

Band Patrons Meeting
10/03/2019
7pm, SHHS Band Room

Patrons Present: Ryan Scholl, Lisa Scholl, Brett Saul, Alana Saul, Shelby Turcotte, Waylon Berry, Kathy Hoffman, Josh Fully, Micah Gartman, Noelle Freshner, Merrick Gartman

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

- **Approval of the September Minutes:**

Josh Fully motioned to approve, Brett Saul seconded

- **Executive Meeting recap from 09/24/2019:** Given by Melinda Gartman

Board went over the proposed bylaws, got an update from bylaw committee. Board talked about fundraisers and how those are going, correspondence and what's the best way to work through those. Shannon updated us on where we are on the budget. Sponsorship update from Kristina, Band directors updated board on what they're currently working on and what the Board can help them with.

- **Bylaws update:** Given by Melinda Gartman

Still a work in progress, more changes were proposed. Meeting will happen soon so that the board can present the proposed bylaws at the General Meeting.

- **Fundraisers:** Given by Nicole Huson

50/50 Raffle during the Homecoming game. A couple students and adults will be going around collecting money for the raffle during half time.

Snap raise - \$4,225 even with low numbers participating, the fundraiser was a success, hope to have more participation for next year.

Christmas Wreaths – Packets go out for kids to start selling Oct. 7th, sale ends Oct. 24th. Wreaths will be in December 2nd for pickup and delivery.

Scrip – We're trying to get people to sign up for Scrip. We'll push for folks to buy the gift cards for Christmas shopping, using for gifts etc.

Mod Fundraiser – Next one is October 29th

Lions Holiday Bazaar – Dec 7th. Looking for Vendors, talk to Michelle Erickson

- **Treasurers Report:** Given by Shannon Wolf

Shannon reviewed the budget, Month ending 09/31/2019.

Total Income \$21376.96

Total Expenses \$11,660.11

The following were reviewed – see slides: General fund balance, BSF, Scrip, Outstanding checks, CD's (renewed 12 mo cd), San Francisco payments, fundraiser monies earned.

- **Correspondence:** Given by Melinda Gartman – Secretary couldn't attend meeting
Letter from Ida's Wreath shop, letter to advise that Ida's Wreath shop has been purchased by another person but that they are still going to provide the same quality wreaths. Letter received a day after we already signed up for Teufel Wreaths.

- **Sponsorships :** Given by Kristina Saul
We have 27 T-shirt level sponsors and all seems to have gone very well. 18 sponsors on the trailer. Burrito house is donated \$350 worth of food that will be spread out over the competitions. Total sponsorships collected currently is \$9,500. We had anonymous donation made out specifically to CRWAI, with that put in, our total is \$10,250.
After T-shirts, costs for CRWAI and misc. expenses we still have over \$5000. This is a huge excess compared to what's happened in the past, so very exciting.

- **Band Announcements**
Student: Given by Shelby Marsh
We placed 4th in our Division, 7th overall. Homecoming performance tomorrow. Assembly performance Tomorrow performing first movement. Half time doing full show. Grants Pass next weekend, Morning rehearsal then leaving afternoon. Think Pink game October 25th, next day Liberty Competition. Championships at U of O November 2nd.
Not sure if we're playing for Senior night yet.
Auditions and Dance clinic on calendar, Winter Guard auditions on the 10th and 12th of November, location is TBD. Hoping to get Columbia City School.

HS Director : Given by Noelle Freshner
Jazz Band auditions went well, working on music selections for upcoming festivals. Focusing on Jazz improv, and style.
Registered for 3 events already.
Wind Ensemble waiting to finish up Marching and Pep Band stuff so she can work on Winter Concert music, Festivals etc.

MS Director: Given by Travis Freshner
Students are playing 3 notes now. Travis reviewed how the kids are doing, and how many of each instrument he has in his classes. Looking good so far.

- **Old Business:** Given by Melinda Gartman
The approval for the trailer was in last year's Fiscal Budget, Melinda wanted to make sure that the Band Patrons were clear that voting happened last year, but expense will be on this year's budget.

- **New Business:** Given by Kristina Saul
Kristina let the Band Patrons know that during the TNT Can Drive in July the Fundraising banner was put out and we discovered that it has been missing since then. We are pretty sure it was accidentally packed up and shipped back with the TNT stuff. Kristina researched the cost of a new banner is \$75.00. We're looking for input on whether we should order a second or wait to see if the first could be recovered.

Noelle Freshner advised that we have two pianos that need to be tuned. Once at the MS, the other at the HS.

Josh Fully motioned to have both Pianos tuned for \$150 each totaling \$300, Brett Saul Seconded the motion, motion amended to not have that cost exceed \$500, Brett Saul seconded the amended motion, all approved, motion carried.

Brett Saul advised we need a new Generator, he'd like to see some price comparisons. Our generator is not strong enough.

Josh fully motioned that we approve up to a \$6000 generator budget. Brett Saul seconded to open discussion. – Discussion ensued on why we need a new generator, more power, more reliable, quieter. Motion carried.

Next General Meeting - SHMS November 7th at 7pm

Josh Fully Motioned to Adjourn the meeting, Brett Saul seconded the motion – Meeting adjourned