

Band Patron Meeting
08/15/2019
7PM, SHHS Band room

Patrons Present: Janae Bates, Michelle Erickson, Becky Washburn, Adrien Burgess, Ryan Scholl, Lisa Scholl, Kathy Hoffman, Josh Fully, Dennis Mattinen, Debbie Mattinen, Matt Wolf, Brett Saul, Crystal Bump, Brigid Cassidy

Board Members Present: Melinda Gartman, Shannon wolf, Kristina Saul, Nicole Huson, Kari Templin

Melinda Gartman called the meeting to order. She had the Agenda including the budget posted on the white board for all Patrons to see.

- **Approval of 07/11/2019 Minutes will be postponed to next general meeting.**

- **Treasurers report :** Given by Shannon wolf

Shannon went over Month Ending July 31st 2019 for General Fund Income, Expenses, Outstanding Checks, and Ending Balance. BSF, ending balance, CDs, San Francisco payments. STP fundraising and tips. BSF Scholarships – See slides

- **Correspondence**

Dutch mill Bulbs – Fall catalog

- **Band Announcements :** Given by Noelle Freshner

Band camp started Aug 12 through the 22nd. Marching Band Performance and Potluck are 08/22 from 6pm to 8:30 for Friends and Family. We have 77 Members of the Marching Band in total, a couple of those are alternates. We are an AA band this year about Medium size. Jazz bands auditions are the second week of school. Our second Take out Tuesday will be held 08/20/2019, we encourage parents to mingle and get to know each other.

We still need more Male Chaperones for San Francisco. Also at this time we are still willing to accept any kids or Chaperones that have not made their first payment yet. \$400 can be paid for the first payment missed, and the second payment that's due Aug 30st, per person.

- **Executive Board meeting review**

We went over Budgets, we looked at the proposed Bylaws. We discussed Fundraisers, which ones are coming up, and which we want to add. Meeting schedules, Marching band, Leadership and Volunteer needs. We need folks that will head up different events etc.

- **BSF Scholarship Committee**

Melinda advised that 2 of the previous BSF committee members are now on the Executive Board, so they will need to be replaced by 2 Band Patron Members, and 1 parent that graduated out. 3 Band Patrons needed on this committee ASAP.

Janae Bates raised the question on whether or not a parent of a graduated student can still serve on the BSF Scholarship committee. The Folks that reviewed the Bylaws did not see a conflict in the Bylaws on this, so Melinda will ask that parent if they want to continue to be on this committee.

- **Proposed new Bylaws**

Bylaw rules state that we must read the Bylaws at two consecutive Meetings. On the second meeting we can motion to keep, or not keep the proposed Bylaws

Secretary, Kari Templin read the Proposed Bylaws. Copies were handed out to the Band Patron Members.

Any other changes proposed to the Bylaws will need to be submitted at least 3 days prior to the meeting to the Chair person.

Fundraisers

- **Can Drives**

All are scheduled for this year, and are on the calendar

- **Snap Raise**

Noelle Freshner and Eric Sterns are heading up a new fundraiser called Snap raise. Students will be trained on how this works. It's a month long fundraiser. Parents can help by gathering up e-mail addresses for friends and family that can be e-mailed for a donation request.

- **Middle School**

Looking for ideas to

- **Mod**

Tuesday Aug 20th is the next Mod fundraiser day.

- **Sponsorships**

We're behind a bit on Sponsorships. Some of our regular sponsors aren't giving as much as they have in the past. Brigid Cassidy, a new guard mom, has brought us in several new sponsors. Kristina is working with Lisa Scholl to meet with the City of St. Helens to ask for a sponsorship. They are bringing a few kids to the meeting so they can ask for the funds. We want and need more sponsorships.

Per question from Janae Bates, we would post the name of a person on a t-shirt not just a company based on their sponsorship level, and suggested wording the flyer as such.

- **PUD Carwash**

Carwash went very well. We had a good student turnout, and we were done a little early. They give you the check on the spot. We will continue to do this fundraiser.

New Business

- **Trailer**

We plan on visiting the DMV in the next week to get tags on the new trailer. We plan on picking up the trailer soon, and Ryan Scholl will do some work on it.

- **New Fundraiser?**

Nicole is checking out a “new to us” fundraiser. New or slightly used shoes can be donated, and we would receive a check based on the amount of shoes collected. More info to come on this.

- **Previous Board Recognized**

The Previous Executive Board members were each given a \$25 gift certificate to Hob Nob as a Thank you for their service. This included: Kathy Hoffman, Becky Washburn, Michelle Erickson, Janae Bates, Kristina Saul

Previous Meeting minutes – Not enough Minutes printed out for all to review. Josh Fully Motioned we hold the minutes review for this meeting over until next meeting. Brett Saul seconded that motion.

Josh Fully motioned to adjourn the meeting, Brett Saul Seconded the Motion

Next Meeting – Sept 5th, 7:00 pm, SHHS Band room