approximately \$4,000 \$5,500
 - These would be borrowed like uniforms
 - Can discuss increasing the fee to help cover the jackets
 - Vanessa thinks a little insulation is enough. It would be nice to keep students dry during warmups.
 - o Josh suggested a uniform rack with a cover to protect them
 - Need to get a quote and size the entire band
 - Also look into getting raincoats for adult volunteers
- TNT Fireworks
 - Not as much profit
 - Need a lot of volunteers
 - o Made about \$3,000 last year
 - Some opposition because of fire danger
 - o Can also volunteer at the Peninsula Optimist Fireworks stand
 - Cost of fireworks has significantly increased
 - o Cheaper to purchase TNT fireworks at Walmart
- Motion: Josh moved to no longer do the TNT fireworks fundraiser; Noelle seconded; all in favor; none opposed; motion carries.

Upcoming Meetings

- Executive Board Meeting
 - o Monday, November 29, 7pm, Loo Witt Room/Band Trailer during wreath sales
- Band Patrons General Meeting
 - o Thursday, December 2, 7pm, Loo Witt Room

Other Business

Vanessa asked about the generator. Going to sell the two big ones and purchase one small one.

Upon Noelle's motion and Josh's second, the meeting was adjourned.