## Colgan High School Band Boosters Executive Board Agenda January 8, 2019

#### 1. Call to Order/Welcome

a. Call to order at 6:33pm

#### 2. Introductions

a. Welcome Sue Bass. She is going to take over spirit wear for next year once Ellen leaves.

#### 3. Old Business

a. None

### 4. Secretary

a. Ice skating night was a success. About a \$175 profit. If we want to do it again next year, we need to pick a date at summer meeting to get it on the calendar and reserve the spot.

#### 5. Director's Notes

- a. Mattress Fundraiser will be May 19th.
- b. Uniform info was completed so we can present to the school to see what they will pay for and what the boosters needs to purchase.
- c. Honor band season.
- d. This weekend is county band.
- e. CFPA auditions is January 19<sup>th</sup>.
- f. January 26 weekend is county orchestra.
- g. Following weekend is all district band. Jan 31, Feb 1, 2
- h. Pre-assessment concert is February 13th (moved because of space issue with auditorium) All band students.
  - i. Benton invited but not sure if they will attend.
- i. Band Assessment Schedule: Feb 28 Concert Band, March 1 Symphonic Band, March 2 for Wind Symphony.
- j. Jan 23 starts wind symphony master classes.
- k. Concert band rehearsal on Feb 12th.
- 1. All State Band Auditions are February 23<sup>rd</sup>.
- m. All State concert weekend is April 6 weekend.
- n. Solo Ensemble is in April. Waiting on date.
- o. Kids are working very hard this week this is very hard music.

## 6. Treasurer's Report (Melanie)

- a. Account Balance is \$31,500 as of today.
  - i. We are going to be within budget and put all of the money to put into reserves for instruments and uniforms for next year.
- b. We have saved a lot by not spending a lot. This offsets our fundraising deficit.
- c. Microsoft money put us over our corporate donations in budget by about \$500 so far.
- d. No more for tag day yet
- e. Picture fundraiser profit is \$1,427.72 so far. We still have orders to put in. Orders should be back about two weeks later for photos only. The other things take a little longer to return.
- f. Colgan Classic Waiting on one bill to come in for the police officer. Not sure if the school is going to charge us or not. We are waiting on one entrance fee, and one sponsorship. To date our profit \$10,939.08.
- g. Dues only a few students have to pay marching band dues. Much better than last year as far as the number that didn't pay.
- h. Going to have costs for wind symphony master classes. We have \$3,000 set aside for all of these classes for all levels of bands.
- i. We budgeted \$1,500 for transportation of marching band equipment and we came in at \$951.63.
- j. Waiting to see if the school will pay our instrument cost for the year or if we will need to pay for them.
- k. Need to push the online auction and the mattress fundraiser to hit our goal for the reserves.
- For next year, we need to find someone to shadow Melanie as her son will be a Senior so that they can be an
  assistant and then can take over when she leaves in 2020. Need to be someone that will do the job and has a few
  years at Colgan remaining.

## 7. Board Reports

#### a. President's Notes (Cristy)

- a. We need a scholarship committee chair for this year. We need a freshman parent to do the review. We need four at a min, six would be great. No Senior Parent can be the committee chair. Can be sophomore or junior parent. Need to be able to present the scholarship at the Senior Awards.
- b. Tiny Tots we had 602 that paid to come.
  - i. We made just over \$2,000 profit for this year. Last year we made \$2600.
- c. We want more positions for next year

- i. Senior Night coordinator for marching band and concert seniors.
- ii. Tiny Tots coordinator
- iii. Winter Guard liaison we are going to start one next year, so we want to get one person to be the person that shares the information (possibly a color guard parent)
- iv. Uniform clothing order in the summer this is a big job for the ordering process.
- v. Scholarship committee chair.
- d. Any money that gets collected will be the responsibility of the person that is running the event and then they turn it in to Melanie. Melanie and Christy will no longer manage that part of our events.

### b. Vice-President (Megan)

a. Photo fundraiser started off slow and now it is picking up. Can go through the year.

## c. VP of Fundraising (Renee)

- a. No Report
- b. Need to get online auction started to maximize the profit.
- c. Need to form a committee to help get this going.
- d. Need to make this a different weekend than the mattress fundraiser. It was too much having both together last year. Possibly the first weekend in May.

### d. Public Affairs (Catrina)

a. No report

### e. Uniforms- (Sandra)

- a. Uniform order is ready.
- b. Beret order needs to be placed- we need to get into the account
- c. We need garment bags for next year. We are out.
- d. The last 30 didn't come with them, so we need those plus bags for all of the new uniforms.
- e. Need to get hems down, dry cleaned and hats cleaned.
- f. Get Tri M students to help for service hours.

### f. Hospitality (Jenny)

a. We will do dessert and drinks at the May concert.

#### g. Volunteers (Lori)

a. No report.

### h. New Member- (Michelle)

- a. No report
- b. Need dates for next year for 8th grade night.
- c. Possibly assist in the spring with middle school.
- d. Make flyer now for Mr. Magee give out to 8<sup>th</sup> graders about costs and dates for next year.
- e. We need to have parents involved in getting new parents involved more this next year.

#### i. Color Guard (Holly)

a. No report.

# j. Pit Crew (Kathy and Jim Blanks)

a. No report

#### k. **CFPA Liaison (Chalee)**

a. No report – no meetings since break. Meetings are 15-20 minutes.

## l. Spirit Wear (Ellen)

- a. Deposit for last store \$159 profit.
- b. Five online stores this year.
- c. Outstanding letter jackets are still being finalized. Check will come at the end of January. Anywhere from \$300-\$500 profit.
- d. Look into offering the varsity bag in addition to the jacket.

### m. Concert Attire (April)

a. No report.

### n. Band Camp Coordinator (Martina)

a. No report

## **Stadium Director (Katie & Butch)**

a. No report

#### 8. New Business

- a. Winter Guard for next year. We need to start planning this year to be offered next year.
- b. Consider hosting a competition for next year.
- c. Budget will be developed.

## Meeting adjourned at 7:24pm.