# Band Patrons General Meeting December 2, 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; Kristina Saul; Brett Saul; Bri Brogli; Amanda Callow; Addison Wells-Callow; Vanessa Wallace; Michelle Erickson; Sadie McGuire

Meeting called to order by Ryan Scholl.

#### Correspondence

- Bills
- ORBC Check \$89

### **Approval of November Meeting Minutes**

**Motion:** Josh moved, and Noelle 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

- Marching Band working on an end of season event
  - Holiday Party/Gift Exchange?
- Skyview Jazz Festival on Saturday
- Winter Festival performances
- Preparing for OMEA performance
- Moving back to auditorium for Wind Ensemble performances
- Juggling with schedules for students who participate in winter sports
- Basketball band is back in high school gyms for at least January
  - Rehearsals start next week
- Students auditioning for Seattle Cascades next week
- Cancelled MS Honor Band
- Made a big payment to World Strides for Disneyland
  - Received official acceptance
  - o Will receive details about a month in advance

### Band Announcements: Middle School – Travis Freshner

- Emergency wisdom tooth extraction on Tuesday
- December 9, Beginning Band concerts
- December 14, 8<sup>th</sup> grade Advanced Band with Concert Band

#### Fundraisers:

- Can drive on Saturday
- See's Fundraiser 20% profit at suggested retail price, can adjust price
  - Delivered directly to customer
  - Proposing it for Valentine's Day
  - Proposing 60% BSF and 40% GF; will solidify by next month
- Postponing a cut-flower fundraiser
- Scrip cards
- Amazon Smile
- Fred Meyer Rewards

## Treasurer Report – Shannon Wolf

- General Fund \$18,996.12
- Boost Savings \$25,067.15
- BSF \$42,231.18
  - Removing students who are no longer involved. Will move funds to the General Fund.
- Scrip checking Account \$3,091.83
- Scholarship Funds
  - Summer Lessons & Camp \$5,126.83
  - Hoffman Summer Music Lesson \$1,168.14
    - Award five scholarships from this
  - o CD 33 Month \$3,277.79
    - Will rollover to a Boost account when it matures at the end of the month
- Total Band ASB Account \$86,940.59
  - o Disney Trip \$73,612
  - Marching Band/Color Guard \$7,250
  - Color Guard Uniforms \$70,000
  - Ensemble Uniforms \$120,000
  - Winter Guard \$100
- Teufel Holly Wreaths \$6,124.99
  - o BSF \$3,390.25
  - GF \$2,734.74
- Trailer & contents replacement
  - Donations \$15,428.43
  - Expenses \$3,550.74
  - New Trailer \$9,108.77
  - Balance \$2,768.92
- November Revenue \$2,948.50
- November Expenses \$633.85

- General Fund Revenue \$13,493
- Expenses \$25,487.94
- Net Income -\$11,994.94

#### **Old Business**

- Seeking a new Treasurer for next school year
- Jackets \$80/each for a medium weight insulation
  - Ordering 85
  - Received \$7,500 from the District that can be used for Band expenses. Submitted a request for approval.
  - Kristina suggested that we have enough for Guard. Noelle said we will start with 85 and can order more.
  - Jackets will stay with uniforms
  - Michelle asked about sizes. Noelle is working with the company for them. We'll need to measure everyone and then order bigger sizes.
- Generators
  - $\circ$   $\,$  Order two small ones that will replace the two big ones  $\,$
  - o The two can connect
  - \$1,048 for two
  - Sell the other two to help pay for it
  - Michelle suggested going through Costco. Ryan explained that Amazon's generators have a higher wattage.
  - Josh suggested purchasing three instead of four
  - Amanda has powerful lights we can borrow
  - Motion Ryan moved to purchase two generators and three plugs; Noelle seconded; all in favor; none opposed; motion carries.
- Show sweatshirts
  - Bring in any that printed poorly
  - Noelle will send them back for all to be replaced
- New trailer
  - Reviewed proposed trailer wrap
  - Will add a Les Schwab sticker on the side
  - Reviewed the large donors
  - Digital Graffiti can do a half-wrap for \$1,200
  - Have \$2,426 remaining
  - Still need a spare tire
  - Need locking hardware for the doors
  - Need to purchase straps
  - Have about \$2,200 remaining after those fees. It will pay for both trailers to be wrapped. \$200 would need to be taken out of GF.

- Kristina would like to donate funds from the tree lot from her and Brett to pay for it. She needs to get a bid to cover the old decals on the old trailer.
- Need approval to spend the money to increase security
- Motion Michelle moved, and Noelle seconded, to use the available funds to put the wrap on the new trailer as proposed.
  Discussion. Working on a program to get sponsors. Kristina needs a list of \$500 sponsors. Expand the gray shadow around the lion. Les Schwab signs will be on the side and back.
  - Vote All in favor; none opposed; motion carries.
- Need to send thank you card to all the sponsors check with Jennifer about that again.
- Sponsorship t-shirts
  - Kristina needs to know who the sponsors are by December 15
  - These are different than the trailer donators
- Still working on the insurance for trailers.
- Shannon explained why the CD moved to a Boost. The percentage increased.

## **New Business**

- Vanessa Wallace asked about storage for percussion. Noelle responded that there will be band storage. The plan is to move back to the old Band room.
- Will still have access to the dungeon
- Discussion of building remodel

# Upcoming Meetings

- Executive Board Meeting
  - Monday, January 3, 7pm, Loo Witt Room
- Band Patrons General Meeting
  - Thursday, January 6, 7pm, Loo Witt Room

# **Other Business**

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