**LHS BAND-CHOIR BOOSTERS MINUTES**

Attendees:

|  |  |  |
| --- | --- | --- |
| Attendees Name | Email | 4/4/2017 |
| Chris Mossmu | CSM00442@yahoo.com | x |
| David Kays | dkays@pps.net | x |
| Gail Gill | Gail.e.gill@gmail.com | x |
| James Ellis | jellis@bagwellarts.com | x |
| Julie Frankovic | julie.m.frankovic@gmail.com | x |
| Kara & Martin Laetsch | kara@mgkmanufacturing.com |  |
| Katrina Goddard | kabgoddard@gmail.com | x |
| Kim Handick | handickbk@comcast.net |  |
| Leah Ackley | lackley@gmail.com | x |
| Michelle & Michael Reed | michelle@mk-reed.com | x |
| Tim Wise | Jtimothywise@comcast.net |  |
| E. Sheiman | e-j-sheiman@hotmail.com |  |
| Huong Phan | huongrn@yahoo.com |  |
| Jill Inahara | jsinahara@gmail.com |  |
| Lee Yatt-Baur | peterlee@hotmail.com |  |
| Leslie Brock | Lesliebrock71@gmail.com |  |
| Lisa Belding | lisambalding@hotmail.com | x |
| Lisa Riffell – choir director |   | x |
| Sharne Motley | jeltomsj@hotmail.com |  |
| Lee – contact info |  lee@leewyattlaw.com503-312-8950 |  |
|  |  |  |
| Sara Jewell |  |  |

<http://www.cardinalmusic.net/>

Minutes 4-4-2017

* Budget
	+ $22K spent $10K for LPE
	+ Spending – buses at end of year, last LPE, staff almost paid for
	+ Need more Timber’s parking as should keep budget >$20K
	+ Sign up Genius – can sign up ahead
	+ Sat April 15th 10:30 am, and 4:30 pm
	+ Find a sign up Genius
	+ Posterboard with the $ made at that event for the day
* Choir - successful choir – supporting after school middle school choir
	+ PIL district The Heart of Portland City wide event on April 12th
	+ Got a 91 on a score
	+ End of year concert June 1st
	+ Singing at commencement
* Pioneer Square BDay Celebration on 4/6
	+ $250 for 30 min playing, need track jackets
* District Band Festival on 4/13 at Cleveland
	+ Orchestra 9 and band at 10:30
* UofP Jazz Festival on 4/13 at 12:15 warm up
* St. John's Parade on 5/13 Saturday at noon – formal uniforms
* Spring instrumental concert on 5/23 at Lincoln
* Commencement performance on 6/4 at ~5 pm – no bus needed
* Memorial Coliseum

Opens

* Joe Thurston Eagle Scout reconfiguration area in band room – may ask for funds for materials
* Mr Kays – may be gone Tues/Wed in couple weeks

***Action items for follow up:***

|  |  |  |  |
| --- | --- | --- | --- |
| # | **Action Required** | **Owner** | **Status** |
| 1 (Dec ’16) | Contact Nate Francis’ dad to come to Feb meeting to speak about endowment opportunities for Music Program  | David |  |
| 2(Dec ’16) | Investigate venues for next Music Booster fundraiser locationsThe Armory, Northwest Children, Tiffany Center, Lincoln Hall PSU, Alpenrose, Atrium at Montgomery Park, Pure Space, Revolution Hall  | Lee | Need to follow up with Lee |
| 3(Dec ’16) | Email parents that booster parents meet at the Lobby at The Deluxe Hotel before the concert | Leslie |  |
| 4(Dec ’16) | How long would you be without instruments at school if have to ship the instruments for a Pearl Harbor trip?  | David | Closed – plans to go to San Francisco |
| 5(Dec ’16) | Need to investigate the cost of each trip - San Francisco, Hawaii,  | David | In progress |
| 6(Dec ’16) | Talk to Jill Ross on school pay and shirts | David |  |
| 7(Dec ’16) | Transportation for LPE – signup genius | TBD |  |
| 8 (Jan ’17) | Email parents fee is $450 compared to $600 | David |  |
| 9 (Jan ’17) | Contact choir teacher to have choir support timbers parking 6:30-7:30 (8 to 10 kids and 1 parent) – meet underneath bleachers and wear reflective clothes | David |  |

Key Decisions

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| --- | --- |
| Date | Decision |
| 6-7-16 | Need to have 2 people count the $ from the Timbers parking |
| 6-7-16 | Lead $ volunteer person at Timbers parking needs to notify Michelle of the amount $$ |
| 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 |