**LHS BAND-CHOIR BOOSTERS MINUTES**

Attendees:

|  |  |  |
| --- | --- | --- |
| Attendees Name | Email | 12-6-2016 |
| Leah Ackley | lackley@gmail.com | x |
| Julie Frankovic | Julie.m.frankovic@intel.com | x |
| Chris Mossmu | CSM00442@yahoo.com |  |
| Lee Yatt-Baur | peterlee@hotmail.com | x |
| Tim Wise | Jtimothywise@comcast.net |  |
| Kim Handick | handickbk@comcast.net | x |
| Huong Phan | huongrn@yahoo.com |  |
| Gail Gill | Gail.e.gill@gmail.com | x |
| Katrina Goddard | kabgoddard@gmail.com |  |
| Lisa Belding | lisambalding@hotmail.com | x |
| Leslie Brock | Lesliebrock71@gmail.com |  |
| Michelle Reed | michelle@mk-reed.com | x |
| David Kays | dkays@pps.net | x |
| E. Sheiman | e-j-sheiman@hotmail.com |  |
| Lisa Riffell – choir director |  |  |
| Kara Laetsch |  | x |

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Agenda

* Budget update — Gail Gill
* Fall Fundraiser Concert Wrap Up Report - Gail Gill/Michelle Reed
* Choir/Orchestra Concert — Lisa Riffel/David Kays
* 2018 Music Department Tour - Lisa Riffel/Davie Kays
* Music Group T-Shirts - David Kays
* Winter percussion schedule/planning — David Kays/LPE team (staff/parents)

Minutes 12-6-16

* Budget update — Gail Gill
	+ $47K in Budget
	+ $2K expenses
	+ Monthly cash flow
	+ Consider an endowment - does Friends of Lincoln have any rules that Music Program cannot have an endowment
* Fall Fundraiser Concert Wrap Up Report - Gail Gill/Michelle Reed

Proceeds around $10K

Logistics of fundraiser was challenging at Montgomery Park

Location ideas to scout better set up:

* + \*Alpenrose
	+ \*PSU Lincoln Hall
	+ \*Tiffany Center – kids that are not performing can watch
	+ LHS School
	+ \*Atrium at Montgomery Park – would need to be done on the weekends – will cost more
	+ What about the local churches?
	+ The Armory
* Choir/Orchestra Concert — Lisa Riffel/David Kays
	+ Dec 15th in LHS Auditorium – plans to take donations
	+ Lincoln Booster – parents can meet at the Lobby at the The Deluxe hotel
		- Signage
* 2018 Music Department Tour - Lisa Riffel/Davie Kays
	+ What to do differently on another trip? Have more controls on kids/groups, chaperone go with the kids entire time – bonus kids are safe and included…
	+ Disneyland (Spring)
	+ San Francisco college tour – would drive there (Spring)
		- Cal Berkley, Stanford, San Fran Conservatory of Music, Alcatraz, trolleys, Chinatown,…
		- Broadway show
	+ Pearl Harbor Hawaii celebration Dec 7th
		- Parades, concerts, clinic, …
		- 6 day trip (2 days travel and 4 days trip)
		- Instruments would need to ship – How long would you be without instruments at school if have to ship the instruments?
	+ Heritage Festival?
* Music Group T-Shirts - David Kays
	+ Each group wants their own shirt (name of music group on sleeve)
	+ Parent shirts
	+ Shirts for each class
* Funding of LPE – keep at $450 for parents, Boosters pay excess…
	+ Suggest that Boosters pay $9800 for additional LPE expenses
	+ Rent instrument for $100/month?
	+ Timber parking start Feb/March
* LPE
	+ If sign up soon, get a better spot – this is not the case. Now time slots are random
	+ Spring Break Thursday/Friday
	+ Winter Break Mon, Tues, Wed – first week – time slot may be 10 am to 4 pm
	+ Feb 11th Premier
	+ Feb 25th St Helens
	+ Mar 4th – Evergreen
	+ Is there transportation for those traveling from Solo & Ensemble? Kara volunteered to take students, David volunteered to take students too
		- Carpool volunteer/forms – Kara
	+ Need to ensure all parents (both) are on all the emails
* Opens
	+ Starlight Parade – if weather nice, then do uniform…End of January need to ensure everyone has uniform
	+ Budget - Some money can go to the tour – especially if siblings in program
	+ No Jan meeting, next meeting is Feb
	+ may want an LPE meeting prior to first show – after a rehearsal

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

|  |  |  |  |
| --- | --- | --- | --- |
| # | **Action Required** | **Owner** | **Status** |
| 1 | Contact Nate Francis’ dad to come to Feb meeting to speak about endowment opportunities for Music Program  | David |  |
| 2 | 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 |  |
| 3 | Email parents that booster parents meet at the Lobby at The Deluxe Hotel before the concert | Leslie |  |
| 4 | How long would you be without instruments at school if have to ship the instruments for a Pearl Harbor trip?  | David |  |
| 5 | Need to investigate the cost of each trip - San Francisco, Hawaii,  | David |  |
| 6 | Talk to Jill Ross on school pay and shirts | David |  |
| 7 | Transportation for LPE – signup genius | TBD |  |

Key Decisions

|  |  |
| --- | --- |
| 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 |