March 7th Band Patrons meeting\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Present: Russ and Kendra Griffin, Lisa and Ryan Scholl, Brett and Kristina Saul, Janae Bates, Michelle Erickson, Noelle, Kathy H, Becky Washburn, Shannon Wolf, Amber Hilton, Josh Fully, DeAngelo Mitchell, AJ Jennings, Abby Marx

Motion to approve February band minutes, by Kendra and seconded by Abby. Motion approved

Treasure’s Report:

Please see handouts.

Kathy reports she needs to rewrite two checks for OBDA and music commission as they have not been received or cleared.

Upcoming bills to be paid are staff for winter guard and percussion, Beacocks, Clatskanie festival and OMEA festival

Correspondence:

None received

Band Announcements:

AJ reports the wind ensemble and concert band performed and both received state qualifying scores.

Abby is reporting for the winter guard captains. The guard has had two performances and placed 4th and 3rd.

Noelle reports basket ball band was great. She is working on next year’s NWAPA fall schedule of events.

Noelle reporting for middle school and the students has had some great performances.

Priority Funding Requests:

Request made for a quiet generator, which could be used ASAP for this percussion season for warming up with electronic while outdoors. A generator would be well used in the fall. Need to do some research. Janae is looking at Harbor Freight site, which has one running $500.

Request made for lighting for tents, which can be used by percussion immediately. Lights are a necessity for fall when changing rooms are dark at night.

Motion to purchase lighting for exterior camp areas, spending up to $150. Made by Noelle and seconded by Janae. Comments, Janae saw some on line with metal hooks or magnets to secure. Motion approved.

Becky found on-line, flags which are school colors; these would be great for parades. 14 flags for $120 which includes shipping.

Motion to purchase 14 school colored flags for $120 including shipping, for parades and other usage. Made by Becky, seconded by Kristina. Discussion: Noelle thinks doing a community parade with whole band is a challenge, and feels having the drum line and guard perform is good training for fall season. Noelle asked drum majors how they feel about the whole band playing. AJ thinks it would be too much time to memorize music and marching, but thought the basket ball band on a trailer might work well. Discussion concluded, vote on flag purchase approved

Executive board report:

New slide show used tonight to help keep meetings on track.

Committee Reports:

Winter show – Noelle thinks the show went awesome and is looking forward to next year. She has received positive responses from the units. The winter show committee just had their follow up meeting. Approximate $8000 in profits. Noelle felt there was the right amount of people working the show. The second concession in the commons with the guard was a good idea. The show committee had a good debrief on infrastructure and some changes that can be made for future shows. Janae wonders when NWAPA decides which show we get, because she really liked the combined show. A suggestion was made to reminder directors to look at their packets. It would help with units with knowing the flow and what we have at our show.

Fundraising Committee Reports:

Crispy Crème donut sales – sold 60 dozen donuts and earned about $245.

Dutch Mill flower bulb sales is ongoing, concludes on March 19th.

Next can and bottle drive is this Saturday March 9th.

“So Good” popcorn sales is next. Begins April 1st through the 19th. Noelle reports they have more flavors and students got to try out a sample, which they thought was awesome. Michelle reports they come presorted by the student seller.

Amazon Smiles – Received $55.22

Fred Meyer rewards— Received $86.78

Old Business:

By-law Revision Committee – Needs a new chair, Kathy H volunteers to head up committee and will set up the first meeting.

Drum major podium – Between AJ and Abby’s fundraising, and a $500 donations, the balance left on the podium is $90.90. The board feels the rest can be covered by the general fund.

Motion to cover the remaining balance of $90.90 with general funds by Michelle, seconded by Noelle. Discussion Janae thanks AJ and Abby for their efforts put into the fundraising. Motion approved

Band Pictures – All the links for ensemble pictures have been sent out. Noelle would like to see if Michelle Nett could do all the group photos. Michelle Nett gets a stipend from the school for doing sport pictures. Noelle as activities director is going to work on getting Michelle Nett to do other activities with a bigger stipend. Noelle commented the guard pictures Michelle Nett took are wonderful

OBDA consortium – Oregon Band Directors Association has commissioned a new middle school piece of music to be performed by all state bands. She has received the new piece of music to use. OBDA makes music accessible to all bands. OBDA is looking at doing a high school level piece next year followed by a jazz piece.

Golf cart name – AJ and Abby will bring to students

Scaffolding – Janae said painting was too much and the scaffolding would like weird with paint to match up parts. Janae, Ryan and Brett took pictures of the putting together process. It will need some work in the fall.

Scrips – 10 families are participating; Michelle and Noelle encouraged more to use it. Michelle will gladly meet up with people, explain it and get people started. She would be willing to set up a time and meet at Starbucks.

School Box Tops – Michelle states she missed the deadline, but can turn in at the end of the month. Please save your box tops.

MOD pizza fundraisers – Will do one on Saturday April 6th, see how a Saturday goes. Michelle will need to get school approval for the fundraiser.

New Business:

The band patrons have been approached about helping with food for staff appreciation week. The high school does not have a PTO, but has the boosters, band and safe and sober committee.

Election of an interim chair and a vice chair, due to the resignation of the chair. Noelle thinks it is important to have a full board. Discussed the pros of having Michelle resign and be voted as chair. Then have someone voted in as vice chair. Chair is the tie breaker vote, as the 5th person on the board. Noelle asked if Janae would be willing to be an interim vice chair, as she has had experience. Discussion held regarding the by-laws and actual nominations and voting in of interims. Chair resignation occurred last week via social media. If Michelle is to be chair she needs to resign from vice chair in letter, which she presented. The band patrons present agreed since the chair resignation occurred prior to this meeting, we could vote in an interim chair.

Motion to approve M Erickson as interim chair by Noelle, seconded by Kendra. No discussion. Motion approved.

Motion made to nominate J Bates as interim vice chair at the next meeting by Noelle and seconded by Kendra. No discussion, approved.

Elections for 2019-2020 –

Chair: Josh Fully nominated by Michelle, he will have to think about it.

 Michelle Erickson nominated by Noelle, she will have to think about it.

Vice-chair: Ryan Scholl, several people, he will have to think about it.

 Kristina Saul, nominated by Noelle, will decline at this time

Secretary: Becky Washburn, nominated by Russ, will decline at this time

 Kari Templin, nominated by Becky

 Karin Himes, nominated by Noelle

Treasurer: Shannon Wolf nominated by Kathy, she will think about it.

Public Relations: Kristina Saul nominated by Noelle,

 Lisa Scholl nominated by Kristina, she declines at this time.

Additional New Business:

Janae looking at generators, and she founds some on Amazon new for $360. Question brought up what can a 2000 watt generator run? It would run what we need, which is a sound system, percussion equipment, and food service items.

Motion made to spend up to $400 on new quiet running generator for outdoor events by Noelle, seconded by Janae. Discussion Brett questions if $400 is enough, Josh thinks our ceiling is too low and recommends $1000.

Amended motion made to spend up to $1000 on a new quiet running generator by Noelle, seconded by Janae. Motion approved

Trailer discussion tabled until next month.

Agenda items for future meetings contact Noelle or Michelle

Next Band patrons meeting is April 4th

 Motion to adjourn meeting, by Noelle, seconded by AJ, approved.