Band Patrons General Meeting October 7, 2021 7pm, Band Room (aka Loo Witt Room)

Board Present: Josh Fully, Jennifer Griffith, Ryan Scholl, Shannon Wolf, Lisa Scholl **Others Present:** Vanessa Wallace, Sadie McGuire, Karen Himes, Noelle Freshner, Travis Freshner, Amy Davison, Adrien Burgess, Greg Clark, Jeanelle Clark

Meeting called to order by Ryan Scholl.

Correspondence

- Sponsorship Letters
- Checks

Approval of September Meeting Minutes

- Lisa Scholl moved to approve the minutes.
- Josh Fully seconded.
- There was no discussion.
- It was a unanimous approval by all who attended.

Executive Board Meeting Report

 Ryan Scholl gave a report for the board meeting. We talked about budget, correspondence, fundraisers (just one), upcoming events (two marching competitions).

Band Announcements: High School - Noelle Freshner

- Marching band is doing awesome. The show is finished. Just needs a little clean up.
- Jazz band is doing awesome. In the beginning of the December festival prep.
- Wind Ensemble was selected to perform at the OMEA conference in January. Have selected two pieces so far.
 - Since they are playing in January, they won't have a December concert.
 - Looking at doing a January concert before OMEA.
- Concert band has been focusing on getting ready for the football games.
 - Show music along with working on sight reading.
 - Supposed to order a book that most didn't get to finish during Middle School because of Covid. That way they can pick up where the learning left off.
- Disneyland
 - Noelle has applied and the application is in review.
 - There were about six students on the payment list that hadn't registered with World Strides. They were notified to get that done.
 - Noelle would like to award some scholarships from the BSF account to kids that didn't get signed up because of not being able to afford to go.
 - Next payment is November 26th.
 - Noelle's next payment to them of about \$26,000 is coming up in November.
 - Numbers will change. The trip was built on about 82 people and we are a little under that now. There were about 65 performers and now she counts 51 plus ten parents.
 - Have to go back to World Strides to adjust the numbers. Not sure how it will affect things. She's never had the numbers change that drastically. Students fees won't increase. We will have to figure out how to make it work. Noelle says that if it's ok with everyone, there is money in the ASB account that could be used to help.

- After talking drum staff and figuring out the amount of percussionists that were interested in doing Winter Percussion Ensemble and can't seem to hire guard staff for the winter, a winter unit isn't going to happen.
 - What we need to do is plan for a heavy spring Color Guard recruitment. Camps to get people in.
 - Not enough Guard instructors to support all the Color Guard in the Northwest right now.

Band Announcements: Middle School - Travis Freshner

- Everything is going great.
- · Solidifying concert dates.
- · Teaming up with the winter concert.
 - Beginning band with the High School Jazz band.
 - 8th grade band with the Concert band.
- Three dates that are being considered for two concerts.
- 8th grade group has 12 kids. It's going to be "something special". They can really play.
- Beginning groups are doing great.
 - 7th & 8th grade beginning band has learned five notes.
 - 6th grade band is at three or four notes.
 - Instead of just noise, it will be notes pretty soon. Then it will be music.

Fundraisers

Can & Bottle Drive

Coming up November 6th.

Wreaths

- Have a delivery date picked out.
- Nicole is getting this wrapped up.

MOD

- Waiting on approval.
- · Josh put in for a lot of dates.

Sponsorships

- Deadline extended due to not getting as many as wanted.
 - Extending up until the basketball band shirts need to be printed. (After winter break is when they need to be printed.)

Shop With Scrip

- Lisa has Scrip cards and can help people get signed up.
- There are lots of things on there you wouldn't think of like airline tickets and many other things.

Amazon Smile

- Just search for St. Helens Band. Then buy things and a portion of the sale goes to the band program.
- Amazon cards available through Scrip as well.

Treasurer Report - Shannon Wolf

- Total Revenue for September 2021 \$1,353.80
 - Instrument Rentals, TNT, InRoads Credit Union Sponsorship, The Real Deahl Sponsorship
- Total Expenses for September 2021 \$8,050.58
 - Marching Band/Color Guard expenses, Beacock Music, Food Grants Pass, Oregon Charitable Activity Tax

- Account Balances
 - General Fund \$26,246.81
 - Boost Savings Account \$25,059.19
 - Benevolent Scholarship Fund \$43,958.46
 - Scrip Checking Account \$2,756.52

Scholarship Funds

- Summer Lessons & Camp \$5,121.96
- Hoffman Summer Music Lesson Scholarship \$1,132.23
- Music Lesson Scholarship CD 33 month (Dec 2021) \$3,261.63
- Total Band ASB Account \$72,538.64
 - Disney Trip \$52,251
 - Marching Band/Color Guard \$5,856.00
 - Color Guard Uniforms \$70.00
 - Ensemble Uniforms \$0
 - Winter Guard \$0
 - Percussion \$0
 - Winter Percussion \$0
- Trailer & Contents Replacement
 - Total Donations \$13,166.93
 - Replacement Expenses so far \$3,204.06
 - Tents & Security \$2,764.73
 - Roaster Oven \$59.99
 - Microwave & Hand Sanitizer \$65.48
 - Shelf Units/Bungees/Totes \$313.86
- The Big Picture
 - Revenue
 - Fundraising Total \$7,414.45
 - 2021-2022 YTD Budget
 - Spending Total \$20,746.69
 - 27% of the budget
 - Total Net Income (\$13,332.24)

Discussions

- There was questions about the CD's and so Shannon gave a recap of how that is working rolling them over into the Boost Savings Account for those that hadn't been at prior meetings to know.
- Karen mentioned that Les Schwab is going to be making a donation to the trailer replacement fund.

Old Business

- Ryan gave an update on the replacement of stolen items.
 - We have mostly everything needed for camp. Just a couple more things he is wanting to add to the security.
 - Trailer
 - Working with Scappoose Trailer to get brand new trailer at their cost of about \$8,000.00.
 - Have to get it lettered. Ryan has a message started to the graphics guy, but is waiting until the right time to send it since the guy is battling Covid.

New Business (Ryan)

- Skyview had their generators stolen at competition. We will be chaining up our generators at camp this weekend.
 - We have two big generators and one small generator. We offered Skyview one of our big generators.
- Generator Replacement
 - Ryan mentioned the need to get two small generators that can be paired together.
 - These go for around \$600-\$700 each.
 - To help offset the cost it is suggested to sell one of the big generators we have and if the other school doesn't take the other big one we sell that too.
 - Ryan mentioned the need to get good ones that will last.
 - Josh made a motion to purchase two more small generators and the security needed for them, not to exceed \$3,000.00. This motion was amended by Karen to add that the proper research be done before making the purchase.
 - · Motion was seconded by Vanessa.
 - After discussion it was passed.
- Brief mention of items to surplus down the road. Example was a golf cart.
- Karen added to new business the need for a united message about Covid restrictions.
 - Karen mentioned the need to come across as a non-biased party no matter how you feel on the subject. Try and be empathetic.
 - Noelle said we need to refer people to Stacy Mendoza at the district office.
- Noelle brought up an issue with the sweatshirts.
 - They were printed crooked.
 - They will still be passed out.
 - They will be replaced later.

Upcoming Meetings

- Executive Board Meeting
 - Monday, November 1st, 7pm in the high school band room
- Band Patrons General Meeting
 - Thursday, November 4th, 7pm in the high school band room.

Josh made a motion to adjourn the meeting and Jennifer seconded.