

Band Patrons Meeting
11/07/2019
7pm, SHMS Band Room

Patrons Present: Ryan Scholl, Lisa Scholl, Brigid Casidy, Josh Fully, Brett Saul, Kathy Hoffman, Janae Bates, Michelle Erickson, Robby Templin, Owen Templin, Alana Saul, Shelby Turcotte, Waylon Berry, Amy Grubb, Debbie Gross, RJ Gross, Micah Gartman, Emily Nicole, Merrick Gartman, Travis Freshner

Board Members Present: Melinda Gartman, Kristina Saul, Shannon Wolf, Nicole Huson, Kari Templin

- Approval of the October Minutes:
Josh Fully motioned to approve, Brett Saul Seconded – motion carried

- **Executive Meeting** recap from 10/30/2019: Given by Melinda Gartman
Board went over new proposed bylaws, fundraiser – current and those still to come, Discussed correspondence, budget updates and where we're at, upcoming events such as U of O etc.

- **Fundraisers:** Kathy Hoffman reported on wreath sales.
The BP did excellent on wreath sales. Kathy set a goal to come in around 10k-14k in sales based off of our highest sales year from 2005 forward when we made \$11,612. The average amount of kids that sell wreaths has been about 35-40 kids. We had 106 students sell wreaths this year. HS sold \$8,690, MS sold \$11,239. BP made a profit of over \$5600. Because we sold 104 cases, Teufel is delivering them for only \$100.

Scrip Gift card order forms went home and are due back by 11/13.

Christmas Bazaar starting December 7th in the HS Commons. Currently 16 vendors signed up with applications still out there. Raffling off different items from vendors, and doing silent auction. Columbia sportswear donated 2 jackets. Josh fully will be Santa. Michelle Erickson asked the BP for up to \$150 to pay for the cost of the Santa suit rental and other Bazaar expenses. Melinda put the motion out, All said I, no opposed, motion carried.

- Cake house is donating \$175 in either cookies or brownies to sell about \$3.00 apiece at the Bazaar.
- Michelle also exploring maybe playing Christmas movies in the Loo wit room to entertain the younger kids while parents are shopping. She'll talk to Noelle to see if there would be an insurance issue with this.

Can Drive: Given by Kari

Can drives this Saturday November 9th. Advised it is full, but there are more sign-ups up for future can drives they can sign up for.

Treasurers Report: Given by Shannon Wolf

50/50 Raffle – made \$1261, total income for October \$5758.79. September can drive \$2010.35
October Expenses \$10615.22, BSF \$12,917.52, Scrip \$3,826.49, 33mo cd \$3,082.09, 12 mo \$3,571.15, ASB HS \$36,370 with San Fran and other Fees.

Correspondence:

Letters from Ida's Wreath shop letter was received a day after we decided to use Teufel wreaths. Thank you letter from Aloha band member who borrowed a pair of shoes at a recent competition.

Band Announcement: Given by Shelby Turcotte and Alana Saul

U of O was very successful, we didn't make into the finals but we did have one of the highest scores we've had in 4 years. Kids had a good time, enjoyed the sunny weather and felt good about their performance.

Winter guard auditions are on Nov. 12th and 13th from 4 to 7. Dance clinic 16th Nov. 10 to 4.

Rehearsal nights on calendar. Columbia City School was contacted to hold their practices. As of now we do not have a Winter Percussion ensemble, but we do have a concert Percussion Ensemble that Freshner will take to District.

Band Director Announcement: Given by Travis Freshner

Travis Freshner spoke more about the Concert Percussion. It is significantly less expensive vs. doing Winter Percussion. Instead of doing practice twice a week, it would be once a week. Students would be paying \$100 each for 5 months of instruction. Travis passed around a paper giving more information on this subject.

Middle school Concert coming up in a month. Kids are doing great, very large classes. He's been able to hear each individual student play alone once or twice a week and been able to get them each specific help. Travis is excited for the concert they'll be playing a piece called Aunt Roadie's Diet that has several songs in it. There will be some acting and narrating in the piece too. This will be Tuesday Dec 3rd and will feature the Beginning band and Jazz Band. Two weeks after that there will be another concert with Intermediate, Advanced band, and Concert Band. Splitting it up over two nights so they'll be more room in the auditorium and a shorter concert.

Old Business: Given by Melinda Gartman

Motion put in last meeting to purchase a generator not spending more than 6k. Brett found one at Harbor Freight for just over \$700. It is a little loud but he is looking into options to quiet it down.

New Business: Given by Kristina Saul

Tree Lot fundraiser starting Nov. 30th. Signups will be posted on BP website and Facebook. This is strictly BSF fundraiser and you have the capability to raise quite a bit of money for your child's band account. Tree lot is located in St. Johns. If you sign up you must attend or find a replacement. This year we are competing for space with other fundraisers.

Proposed Bylaws: Read out loud by Kari Templin

Michelle Erickson pointed out a few items in the bylaws that she thought should be addressed. There is a section where Scrip account is abbreviated "Acct", and she thought it should be spelled out "account". Another section mentions that students and guardians are the only ones that can participate in a BSF, she felt that was excluding, grandparents and other important people that may need or want to help a student raise funds. There was also nothing in there about donating Cash to a student.

Kathy Hoffman then added to the discussion that the bylaws are a document that governs us, and procedures are not part of the bylaws. She stated you can change procedures without going back in and complete redoing the bylaws.

Josh Fully made a motion that this will be the second reading of these Bylaws, seconded by Brett, there were no objects – motion carried.

Josh Fully made another motion that we accept the Bylaws as they've been ratified, seconded by Brett Saul.

Per Melinda we needed a 2/3 vote. By raise of hands the motion did not carry.

Next Executive Meeting : 11/26/2019

Next General Meeting : 12/05/2019, 7pm, SHHS

Motion to adjourn meeting, Michelle Erickson seconded.