**LHS BAND BOOSTERS MINUTES**

**June 7, 2016**

Attendees:

|  |  |  |  |
| --- | --- | --- | --- |
| Attendees Name | Email | June 7th | August 9th |
| Leah Ackley | lackley@gmail.com | X |  |
| Julie Frankovic | Julie.m.frankovic@intel.com | X | vacation |
| Chris Mossman | CSM00442@yahoo.com | X |  |
| Leeh Yatt-Baur | peterlee@hotmail.com | X |  |
| Tim Wise | Jtimothywise@comcast.net | X |  |
| Kim Handick | handickbk@comcast.net | X |  |
| Huong Phan | huongrn@yahoo.com | X |  |
| Gail Gill | Gail.e.gill@gmail.com | X |  |
| Katrina Goddard | kabgoddard@gmail.com | X |  |
| Lisa Belding | lisambalding@hotmail.com | X |  |
| Leslie Brock | Lesliebrock71@gmail.com | X |  |
| Michelle Reed | michelle@mk-reed.com | X |  |
| David Kays | dkays@pps.net | X |  |
| Elizabeth Sheiman | e-j-sheiman@hotmail.com | X |  |

**Year End Activities:**

* State Competition – orchestra placed 14th
* Band Concert – baby picture slides successful, plans for the concert to be shorter next year
* Choir Concert – went well, people liked slide show
* Lessons Learned – received more money with volunteer donations than just asking for $5/person
* Graduation – Honor cords great, Band was not asked to stand up as group – should be part of the program

**Choir Program** - Bethany Schweitzer has taken a new position with the Vancouver school district. There are still choir classes in forecasting for next year so it is possible a new choir director will be hired for 2016/17 school year depending on Principal Chapman’s priorities.

**Timbers Parking**

* Need to train more people for Timbers parking – more adult volunteers are requested to help staff the largest and most impactful fundraiser for the LHS music booster program
* To sign up go to the website at <http://www.cardinalmusic.net/> and follow the link through to see the Timbers/Thorns logos.
* Click on Timbers Parking
* 
* Needs: Typically 4 adults for ~2 hours
* Issue with walkie talkie charging – Kim to donate/loan theirs to the Band for Timbers parking

**Budget**

* $31K budget in current account. Some minor expenses are outstanding and all money with the PPS music budget have been spent for the school year
* $22.7K in spending was approved by boosters with an emphasis on gaining instructors, equipment and teaching tools

**Possible Future Trips 2016/17**

* DC was too expensive and never received approval from PPS Risk Mgt
* Victoria BC (would need passports)
* Stanford or San Francisco
* Group preferred to have a teambuilding camp activity in the Fall so that students could bond

**Summer Camps**

* Percussion Camp – need someone there Friday to collect checks to keep in safe place
	+ Middle School signed up with 3 kids confirmed attendance
* Band Camp starts August 15th from 8:30 am to 11:30 am for $150
* Recommend – need Band Boosters table at Band Camps to collect $ and get email addresses from new families

**Plans for 2016/17 -- TBD**

* Discussed planning yearly goals at August/September booster meetings.
* Instructors – hire highly qualified instruction
* Equipment – Cover tech and band room needs
* New track suit uniforms selected – plan to include logo and shoes – parents should order by 8/1/16
	+ Need uniforms by August 1st
* Fundraisers
	+ Fall Fundraiser Concert Venue – Montomery Park or Tiffany Center

**Opens**

* Band does not need to ‘pay-back’ Drama dept.
* Next meeting August 9th – Julie on vacation – Kim to cover meeting minutes – Thanks Kim!

Key Decisions

|  |  |
| --- | --- |
| Date | Decision |
| 6-7-16 | Budget expenditures approved (details in separate document attached) |
| 6-7-16 | Need to have 2 people count the $ from the Timbers parking w/ lead volunteer to notify Michelle of the amount collected to input into master spreadsheet |
| 6-7-16 | Change new uniform cost to include shoes and logo |
| 6-7-16 | Band Department does not need to ‘pay-back’ Drama department dollars |

Actions Required

|  |  |  |  |
| --- | --- | --- | --- |
| # | Action Required | Owner | Status |
| 1 | Provide David Kays with Band concert slide show | Leslie |  |
| 2 | Send out links for Timbers parking to families embedded in meeting minutes | Michelle |  |
| 3 | Provide/donate walkie talkie for Timbers Parking | Kim |  |
| 4 | Research parades and trips for next school year | David |  |
| 5 | Evaluate Tiffany Center for fundraiser events | David |  |
| 6 | Provide names of band boosters to Leslie | David |  |
| 7 | Transfer signature authority to Gail (need 2) | Gail |  |
| 8 | Confirm Peyton Chapman to talk with Drama about Band not ‘paying-back’ dollars | David |  |
| 9 | Create additional signs for Timbers parking | Kara/Karen |  |
| 10 | Send class lists to Leslie for updating/cleaning out boosters email | David/Bethany |  |
| 11 | Put Timbers/Thorns parking on same page for easier sign up | Leah? |  |