

Band Patrons Meeting
02/06/2020
7pm, SHHS Band Room

Patrons Present: Josh Fully, Brett Saul, Kristina Saul, Kendra Griffin, Russ Griffin, Ryan Scholl, Lisa Scholl, Noelle Freshner, Micah Gartman, Jenna McGuire

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

- **Melinda Gartman called the Meeting to order**

- **Approval of January Minutes:**

Brett motioned to approve, Jenna McGuire seconded

- **Executive Meeting recap from 01/30/20** – Given by Melinda Garman

Board discussed the following items, budget, correspondence, fundraisers, drivers needed for can drive, upcoming events, presenting bylaws.

- **Correspondence:**

- Check from OBRC
- Scappoose Bagel
- PGE
- OMEA

- **Band Announcements:**

Noelle Freshner -

Wind Ensemble is working on their Festival Set. Jazz Festival Saturday. Optional Field trip to watch the U of O Wind Ensemble on 02/14/20. Concert band and Wind Ensemble have a Festival 03/03 and WE has their festival on 03/13. Winter Guard had their first show last weekend in Tigard, the next few weeks they'll take the Judges feedback and add to it. Their next performance is CRWAI. Percussion Ensemble have been going strong, their doing two different drum trios. We also have a lot of Solo Ensemble students this year. All State Honor band was a couple weeks ago, Gracie Sterns was in the Wind Symphony and did fantastic. Shelby Turcotte has made Seattle Cascades Head drum major. Noelle sent out Link for Concert Band, Wind Ensemble, and Jazz photos.

Basketball band is going strong, they are 3 games in, 5 to go. Will bring in the 8th graders on the 28th of February. Noelle is asking for Parents to help with Pizza that night while she's rehearsing with the band.

Travis Freshner –

Getting a shipment of Musical books and materials and he's very excited to get working with those. MS started a composition unit about Trolls, writing the melody and putting it together to help them understand what goes into writing music. He's getting geared up for Wild waves, he has 14 Chaperones already signed up. Feb 28th Advanced band joining the Pep band BB at the game. The next events are the Spring concerts on the 17th and 19th that they share with the HS bands.

- **Fundraisers**

Can and Bottle drives:

Next can drive is coming up on Saturday. We're still looking for another driver and helpers to take trailer into OBRC.

Mod nights

Nicole has picked up a night every month for FEB, MAR, APRIL, MAY. This month only the board has opted to give our proceeds to anyone participating in Seattle Cascades Drum corp. Our Scentsy fundraiser is starting Feb 10 to the 28th. It will be a 50/50 BSF split. The top sellers at the HS, and MS will win a prize.

CRWAI

Noelle advised they've just had a meeting, and meeting again Friday the 21st the day before the show to set-up. We are still looking for more volunteers to help out at the show. Parking lot attendants, check ins, ticket sales, concessions etc.

GP HS is staying in our gym and rehearsing there.

The Schedule for rehearsal is up on the site.

- **Treasurers Report:** Given by Shannon Wolf

Shannon reviewed the Budget ending January 30th 2020

Total Income \$8344.43

Total Expenses \$5605.91

The following were reviewed – see slides: outstanding checks, Beginning balance, Ending Balance of General Fund, BSF, Scrip, CD's, ASB, Final San Francisco payment due soon.

We received Christmas Tree Lot check \$3812.50

Winter Guard fees - \$3101.00

Concert uniforms - \$1380.00

Revised Christmas tree recycle amount \$515.00 – 100% BSF

Can Drive for Nov 9th – 34 participants earned \$11.20 hr, Dec 14th was combined 42 participants in all.

- **Old Business – None**

- **New Business** – Noelle proposed donating an amount of money to the Family of Kenny Landreth who was very well known in the community and had recently passed leaving behind a child who was at one time in the Band Program. This was discussed among the board and Band Patrons in attendance at this meeting. We came to the conclusion that \$250 would be the proposed amount. Noelle then motioned that we make this donation from the General Fund to the family of Kenny Landreth. There is an account that was recently opened at the Inroads CU for the purpose of donations towards the family. We cast it to vote, all approve, none denied. We are reading the new proposed bylaws reading tonight. We reminded everyone that there will be board position nominations at the March and April meeting, and vote in May.

Secretary – Kari Templin read the new proposed bylaws. Melinda asked for a motion to adopt the bylaws. Brett Saul motioned, Josh Fully seconded. Secret ballots were passed around. It was unanimous, all the votes were to adopt the proposed bylaws. Motion passed.

Next General Meeting – March 5th 2020 SHMS

Executive Meeting – February 27th 2020 Sunshine Pizza

Josh Fully motioned to adjourn the meeting, Travis Freshner Seconded