April Band Patrons

April 6, 2017

Meeting called to order by Richard Hoffman.

Present: Kendra Griffin, Kathy Hoffman, Richard Hoffman, Russ Griffin, Noelle Freshner, Leonard Click, Michelle Erickson, Alana Saul, Kristina Saul, Jean Erickson, Andi Maroncelli, Haley Osburn, Steve Liu, Janae Bates, Bonnie Lungren, Colleen Patrick

Minutes for March were approved as written.

Treasurer’s Report: See attached.

Feb Can Drive check was $1,194.10. Came to an hourly wage of $7.52

Kathy has signed the TNT Credit card agreement. We will get an ipad with data and chip/card reader from Square.

Col River Winter Arts Invitational overall profit came to $5,469.70.

Correspondence, none to report.

Noelle has started sending out basically a weekly email blast to band families.

There are a couple community forums about the new Middle School coming up. It would be helpful to have some band parents at those forums to speak up for the needs of our program both current and future.

Guard auditions have been set for May 16-17.

Executive Board Report: We have discussed Disney plans and planned can and bottle drives for all of next year.

Disneyland Trip: Hotel rooms have now been booked. Jet Blue should open up booking this next week and we will get the flight booked. After that it should all start falling into place.

Scrip has fallen off a bit. Only 3 families are really using the program currently. We are finding very little interest from our families. The Walmart ecards are now easier to use since they have redone the registers to the self-checkout registers.

Krispy Kreme Doughnuts fundraiser will be moved to May since we are currently in the middle of flower bulb sales.

Beats and Eats is not quite resolved yet as Kathy is still waiting on some receipts.

It was suggested that we look into Facebook ads to promote Beats and Eats in the future.

Subway Fundraiser: Russ will touch base with David, the owner, about a date.

Dutch Mill: At least 5 online orders have already come in. Orders are due April 17th. We are predicting that bulbs will arrive the second or third week in May.

New Business:

We need some additional A-boards. We are contacting the Johansons about getting some estimates from their contact about new boards. We would like to have estimates at the next meeting.

The Fred Meyer partnership is now up and running. We now know how to help people get their cards connected to the band.

Board Nominations for 2017-18

**Chair:** Russ Griffin was nominated and has graciously declined. Via Facebook, Janae Bates has been nominated and accepted.

**Vice Chair:**  Michelle Erickson was nominated and accepted.

**Secretary:** Kendra Griffin was nominated and accepted.

**Treasurer:** Kathy Hoffman was nominated and accepted.

**PR:** via Facebook, Christina Saul and Colleen Patrick were nominated and accepted.

(Michelle Erickson during an outside conversation regarding the nomination for PR declined that position but accepted a nomination for vice chair.)

There was discussion about the timing of our board nominations falling at the time of year when we have the least parent participation. Janae Bates will type up a proposal for a possible change of bylaws regarding the nomination and election of board members.

Next Can Drive April 22nd.

Next Disney payments due May 31st.

Next Executive Board April 27th.

Next General Meeting May 4th.

Meeting adjourned.