

## **Band Patrons General Meeting**

**September 2, 2021**

**7pm, Loo Witt/Band Room**

**Board Present:** Ryan Scholl, Lisa Scholl, Josh Fully, Shannon Wolf, Jennifer Griffith  
**Others Present:** Sadie McGuire, Vanessa Wallace, Chris Burgess, Melinda Gartman, Greg Clark, Melissa Daly, Noelle Freshner

Ryan opened the meeting.

### **Correspondence**

- Donation letter from an Estacada resident that saw the article on [KOIN.com](http://KOIN.com) about the stolen trailer and items. Along with the letter was a donation of an Emerson flute, some flute music and a music stand.
- The City Council awarded our organization \$500 from the Community Grant Funds.
- Tigard High School Marching Ensemble (Kati McKee) did a mini fundraiser to help provide a little boost to our fireworks stand. \$100
- Friends of Freshner (Robert & Carolyn Cornie) donated \$100 to help our fireworks stand.

### **Approval of August Meeting Minutes**

- August Meetings Minutes Corrections
  - Dancer flags are called silks.
  - Fundraiser changes
    - Popcorn is happening now (September).
    - Bulbs will be later.
- Melinda motioned to approve the August minutes. Noelle seconded. Motion passed and meetings were approved.

### **Ryan gave a report from the Executive Board meeting.**

- Things that were discussed.
  - Budget
  - Correspondence that Ryan went over.
  - Fundraisers that we talked about.
  - Upcoming Events
  - Funds for the stolen trailer and how great it's been.

### **Band Reports**

- High School - Noelle Freshner
  - Marching band is going great.
  - Vanessa spoke about marching band camp.
    - Energy is really great and it's been fun so far.
  - Still need some uniforms hemmed.
  - Working out details for Grants Pass.
    - Covid could still throw some curve balls.

- The school wanted Mrs. Freshner to look into a charter bus instead of school bus to see if it would be cheaper. (It might be.)
- Jazz Band classes start next week. (Week of September 6th)
- Concert band and wind ensemble classes.
  - The first part of the year is focused on pep and marching band.
  - Waiting on official word about the state conference in January. That's what is holding up the December concert days. If they do the conference we can't do the holiday showcase.
  - Disneyland payment was due last Friday. Total payments so far are \$800 each. Next payment on November 26th
- Middle School
  - Mrs. Freshner said that Mr. Freshner sent word that nothing has changed since last month.
  - Covid Grant Program
    - Still waiting on items to arrive.

## **Fundraisers**

- Can & Bottle Drive
  - September 18, 2021
    - 10:00-1:00
    - Total BSF
  - Chris said he's willing to drive cans to the drop off location.
- Wreaths
  - Info is coming soon.
- Double Good Popcorn
  - Starts tonight. (September 2, 2021)
- Mo's Clam Chowder
  - It was suggested that another possible fundraiser could be selling Mo's Clam Chowder.
  - They sell for \$13.00. Mo's gets \$8.00. We get \$5.00.
  - Discussion about how it works.
- Sponsorship Program
  - Have received a few, but still looking for more.
  - Was sent out via email and Facebook messenger to previous sponsors.
  - To be on the shirt they need to be in by September 17th.
- Scrip
  - Lisa has gift cards available.
  - Lisa found out that they aren't reloadable after sitting for a year unused.
- Amazon Smile
  - St. Helens Band Program gets 5% of each purchase.

- Can now be done through the app on your phone.
- **If anyone has fundraiser ideas they need to contact Josh Fully ([shbp.vchair@gmail.com](mailto:shbp.vchair@gmail.com)).**

## Treasurer Report

- Total revenue for August was \$2,613.63
- Total Expenses for August was \$10,464.91
  - Marching Band/Color Guard \$10,300.09
  - DMV - Registration for white trailer. \$116.00
  - Can Drive \$48.82
- Account Balances
  - General Fund \$20,451.89
  - Boost Savings \$25,055.24
  - BSF \$41,953.19
  - Scrip Checking \$3,081.95
  - Summer Scholarships \$1,498.65
  - Hoffman Summer Music Lesson Scholarship \$1,067.42
  - Music Lesson Scholarship CD 12 month \$3,623.28
  - Music Lesson Scholarship CD 33 month \$3,253.71
  - Total Band ASB Account \$43,385.59
- Big Picture
  - Revenue
    - General Fund: Fundraising Total \$6,060.65
  - Expenses
    - 2021-2022 YTD Budget: Spending Total \$12,696.11
      - 16.6% of the budget
  - Total Net Income
    - In the red (\$6,635.46)
- CD's
  - 12 month CD (Expires in September)
  - 33 month CD (Expires in December)
  - Shannon explained about what she learned after talking with the credit union.
    - The best move (due to interest rates) is to move the CD's into boost savings.
    - They can be moved back into Cd's if the rates change.
    - After some discussion, Melinda motioned to move the CD's into boost savings as they expire. Noelle seconded. The motion passed.
- It was mentioned again that the board will be in need of a treasurer next year. Shannon will have a senior and would like to enjoy that time.

## Old Business

- Only thing on the old business is the band trailer theft that will be on the new business.

## New Business

- Funds raised for the replacement of the stolen trailer and items inside it.
  - So far the funds raised total \$11,756.35.
  - Melinda had another \$20.00 that was donated by a co-worker of hers.
  - There are still more cans that need to be turned in that will add to this total.
- Noelle gave a list of items that will need to be purchased.
  - Need purchased now.
    - Three tents for changing.
    - Dining tent.
    - Sides
    - Rain gutters for pop-ups.
  - Can be purchased later.
    - New trailer.
    - Security for the trailers.
      - Put logo on it as soon as we get it.
      - This will total roughly \$800.00.
  - Noelle made a motion to purchase the above listed items that were needing purchased now. (I move that we allot up to the amount we have fundraised towards the purchase of replacement items.) Melinda Seconded it. After some discussion the motioned was passed.
  - Discussion about the purchasing of items needed.
    - What to do if there is money left over?
      - It was suggested to upgrade the trailer to a bigger size.
      - It was mentioned that there will be the ongoing cost of insurance on both trailers.
        - \$21.00 for six months.
    - It was suggested to be making an itemized list of all Band Patron items.
    - The question was brought up asking if it is possible to purchase insurance for Band Patron items.

## Upcoming Meetings

- Executive Board Meeting
  - October 4, 2021 @ 7pm in the Loo Witt room.
- General Band Patrons Meeting
  - October 7, 2021 @ 7pm in the Loo Witt room.

## **New Business**

- Noelle wanted to nominate four people (current honorary members that are alumni that have been involved in the band program) for regular membership for the current fiscal year.
  - Kristina & Bret Saul, Michelle Erickson & Bri Brogli.
  - This was amended to add a fifth person, Kendra Griffin.
  - Jennifer made a motion to make Kristina & Bret Saul, Michelle Erickson & Bri Brogli regular members. Jennifer amended her motion to add Kendra Griffin as a regular member. Lisa seconded. After some discussion the motion was passed.
- Discussion
  - This is an Executive Board decision. As a board we decided to discuss and vote on it now.
  - Josh has some concerns.
    - Those concerns were voiced and discussed by the board.

**Josh made a motion to adjourn the meeting. Noelle seconded and the meeting was adjourned.**