

**Mission Hills High School
Instrumental Music
Board Meeting
Thursday, July 11, 2019
Cocina del Charro**

Meeting called to order at 6:55 p.m.

Attendees:

Director, Michael Tramm; Assistant Director, Mr. Chris Coughlin; President, Amanda Allen; Treasurer, Leslie Wetherell; Co-VP'S of Fundraising, Joy Blessman and Alice Soloff; Drum Line Liaison and Uniform Manager, Vanessa DeMatteis; Color Guard Liaisons, Loel Cowan and Sarah Boscia; Spirit Gear Liaison, Cassandra Best; Communication Director, Jennifer Peterson; Props, Kammi Mandell and Jason Mandell; Lorrie Harvey; Secretary, Donna Eshnaur

Proceedings:

Board Positions:

Recommendation to remove Concessions Director as a board position.

- Motion by Vanessa DeMatteis
- Seconded by Leslie Wetherell
- Vote – Affirmative

Bandcamp:

Meals - Tony Wetherell has volunteered to purchase and deliver meals for band camp utilizing last year's menu. Someone else will need to organize and oversee.

- Recommended cost for students is \$7 per day.
- Vote – Affirmative
- This information and a PayPal link to be posted on website

Fundraising Report:

Grocery Fundraiser

- Cards are ordered and will arrive by 8/6 for use on 8/10/.
- Two volunteers needed to call on all Albertsons (Signup Genius)
- Parent Volunteers needed for transport (Signup Genius)
- Saturday will be used mainly for contacting and selling to businesses
- Option to pay by card can be available on the website
- Suggestion to have small group performances at various locations

Parent Mixer:

For parents only.

- Date: 8/1/19
- Time: 6:00 p.m. – 8:00 p.m.
- Location: Pizza Nova
- Amanda will create flier

Uniforms:

All but 21 students have been fitted for uniforms. Moving forward with orders.

Spirit Gear:

There is a need to restock on spirit gear. Estimated cost is \$2,000 to \$2,500

- Motion to order by Leslie
- Seconded by Joy
- Vote – Affirmative

Color Guard:

Fittings have begun for color guard uniforms. We have 28 students signed up for guard, 26 for marching band.

Finance:

Outstanding invoices in the amount of approximately \$3,800. These will be distributed to the proper organizations for payment.

We are close to achieving our 501(c) status.

- Must approve new bylaws

Discussion was had regarding CHARMS and the confusion surrounding rollover money. This will be an agenda item for next month's meeting.

Budget:

Approximate number of students for fall is 176.

Requested family contribution (for one student) is \$450 plus \$45 transportation fee for the fall term and \$45 transportation fee for the spring term.

The upcoming budget requests a \$50,000 increase to the budget per line items on the budget at this time. \$33,000 is applied to items that were not listed on last year's budget. The increase includes but is not limited to the following:

- Percussion coach teaching three class periods rather than two
- Additional equipment budget
- New performance floor mats for the drumline and color guard

After much discussion a suggestion was made that ALL costs need to be listed on the budget, including trips.

Color guard requested to add a line item to the budget for guard shirts - \$300.

The budget will be edited and approval will be on the agenda again for next month's meeting.

Additional Matters:

Mission Hills WBA Show

- No more registrations have occurred
- Show will be canceled.

It was agreed that registration for the Vista and Mira Mesa shows should be paid for in case the Utah trip does not happen.

At 8:55 the meeting was adjourned until 8/7/19 at 6:30.