Band Patrons General Meeting February 10, 2022 7pm, High School Commons

Board Present: Josh Fully, Jennifer Griffith, Ryan Scholl, Shannon Wolf, Lisa Scholl **Others Present:** Noelle Freshner, Travis Freshner, Adrien Burgess, Greg Clark, Jeanelle Clark, Janae Bates, Michelle Erickson, Nicole Huson, Brett Saul, Kristina Saul, Bri Brogli, Renee Laurin, Melissa Daly

Disclaimer: The setting for this meeting was not ideal with it being in the commons and other things going on in there creating extra noise and multiple conversations going on at once. I wasn't able to clearly hear all things said.

Meeting called to order by Ryan Scholl.

Correspondence

- Checks
 - MOD
- Insurance Bill for Trailers

Approval of December 2021 and January 2022 Meeting Minutes

- Michelle moved to approve the minutes as corrected.
- 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.
 - Budget, correspondence, fundraisers (See's candy was really good), old trailer wrap, signage for bottle drives and upcoming events were discussed.

Band Announcements: High School - Noelle Freshner

- Update given by Travis Freshner while waiting for Noelle to join the meeting.
 - · Jazz won today.
 - · West Salem Jazz festival coming up on Saturday.
- · Rest of update by Noelle....
 - Taking Wind Ensemble and Concert Band to festival in Astoria on March 1st.

Band Announcements: Middle School - Travis Freshner

- 8th grade joined the pep band on Tuesday and did great. They were really excited.
- · Getting ready for concerts in March.
- Travis went on about how great his bands are and they are a great group of kids.
- · His laptop broke and the school won't repair it.
 - There was a brief discussion by the board about the Band Patrons paying for it to be repaired.

Vice Chair Update (Josh)

- See's fundraiser was great
- · Bottle drive coming up.

Fundraisers

Can & Bottle Drive

This weekend (2/12/2022)

STP

- Coming up again.(7/17/2022-7/18/2022)
- Josh & Michelle explained how STP works.

Shop With Scrip

- Lisa has Scrip cards and can help people get signed up.
- Peninsula gift cards available.
 - These were donated to us and we get 100% of proceeds

Amazon Smile

Contact Josh with any fundraiser ideas you have.

Treasurer Report - Shannon Wolf

Account Balances

- General Fund \$17,757.37
- Boost Savings Account \$25,071.75
- Benevolent Scholarship Fund \$47573.11
- Scrip Checking Account \$3,238.88

Scholarship Funds

- Summer Lessons & Camp \$8,409.12
- Hoffman Summer Music Lesson Scholarship \$1,233.02
- Total Band ASB Account \$54,356.55
 - Disney Trip \$25,943.41
 - Band \$28,413.14

Total Revenue (January 2022) \$884.07

- Four MOD checks.
- Dutch Bros. (online)
- Extra wreaths

Total Expenses (January 2022) \$308.78

- OR State Business
- Lone Star Percussion
- Karen Himes (Covid Tests)
- Noelle (Crash Cymbal)

The Big Picture

Revenue

- Fundraising Total \$14,496.89
- 2021-2022 YTD Budget
- Spending Total \$28,360.06
- 37% of the budget

Total Net Income (\$13,863.17)

Trailer & Contents Replacement

Donations \$15,428.43

- August/September \$13,928.43
- November \$1,500 Les Schwab

Replacement Expenses \$5,312.74

- September expenses \$3,204.06
- October Expenses \$147.97
- November Expenses \$198.71
- December Expenses \$512.00
- Trailer Wrap \$1250.00

New Trailer \$9,108.77 Balance \$1,006.92

Four lessons scholarships awarded.

- · Shannon was getting ahold of the different teachers.
 - · Obo lessons for Addison
 - Teacher (Karen Strand) wrote about her experience as a kid and her memories.

Ryan mentioned that we are still looking for a treasurer for next year.

Old Business

- See's Candy Fundraiser
 - Michelle asked if anyone looked into scrip cards being used to pay for the See's Candy fundraiser.
 - Kristina asked about the See's Candy being an "in town" fundraiser.
 - There was discussion on both these topics.
 - Josh mentioned that it was most successful with out of town people purchasing.
 - There was discussion about doing this fundraiser in the future with just one account instead of each student having their own.

New Business

Trailer Wrap

- Old trailer full wrap about \$4,000
- · There was discussion on this.
- Kristina gave a back story on the guy doing the wrap and why we need to pay full price on this one.
- Noelle wants to ask to pay for it out of ASB account.
 - · Can have an answer on this mid-next week.
 - Noelle made a motion to pay to wrap the trailer at the full price quoted. Bret seconded. It was a unanimous vote to approve.
 - Shannon made mention that if ASB won't pay for it there is almost enough money that could be earmarked for wrapping the old trailer.

By-Laws Amendment

- Ryan read the rules in the by-laws about amendments.
- The proposed amendment was read.
- There was discussion.
- Ryan made a motion to add Janae Bates as a regular member. Noelle seconded. It was a unanimous vote to approve.
- · Kristina explained who Peninsula Optimus Club is.
 - She talked about the plant sale. Explained how it works.
 - 25% of the order goes to the band.
 - They do a contest and if that is won there is additional funds that go to the band.

Upcoming Meetings

Executive Board Meeting

Tuesday March 1st, 7pm in the high school band room

Band Patrons General Meeting

Thursday, March 3rd, 7pm in the high school band room.

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