

Band Patrons General Meeting
March 3, 2022
7pm, Loo Witt Room

Board Present: Jennifer Griffith, Ryan Scholl, Shannon Wolf, Lisa Scholl

Others Present: Michelle Erickson, Bri Brogli, Brett Saul, Kristina Saul (via zoom), Melinda Gartman, Vanessa Wallace, Sadie McGuire, Noelle Freshner, Janae Bates, Adrien Burgess, Chris Burgess, Greg Clark, Melissa Daly, Bethany Hoffee

Meeting called to order by Ryan Scholl.

Correspondence

- Checks from MOD & See's Candy

Approval of February Meeting Minutes

- Vanessa moved to approve the minutes.
- Brett seconded.
- It was unanimous approval by all who attended.

Board Meeting Report (Ryan)

- Items discussed were...
 - Budget
 - Correspondence
 - Fundraisers
 - Upcoming Events
 - By Laws

Band Announcements: High School - Noelle Freshner

- Marching Band & Guard
 - Looking for guard instruction for spring/fall
- Jazz Band
 - Preparing for State Jazz in May
 - Not performing in March concert.
- Concert Band & Wind Ensemble
 - Wind Ensemble qualified for State and will go to Mt. Hood next Friday.
 - Concert Band had great scores at OMEA festival.
 - Both groups performing on March 15th at the Middle School.
- Solo & Ensemble
 - Small & Large Percussion Ensembles Soloists Jayden Roylance is going to State!
- Last Disneyland payment due March 18th.

Band Announcements: Middle School - Travis Freshner (slide read by Noelle)

- Everything is going great. We've had several students move into our district who want to join band, so I've been working with them before and after school each day to help get them to a place where they can participate in class.
- Our new tuba arrived today, and we have several very excited 6th grade trombone players who are anxious to try it out. We're going to wait until after the concert, of course, before we change someone's life (as well as their parents' life) by switching them over to tuba.

- Laptop Repair. I submitted my receipt for getting my laptop repaired. This is the laptop that the district purchased for the band using ESSR funds. This would fall under the general “repair” budget, just like any of the other instrument or equipment that the district purchases for us with ESSR funds. In addition to the repair, I also purchased the protection plan that lasts for the next 3 years.
- We are so excited about our upcoming combined concert with the high school bands. It’s going to be great!
- The SHMS Band shirts arrived and were delivered yesterday.
- I am working on setting up a website where students and parents can buy St. Helens Band Gear year-round. Shirts, hoodies, plus other accessories.

Fundraisers

- Can Drive Saturday, March 12th (10am-1pm)
- Plant sale is ongoing.
- Paparazzi jewelry sale in the future.
 - Possibly do a pop up at plant sale pick up.
- Possibly do a popcorn sale in the future.
- STP is July 17th & 18th
 - Work to do before this.
- Lisa has Scrip cards.
- Amazon Smile is still going on.
- Contact Josh with any fundraising ideas.

Treasurer Report - Shannon Wolf

*ASB is the same as last month because Shannon didn’t get a chance to get the numbers from the high school.

- Account Balances
 - General Fund \$15,690.45
 - Boost Savings Account \$25,074.44
 - Benevolent Scholarship Fund \$43,575.01
 - Scrip Checking Account \$3,389.08
 - Scholarship Funds
 - Summer Lessons & Camp \$7,611.17
 - Hoffman Summer Music Lesson \$1,233.07
 - Total Band ASB Account \$54,356.55
 - Disney Trip \$25,943.41
 - Band \$28,413.14
- Revenue & Expenses
 - 2 MOD events, Tux shirts, wreaths, Fred Meyer Rewards
 - Total Revenue \$639.33
 - Liberty Mutual insurance for a year on both trailers, Justin Hawkins, 8th grade event (Safeway & Dominos), RMS Visual ('22-23 MB design)
 - Total Expenses \$3,172.20
- Big Picture
 - Revenue
 - General fund: fundraising total \$15,136.22
 - Expenses
 - 2021-2022 YTD Budget: Spending total \$31,532.26

- 41% of budget
- Total Net Income: (\$16,396.04)

Old Business

- By-Laws Change
 - Ryan explained the why's of the change request of the by-laws.
 - Ryan read and explained the by-laws update for the second time. Then opened it up for discussion.
 - There was A LOT of discussion, testimonies and disagreements on what should be done.
 - Discussion about making term limits or adding something about removing current members if the need arises.
 - Noelle posed a question about having both an "exit plan" & term limits.
 - It was decided to table the update for the time being.
- Michelle asked about ASB paying for trailer wrap.

New Business

- Adding board position for BSF.
 - Explanation about the need for the new position.
 - Shannon explained what all is involved in BSF.
- Ryan mentioned Travis' computer being fixed.
 - Vanessa made a motion to reimburse for fixing the computer.
 - Bethany seconded.
 - Noelle abstained from the vote.
 - Motion was passed.
- Nominations
 - Chair: Ryan Scholl & Josh Fully
 - Vice Chair: Adrien Burgess
 - Treasurer: Bethany Hoffee
 - Secretary: Jennifer Griffith
 - Public Relations Officer: Lisa Scholl
- Noelle wants to make some sort of gesture to "grandma" that passed away.
 - There was discussion on what to do.
 - Noelle made a motion to give up to \$100 to flowers or donation.
 - Brett seconded.
 - Motion passed.

Upcoming Meetings

- Executive Board Meeting
 - March 31st, 7pm in the high school band room
- Band Patrons General Meeting
 - April 7th, 7pm in the high school band room.

Jennifer made a motion to adjourn the meeting and Noelle & Brett seconded.