1/21/2020 Booster Meeting Minutes

Meeting called to order 7:10

Last Meeting agenda: Review and Approve Motion: Lorain 1st, \_Jennifer Lipe\_\_\_\_ 2nd \_\_\_\_ all in favor, approved

**Finances**:

* Financial report None this meeting - Donna not present
* Disney Payments Due Jan 31st
* Winter guard and Winter percussion payments were due last week. Send them in.
* Financials with the Eagles foundation are being worked out because their numbers are not lining up. All of our numbers are accurate though.

**Communications:**

* Nothing to report

**Webmaster**:

* Made a few changes to the website.
* Fundraiser stuff is up with current events and upcoming events. There are links on the website for more information.
* Add eventbrite for the Crab Feed

**Fundraising:**

* Happy New Year! My apologies that I’m unable to be there tonight due to an away wrestling meet, Go Enochs!
* Here are upcoming save the dates for fundraisers:
* **Panda Express Dine Out Thursday Jan 30th** All day 10am-9:30pm \*\*same night as open house\*\* Save time and help the music department. 20% of sales come back to Music Boosters. Show flyer print or electronic...posted on our website, Facebook and Instagram
* **Pinot’s Palette Paint Night fundraiser Sunday February 9th** 2-4 pm Come enjoy a relaxing activity while helping raise funds for the general music boosters! All ticket sales are through Pinot’s palette online or in person. $35 per painter and $10 each ticket sold comes back to Music Boosters. Be on the lookout for the email and social media post for ticket sales.
* **Pretzel Rod sales** Pre-pay $60 student account profit $25.76 each Ready for pick-up next week
* **Texas Roadhouse pick-up dinner Tuesday March 3**, 4:30-6:30pm Sales to begin @ Open House Jan 30th pick-up in the GYM. Additional checkout dates will be emailed and posted.
* **Enoch’s Eagle Foundation Crab Feed March 7th 5-9pm**. Contact Mae [enochsfundraising@gmail.com](mailto:enochsfundraising@gmail.com) for tickets 10% of funds raised for the Crab Feed is going to Music Boosters.
* Sees Candy is coming soon. Easter Brochures March 2nd Due March 20th for pre Easter delivery.
* Come to Next Booster meeting for Lumpia Sales Samples!

**Vice President:**

* Went on Modesto City Schools Webpage for the next board meeting. Feb 24th (Monday), March 9th (Monday), March 30th (Monday)
  + We want to get a group together to talk at the meeting to advocate for funding for Band/Marching Band
  + Michelle will be attending to talk about the fees that she has to pay, and the hardship that most families experience.
  + There is a participation time during the board meeting.
  + Meetings are at the Staff Development 1 & 2 rooms on Locust Ave.
  + Ask Phil to recruit a few students that are willing to talk about their experience at the Board meeting as well.
  + Ask Phil to have students write about their experience to present at the Board meeting (for those that cannot attend the meeting.)

**President:**

* By-law committee meeting.
  + Only 1 parent interested at this time-Need more parents to help with this.
  + Will also have copies of the Eagle Foundation By-laws to cross reference.
  + Date/Time:
    - Changes needed:
      * Parent on the Board that does not have a student in the band/guard.
    - Review the by-laws for the 2 year review needed.
* Hosting CVGPS Feb 1st
  + Volunteers Needed - coming out in Charms
  + Francis available to BBQ for us (Thank you Francis!!!)
* Hosting CVGPC Championships Mar 29th (Sunday) (Shared with Imbue)
  + Volunteers Needed
  + Francis available to BBQ for us ( Thank you Francis!!!)
* Need help cleaning up the Snack Bar and the Booster Storage room on 1/24
  + We can take ownership of ½ of the snackroom
  + We will take food from our storage room to the snack bar.
  + Labeling the snack bar and organizing.
* Emailed our District contact about getting another Connex in the back.
  + Phil to put a bug in the District contact ear to get this done.
* Spring Semester Year at a Glance calendar is not up to day. Missing some practices and Disney dates.
  + Is up on the website.
* Open House
  + 8th Grade meeting- Kristen will attend and talk about Band
* Mandatory Band and Guard meeting on Feb 11th. 7-8:30

**Mr Vallejo:**

* Not Present

Next Executive Board Meeting and time: Feb 4th @ 5:30 EHS Admin Office Conference Room

Next Parent Booster Meeting and time: Feb 11tht @ 7 pm EHS Band Room

Meeting adjourned at 7:40\_Kristen placed the motion, \_Ann\_ 1st, Jennifer\_\_ 2nd  all in favor.