

**Tallwood High School
Executive Board Band Booster
Meeting**

**1/7/20, 7:00 PM
Tallwood High School
Band Room**

Agenda

I) Call to Order – Mr. Rossetini 7:05pm

II) Attendance – Band Director () , President () , Vice President (Phone) , Fund Raising () , Treasurer(Phone) , Secretary ()

III) Reports

a. Volunteers: two events this month that we need to prepare for.

1. Wind Ensemble Symposium:

- need a parent to most likely pick up Panera and deliver it to school at 11:00am for guest clinician

2. Assessment Boot Camp:

- Lunch provided to minimum 15 adults at 12:00 noon on Saturday, January 18th.

Renee suggested Pancit and Lumpia from Glory's and offered to pick it up.

- Need minimum of 4-5 parents to help supervise student lunch and potentially feed those students who forgot to bring something.

3. Rock-A-Thon:

- Need parents to volunteer their time sitting with the kids at The Parlor as well as parents donating food/drinks/snacks for the event. Renee and Rebecca have offered to provide coverage from a Board point of view the entire event.

- # of students? Ross will post a sign up for the students to participate and bring a snack to share.

*Katie has already made a sign-up in CHARMS. Jen please check and update/add what we need.

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

- **Current Money Market Balance:** 6617.37

- **Current Checking Balance:** 14886.38

- Pending Deposits: 444.09

- Total projected Checking Balance: 15330.47

- **Outstanding Payments:** -3950.00

- Final Staff Payments: -2500.00

- Outstanding Checks: -1450.00

- **Projected Actual Checking Balance:** 11380.47

As of January 7, 2020: \$ in marching band fees is still owed to the Band Program through the Band Boosters.

- **We must continue to push the collection of band fees.**

- b. Fundraising: Just finished up our last fund raiser: Yankee Candle.
 - Rock-A-Thon scheduled for January 25th
 - Packets were handed out to all students interested in each band class as well as an announcement made through CHARMS and REMIND to those members wanting to pick one up.
- c. Uniform Committee:
 - Marching Band shakos are slowly being converted to the new chinstrap and button screw to accommodate our new shako wrap. At the meeting, Ross informed us that they had finished updating the Shakos that day and all are now performance ready with the updated look.
 - Ross is in conversation with G2 to see what is potentially their recommendation to make-up for such poor service in the fall. Currently they have offered a 25% discount which translates to approximately \$5000 in savings.
 - The storage closet needs to be a bit more organized, not just put away.
- d. Hospitality:
 - As mentioned before, need lunch picked for January 17th, lunch for assessment Boot Camp, next major event will be provided a smaller version of concessions at Assessment.
 - Would appreciate the room for the meal being decorated for the event.
- e. All minutes from our previous meetings are up to date and available at TallwoodBand.com

IV) **New Business**

- a. Remaining Calendar Events

- Wind Ensemble Symposium**

- Friday, January 17th. Lunch for guest clinician

- Assessment Boot Camp**

- Symphonic Band and Wind Ensemble members have rehearsal from 8:30am-3:15pm.
 - Students to provide their own lunch.
 - THSBB provides lunch for the guest clinicians as well as their honorarium.

- All-District Band Breakfast**

- Those students that have been accepted into the All-District Band will have a breakfast on Friday, January 31st at Cracker Barrell.
 - Students will pay for their own meals.
 - Boosters will pay for the emails of those parents who are needed to drive.
*Already have 3 volunteers. Still looking for one more driver.
 - Currently there are 28 total students. Once all of the packets have been returned our needs will be reviewed and accommodations will be made.
 - Students in ADB will need their concert attire on a rack in the band room by Thursday January 30th.

February Concert

- This will be the Pre-Assessment Concert with Brendan Middle School on 02/20/2020.

March Assessment

- Assessment runs 3/11/2020 – 3/14/2020
- We will be having concessions again. Coordinate with the concessions chair to evaluate volunteer needs and what we plan to serve.

V) Looking Forward:

- Awards for the Graduating Seniors
- Lessons
- Budget – We will be reviewing staff contracts to include changes to lost check policy as well as charges Ronnie will be making for conditioning fees. Because conditioning is not mandatory it is not included in the annual fees and each guard member will be responsible for any charges Ronnie may charge to train the team.

VI) Spring Trip?

- Do we offer the band program a Spring Trip to NYC? No
- Do we have 40 members of the band program that have paid off their band fees? No
- If not, do we have enough seniors to coordinate a trip to Washing, D.C.? Ross will send a link to the seniors to feel out their interest for a possible SR Trip
- I do not want to over stretch our families and the budget to make a trip work.

VII) Announcements

- When chaperoning anything, you as a parent need to come in and run your license through our Raptor System.
- Thank you for all your help and support towards the band program.

VIII) Next Meeting:

- February 4th, 2020, 7:00pm. General Band Booster Meeting
- Bring parents up to speed with upcoming events and the decision for the trip.
- We also need to begin the process of looking for new board members. The goal is to have the election in April and have both the 2019-2020 and 2020-2021 board members attend the New Member Meet and Greet in June. As a reminder, the term runs July 1st through June 30th each year.

Adjournment 7:33pm