**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 |

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

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 locations  The 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 |