Band Patrons General Meeting April 7, 2022 7pm, Loo Witt Room

Board Present: Ryan Scholl, Lisa Scholl, Shannon Wolf, Jennifer Griffith, Josh Fully **Others Present:** Travis Freshner, Noelle Freshner, Melissa Daly, Janae Bates, Kristina Saul, Brett Saul, Nicole Huson, Adrien Burgess, Brayden Huson, Vanessa Wallace, Sadie McGuire, Greg Clark, Jeanelle Clark, Bethany Hoffee, Gemini Hoffee

Meeting called to order by Ryan Scholl.

Correspondence

- Bills
- ORBC Check
- Instrument Rental

Approval of March Meeting Minutes

- A motion was made by Jennifer to defer the approval of the March meeting minutes to next month.
- Motion was seconded by Bethany.
- Motion passed.

Board Meeting Report (Ryan)

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

Band Announcements

- High School (Noelle)
 - Marching Band & Guard
 - Still looking for guard instruction for spring/fall.
 - Jazz Band
 - Preparing for State Jazz in May
 - Not performing on March concert.
 - Concert Band & Wind Ensemble
 - Wind Ensemble qualified for State and will go to NWOC Contest next Thursday.
 - Concert Band is at Clatskanie next Wednesday.
 - Solo
 - Jayden Roylance is going to State!
 - Disneyland Trip
 - Just about everything is locked in.
 - Will have a parent info and chaperone meeting.
- Middle School (Travis)
 - April 19: Advanced Band Festival
 - April 28: Step Up Night
 - May 19: Intermediate Band Festival

- May 21: Solo & Ensemble Festival
- · June 7: End of Year Concert
- June 11: Wild Waves
- · Working on a Band Gear online store.

Fundraisers

- Next Can Drive April 9th
- Popcorn & Coffee
 - Door to door or online.
- Travis is working on setting up the online swag shop to have year round fundraising.
 - This will be drop ship.
- Burgerville Partnership Night
- STP (July 16th & 17th)
- Scrip Cards & Plymouth Cards (Lisa has)
- Amazon Smiles

Contact Josh with any fundraising ideas.

Treasurer's Report

- Account Balances
 - General Fund \$16,785.48
 - GF Boost Savings \$25,074.44
 - Benevolent Scholarship Fund \$44,693.45
 - Scrip Checking Account \$4,471.08
 - Scholarship Funds
 - Summer Lessons & Camp \$7,531.17
 - \$800 paid out in awarded lesson scholarships so far.
 - Hoffman summer Music Lesson \$1,233.07
 - Total Band ASB Account \$78.855.13
 - Disney Trip \$50,664.94
 - Band \$28,190.19
- Revenue & Expenses
 - Total Revenue for March 2022 \$1,872.90
 - Dec/Jan can drives and can drive donation.
 - Amazon Smile & 8th Grade: pizza collection
 - Total Expenses for March 2022 \$3,388.68
 - Beacock
 - JW Pepper
 - Justin Hawkins
 - Total Sheet Music
 - Band GMA Donation
 - Walmart Checks
 - Travis PC repair
- The Big Picture
 - Revenue
 - General Fund
 - Fundraising Total \$17,009.12
 - Expenses
 - 2021-2022 YTD Budget
 - Spending Total \$34,920.94
 - 46% of the budget
 - Total Net Income (\$17,911.82)

Old Business

- Discussion on wether to make the new BSF position an appointed position instead of a board position.
- Complaint Procedure
 - Freshners will make a google doc and come up with power point of do's & don'ts of being involved.
- BSF paying for the trailer wrap for the old trailer.
- Coats

New Business

- Storage
 - Discussion on possibility to use a room at the school and not have to pay for a storage unit anymore.
- Nominations for positions for the next year.
 - Current Board explained their positions.
 - Ryan read nominations.
 - · Voting will be at the next meeting.
- Vanessa brought up that one of the podiums needs fixed.
 - Discussion about having the welding teacher do it.
 - Vanessa said she would ask the teacher.
- Kristina asked about Peninsula Optimist Club plant sale pick up date.
- Lisa & Noelle brought up that hoodies need to be sorted.
- Sadie brought up the trip to Disney.
 - There was discussion about the upcoming trip.

Next Meeting Dates

- Executive Board Meeting
 - Tuesday, April 26th, 7pm
 - High School Band Room (aka Loo Witt Room)
- Band Patrons General Meeting
 - Thursday, May 5th, 7pm
 - High School Band Room (aka Loo Witt Room)

Motion to Adjourn

- Motion by Michelle
- Seconded by Josh