

Attendees: Elaine, Mike, Micole, Jen, Sandi

I) Call to Order – Micole Aristy 7:30 PM

II) Confirm Existence of Quorum (three of four officers present)

III) Reports

- a. Treasurer's Report: Each board member was provided with a document detailing information requested in the Agenda regarding Band fees.
 - \$18,581.08 in outstanding band fees still due from 83 students (63 marching band, 20 concert)
 - 26 students have paid in full (20 marching band, 6 concert)
- b. Fundraising:
 - Out of 109 students given the last fundraiser (Otis Spunkmeyer), 16 students participated.
 - We have completed 3 fundraisers this school year. A total of 31 students participated in 1 or more fundraiser, which is 28.4% of band students.Query the students to see if they prefer to have the RAT during the day or over night. Need to find a church. **(Jen and Micole)** and volunteers **(Micole)**
- c. Uniform Committee: Will validate 13 Feb. Did Spring cleaning. Vote on funds for tux repair.
MOTION CARRIED
- d. Hospitality: **Micole and Sandi will take for action.**
- e. Secretary: **Here they are!**

IV) Old Business

- a. We need to make sure we have all ducks in a row for the remainder of the school year.
ACKNOWLEDGED
- b. I would like all necessary committee chairs filled for the upcoming year by June 1st.
*Please write down the chairs we feel are needed: **hospitality, concessions, invitational, president, 2nd VP, secretary, volunteer coordinator, uniforms, pit, fund raising.**

V) New Business

a. Remaining Calendar Events

Band Pre-Assessment Concert with Brandon Middle School

- Thank you notes on THSBB Letter Head are needed for our three adjudicators along with a \$50 visa gift card. **Micole has for action**

All-State Band and Orchestra Auditions

- Trying to get school to pay for transportation, hotel and registration fee. They have in the past.
- Boosters pay for students per diem for the weekend. \$40 **(for 9 kids)** cash/student in a sealed envelope.
- We are not taking a bus. I will be driving one large SUV with Ms. Pucky in a separate SUV. **(Needs to be rented; school pays**

Concert Assessment: March 1, 2, 3, 2018 (Thursday – Saturday)

- Volunteers needed: **Micole has for action**
- Filipino is requested for Saturday's lunch. **Elaine has for action; she will also coordinate parent donations for student food**

Festivals of Music (FOM): Update - April 6

(Tallwood equipment to Great Bridge Baptist Church

- Tallwood HS Band will need multiple volunteers on two different days over Spring Break to load our percussion equipment and bring it to Great Bridge Baptist Church, then pick it up on a different day.

Tim needs to provide details to Mike regarding the exact instrumentation desired

April 13 (Tallwood hosting Jazz and Percussion Ensembles)

- Volunteers needed: I will need more than 4 adults to help with crowd control during our school's new Lion Lunch. **Micole will coordinate**

Wind Ensemble Joint Concert with Royal Belgium Air Force Band

- Volunteers needed: **(Micole)** small hospitality, coffee is a **MUST (Jen)** and small (reusable) breakfast snacks

State Jazz Assessment? May 3

- Volunteers needed: **(Micole for action)** registration, hospitality, announcer
- We need dinner that night for 5-6 people **(Elaine gets food)**

Chantilly Jazz Festival

- This is a trip for Jazz Ensemble members only based off of the fact that Tallwood hosts Jazz Assessment and has had a consistent string of superior jazz ensembles in the last 10 years. These student will need to make sure their fees are up-to-date.
- Volunteers/Chaperones needed for 18 students. **(Have Jazz parents coordinate)**
- **Board voted YES to pay for hotel rooms and food for students. Parents pay for gas and their own food. All students from Jazz ensemble must have paid their band fees.**

New Member Meet & Greet: June 7

- **Will email parent population for nominations. Will send our duties and job descriptions for review by parents**

Graduation: June 15

- 10 Volunteers needed to chaperone during the day.
- **Micole will coordinate**

b. Possible Trip: **Board prefers trip and not a local event**

VI) **Announcements**

As I have shared with a few, my life has gotten a little too hectic this month and things at home are suffering a bit. More specifically, my children and their schooling need to become my focus. After this concert with the Virginia Wind Symphony, I intend to take an undetermined leave of absence. I need to be home more for my children and I not only appreciate all of you for your hard work and efforts, but for understanding that as well.

VII) **Next Meeting:**

a. March 8, 2018, 7:00pm. General band Booster Meeting

VIII) **Adjournment**