#### **Band Patrons General Meeting**

June 15, 2023

7pm, Loo Witt Room

**Board & Staff Present:** Ryan Scholl, Chair; Adrien Burgess, Vice Chair; Lisa Scholl, Public Relations; Noelle Freshner, High School Band Director; Travis Freshner, Middle School Band Director; Michelle Erickson, treasurer; Amanda Callow, secretary; Rebecca Shenk incoming treasurer, Melissa Daly incoming vice chair

**Others Present:** Charity Olson, Emma Bristol, Abbie Andersen, Lexy Huntley, Jennifer Stanley, Greg, Jeanelle, and Madeline Clark

Meeting called to order by Ryan Scholl.

## Correspondence

- OBRC check \$1787.80 5/19/2023
- US Awards invoice already paid
- Oregon DMV registration due for trailer
- JW Pepper bill \$747.87 5/23/2023 already paid

Approval of May Meeting Minutes, after correction to say "Sadie has designed a winter guard tshirt"

Motion made by Jeanelle Clark and seconded by Noelle Freshner to approve the May 4, 2023

Minutes, as corrected. All in favor; none opposed; motion carries.

# **Executive Board Meeting Report**

• Ryan reviewed what was discussed. Details will be reported during the meeting.

We will be discussing the switch to our new board, upcoming events, fundraisers

## Band Announcements: High School – Noelle Freshner

- Jazz Band is done for the year, 13 Nights performance went well.
- Concert Band & Wind Ensemble done for the year, grad week performances went well.
- Winter Guard and percussion planning to begin in Fall 2023
- Metro Leadership Academy all but one section leader will be attending
- LA Music in the Parks Trip next payment due July 13

#### Band Announcements: Middle School – Travis Freshner

- Advanced Band received a 78-79 score, only having the music for 2 weeks
- May 18 was Intermediate band festival
- June 2 End-of-Year concert
- June 3 Advanced band celebration at Bullwinkle's
- Next year, approval for band classes scheduled by skill level, not grade level

## Fundraisers / vice chair update

- Can drive dates planning in the next few weeks, with Jeanelle
- Crooked Creek Pints for Nonprofits Thursday, July 6 2-10PM
- Mod Pizza upcoming dates August 8 and September 12
- Seattle to Portland planning less volunteer positions needed, due to less riders
- Raise Right cards are available, including Olive Garden on hand.

## Treasurer Report - Michelle Erickson

- Total balance of all accounts is \$83,528.59
- ASB total \$22807.63
- General review of all income and expenses, open for any clarification

## **Old Business**

- Golf cart is still in process
- Full inventory and organization of extension cords
- We have a new address PO Box 474 Saint Helens, OR 97051

## **New Business**

- STP coming
- 6:30PM this Tuesday, help needed to move band storage
- Can drives for 2023/2024 will be scheduled soon
- 2023/2024 budget review, adjustment, and approval
  - o Smart Music subscription has been removed
  - Added Color Guard expenses for new flags
  - Color Guard fees have been increased for cost of living, fuel, and expertise
  - \$200 per student will be covered by the district again
  - Adding line item for uniform alterations (\$500 budget, currently)
  - Final program budget \$95,220

Greg Clark moved to accept budget, Melissa Daly seconded, and all agree. Motion approved.

- August board meeting will be scheduled and put on calendar
- Jeanelle plans to work on can drive vehicle magnets, and canvassing area maps

## **Upcoming Meetings**

• Band Patrons General Meeting in August, TBD

## **Other Business**

None to report

# **Meeting Adjourned**

Motion to adjourn by Travis Freshner, seconded by Charity Olson