

**Tallwood High School Band
Executive Booster Meeting**

**5/17/18, 7:00 PM
Tallwood High School
Band Room**

MINUTES (additions in RED)

I) Call to Order – Mr. Rossettini

- II) Confirm Existence of Quorum** – 10% of the general membership is required; 2017-18 members general breakdown using 1 adult per band student, approx. 11 adults/109 students
In attendance: Tim Rossettini – Director, Mile Episcopo, Elaine Munson, Wanda Forbes, Amy Nelson, Sandy Music. **Quorum not met. No voting.**

III) Reports

a. Treasurer's Report: projected vs. actual.

- Currently in the bank the Band Boosters have **\$25,333.78** with \$8,000.00 in the CD for replacement of the entire marching band tower.
- However, there are outstanding invoice payments in the amount of **\$9,061.00** which have not cleared the account. So realistically, we have **\$16,272.78** at the moment. As of May 16, 2018: **\$7,732.16** is still owed to the Band Program through the Band Boosters. **37** students (**31** marching band, **6** concert)
 - * **That's \$6,507.19 collected in one month! THANK YOU!**
 - **70** students have paid in full (**57** marching band, **13** concert)
 - Of those **70 Paid in Full** students, **19** are seniors and **9** are juniors.

b. Fundraising: Currently finishing up our final fund raiser of the year: Yankee Candle Summer Line. There are packets available after the meeting if you need one.

- Ross has reached out to Stephanie Saunders, one of our color guard instructors to help set-up some summer car washes.
- Still looking to set-up a Chipotle night for the band program in the summer. Do we have a volunteer to take the lead on this?
- Awaiting information on Amazon Smile to link our program with the fund raising associated with Amazon.

c. Uniform Committee:

- Ms. Munson will be in next week to set-up the racks for the final concert.
- After that, uniforms need to be cleaned and stored for the summer.
- **Uniforms will be bagged 24th for dry cleaning and returned 31 May**
- **Ross: Send email to parents to remind students to bring a change of clothing for last performance (e-mail sent 5-21-18)**

d. Hospitality:

- Reception to follow the Spring Band Concert next Thursday night.
- Band Banquet is potluck with drinks supplied by the band booster organization

- New Member Meet and Greet: finger foods to be provided by section leaders. Drinks to be provided by the band boosters.
- Always looking for donations of granola bars and water.

e. Secretary: Minutes from the previous meeting in April are available at TallwoodBand.com

IV) Old Business

a. Officer and Committee Chairs needed for the 2018-19 School Year

Currently, the following names listed below have expressed but have not yet accepted

- President: *Jen Bailey*. Oversees the operations and runs Band Boosters.
- 1st Vice President: _____ Oversees fundraising only.
- 2nd Vice President: _____ Oversees volunteers, transportation, and communications.
- Secretary: *Rebecca Edwards*. Keep a true record of proceedings of each meeting regularly convened.
- Treasurer: Sandi Music
- **Committee Chairs**
 1. Volunteer Coordinator: _____
 2. Hospitality: _____
 3. Concessions: Cathy Mims
 4. Invitational: Tina Hazzard
 5. Uniforms: Melba Alfier
 6. Pit Crew: _____
 7. 2018 Scholarship Committee: filled

*** Still waiting on a write up for the following positions to put up on the Booster section of our website.**

- Hospitality
- Concessions

- b. Scholarship: Jen Bailey is the committee chair for the 2018 Nancy McCullough Scholarship
- Scholarship applications were picked up at the beginning of this week from guidance and the committee will convene to review applications and make their selection(s).
 - Scholarship winners will be announced at Concert next Thursday, May 24th
 - Unclaimed scholarship offers will be remitted to general fund
 - Remind winners to coordinate with their respective school registrars so that payment can be forwarded

V) New Business

- a. Marching Band tower roof repair. Email was sent through CHARMS asking if a parent was interested in the job before Ross outsources the project.
- b. Remaining Calendar Events

Spring Band Concert Reception

- Spring Concert Refreshments lead: Amy Nelson and Elaine Munson will coordinate. Donations only.
- Custodial fee may cost \$60-\$120 depending on length of event and how many custodians are needed.
- 2 cafeteria tables outside of aud. in the lobby for post-concert refreshments and all edible items will be coordinated through committee chairs.

Leadership Auditions

- Students interested in auditioning for leadership with the 2018 Marching Lions have two after school auditions on May 31st and June 1st.
- This audition usually runs a bit into the dinner time hour.

Band Banquet

- Monday June, 4th, 6:00pm.
- Pot luck in Cafeteria moving to Awards ceremony in auditorium.
- Fliers to be distributed to student in class week of May 21st
- Students with outstanding dues will not receive any awards.

New Member Meet & Greet: June 7

- New executive board needs to be in place and present at meeting
- New Marching Lions Leadership will supply food.
- Boosters need to supply beverages (water/lemonade) and paper products

Graduation: June 14

- 10 Volunteers needed to chaperone during the day.
- Jen Bailey will communicate volunteer needs.

Summer Band Camps @ JMU, Wednesday July 11 – Sunday July 15

- Students that are selected to lead the Marching Lions of 2018 will attend the Marching Band section of SBC@JMU.
- Students are responsible for their own transportation to JMU.
- Students are indeed allowed to drive themselves with parent(s) permission.
- SBC@JMU is a requirement of the leadership team for the Marching Lions.
- SBC@JMU is not a requirement for non-leadership members of the Tallwood Marching Lions. However, it is highly encourage for those students interested in getting ahead of the other members of the Marching Band.

Percussion and Color Guard Summer Conditioning Camp

- Monday July 23 – Thursday July 26; 9:00am: 4:00pm
- Members of the 2018 Marching Lions percussion and color guard sections have a mandatory week of camp at Tallwood HS.
- It is at this camp where both sections will learn the majority of their marching band music and choreography, that which is extremely more than the wind players.

Band Camp

- August 13-17, 20-24, 2018
- First home Football Game August 24th, 2018.
- New teacher Orientation and a different technology Conference will be in the building during band camp and we must adjust to those events.

VI) Announcements

- The school administration has purchased brand new speakers and speaker mounts for the band program, to be installed this month by VBCPS School Plant Services.
- The administration has ALSO purchased a brand new Megavox wireless microphone system for the 2018 Marching Lions.
- State instituted second state assessment. THS will request to attend Warhill 25th Oct.
* Decoupled from the THS Invitational on 27th Oct
- Question from Elaine Munson: What happens to funds remaining in seniors' accounts?
 - Answer from Mr. Rossetini: If a student does not owe the band program any money and has an excess of funds in their account based off of over payment not due to fund raising, the student may receive a refund. Funds raised through the band program's annual fund raisers are non-refundable. Seniors with siblings in band, may have their funds transferred to sibling's account.
- Announcement from Elaine Munson: Please record your volunteer hours. It means funds to the school.

VII) Next Meeting:

- a. July 24, 2018, 7:00pm. General Band Booster Meeting

Adjournment