1/22/19 Parent Booster Meeting Minutes

Meeting called to order: 7:06

**Secretary**

* Review last meeting minutes
* Motion to approve minutes: 1stTammy Shaffer 2nd Ann Vantz; approved

**Finances**:

* Finances are from the end of December, beginning of Jan
* Statements will be sent out tomorrow 1/23 with the students
* Winter ensemble pledges
* Soy Candles $275 (in question) and Zoe’s Coffee $264
* MTC Candy fundraiser is pending
* Money will be transferred from Marching Band into the Winter Ensembles for the participating families.
* The remaining money sitting in the MB account are for the families that are already raising funds for next year.
* Back side has the amounts paid out listed.
* Motion to approve the finances:1st Michelle Stone 2nd Rick Torres; approved

**Communications:**

* Create a standard set of profile pictures so that they can be reused.
* Winter Comms … slow…
  + Practice schedule is in Charms. Don’t foresee changes
  + Winter Winds will be able to participate at all 5 shows.

**Webmaster**:

* Fundraiser page with fundraisers listed
* Family Night outs are listed
* Will remove the events after they are over
* Linked the form for the mattress fundraiser
* Everything on the fundraiser page is linked
* There is a tab on the front page for the Fundraiser
* Seek the website, calendar, charms, and Facebook for updates before reaching out to Mike or Tonya.

**Fundraising:**

* Mattress Sale
  + Students were given referral slips. The referral slips need to be turned in when a purchase is made to get the credit to your student’s account.
  + Trying to include the teachers at Enochs by giving them an incentive as well.
  + Sat 10 am – 5 pm
* Candy Sales are still happening. Variety $60 per box pay upfront
* Texas Roadhouse tickets are here. See Michelle to pick up if you pledged to sell. If you didn’t pledge, you can still get tickets. $ is due on the 12th. Tickets are $12 and student accounts are credited $5
  + Electronic copies are available on the website
* Pretzel Rods
* See’s Candy
* Family Night outs scheduled
  + Feb 25th @ Chipotle
  + March Panda Express
  + April Yogurt Mill
  + May Mtn. Mikes

**Vice President:**

* No Report

**President:**

* Hosting CVGPC Feb 2nd, and Mar 30th @ Enochs need volunteers
  + We only need people to work the event.
  + If you are available to help please contact us or sign up in Charms.
  + Feb 2nd we are hosting with Savage MS
  + Mar 30th hosting with EMBUE
* MSYO Spring Concert Feb 2nd
  + For kids in both ensembles MYSO is 1st priority. If time permits will participate in CVGPC
* Feb 8th and 9th Concert Band Camp @ Enochs
  + WE I and WE II
  + Guest conductors
  + No overnight
  + 8am-6pm
  + Concert at the end
* Feb 23rd CVGPC in Atwater
  + Need someone to drive the Semi (Jim?)
* Eagles foundation Crab Feed Feb 23rd 5-9pm @ Greens on Tenth
  + Trying to get a few tables of Band Boosters.
  + Tickets still available.
* March 16th WGI Winter Guard Regionals (James Logan)
  + 2 days will drive back and forth. Will not be overnight.
* Any non-booster fundraising activity
  + If you hear about other fundraising activities, let Phil or Kristen know.
  + Want to make sure that we are doing things as a band community.
* March Parent Booster meeting will be the kick-off for the Marching Band season
* Kristen applied for the Disney Grant for the free passes dependent on the volunteerism
  + Application has been accepted
  + Focused on the Championships as the date to say you volunteered
  + 75 volunteers = 25 Disney Passes
* By-laws need reviewed for possible changes
  + “Kid in the program”-not worded correctly “booster” (has a student in the music program)
  + Consider creating a committee to help with the re-wording.
  + Splitting up the fundraising position officially to have student fundraising and general fundraising
  + Nominations for open positions
    - Fundraising
    - Communications
    - Webmaster

**Mr.Vellejo**

* Recruiting Tour on the 30th
  + Flyer to hand out about the Marching Band meeting while at the other schools
* Auditioning for Nationals in Indianapolis

Next Parent Booster Meeting and time: Feb 12nd @ 7 pm

Meeting adjourned at: 7:33 1st\_Donna Meister 2nd Rick Torres;all in favor.