

Mission Hills High School
Instrumental Music
Board Meeting
Tuesday April 10, 2018
MHHS Band Room Office

Meeting called to order at 6:05 pm.

Attendance: Director Michael Tramm, Booster Board President Lorrie Harvey, Booster Board VP Melissa Alvillar, Secretary Sherry Schwab, Communications Director Robin DuBroy, Treasurer Leslie Wetherell, Uniforms Venessa DeMatteis, Alice Soloff, Jennifer Peterson, Student Council Leader Zach Alvillar

- Treasurer's Report:
 - Bank Balance as of 4/10/18: \$44,476.44
 - Outstanding invoices: \$7150.66 (Coaching, WGASC fee, Trophies, SD Winds fee)
 - Other Outstanding payments: ~\$6000 (Coaching)
 - Available Balance: ~\$31,000
 - The marimba has been purchased and acquired.
- Fundraising & Events:
 - No upcoming Spring fundraisers scheduled
 - Friends & Family Night for Indoor Percussion and Winter Guard: Invitations will also include local middle schools, Mr. Goode, Chez, and sponsors of IP and WG. Scheduled for May 3.
 - Jazz Night at Pizza Nova: Scheduled for Tues. 4/24 6-9 pm. 25% of proceeds from eat-in or take-out will be donated to the Band program. There is still a need of parents with trucks to transport equipment; a district truck is not necessary. An email blast will be sent. Call time is 5:30 pm at Pizza Nova. Parents are needed to load trucks at MHHS at 5 pm.
 - Spring Pops Concert update:
 - Scheduled for May 24
 - The theme is Voyages, Music Around the World
 - Venessa received \$1000 for lighting from Dr. Nelson Orthodontics
 - Sandwiches will be purchased from Eric's Deli, plants from Home Depot and Green Thumb Nurseries
 - Venessa is requesting \$150 for paper goods and decorating expenses.
 - The backdrop was donated
 - Outdoor propane heaters still need to be borrowed for this event
 - Tickets may be purchased at missionhills.ludus.com. Prices are as follows:
 - \$7 ea. ticket only
 - \$15 ea. ticket and meal

- \$40 table (no ticket or meal) (example for 3 people: \$40 for table + \$45 for tickets and meals = \$85)
 - Jazz Band will begin at 5:30 pm

ACTION: Lorrie Harvey motioned to approve \$150 for paper goods and decorating expenses, second by Melissa Alvillar

- Band Banquet:
 - Scheduled for June 3
 - Full Ballroom
 - Jacob Angelo is looking into catering
 - Melissa needs a list of seniors
 - A flyer is made for the seniors
 - No tickets will be sold at the door
- President's Report:
 - Recap of Spring Shows
 - Monster Sweets: Maybe only at ADLA next year, not WGASC
 - Student volunteers: Maybe student help can be concentrated on set-up and clean-up with a smaller population of students in the middle of the day.
 - 501c3: A committee meeting still needs to be scheduled. Lorrie Harvey will check with Christine Swann before scheduling this meeting.
 - Open Board positions:
 - VP of Events: Alice Soloff and Jennifer Peterson nominated as Co VPs by Lorrie Harvey
 - VP of Fundraising: Possible incoming freshman mom from Double Peak
 - Drumline Liaisons: Steve Soloff and Mike Boscia
 - May General Parent Meeting: The local middle school directors will be asked to make an all-call asking band parents to attend on May 9.
 - Future large fundraisers:
 - Oktoberfest: looking to sell 300 tickets at \$50 each
 - Cow drop Bingo: Lorrie Harvey will contact Lori at Savannah HS for more information
 - Spring trip: Leslie needs to send some payments
- Director's Report:
 - Fiesta Bowl: Jennifer Peterson will be the point-of-contact for this event
 - Sign-Up Genius: Premium membership is \$100 per year, allows the site to run without ads.

ACTION: Lorrie Harvey motioned to approve \$100 for Premium membership on Sign-Up Genius, second by Alice Soloff. Unanimous approval by all present.

- Harry wrote the percussion arrangement for Marching Band (Pit and Battery) and needs a form 1099. Charms has a feature to provide this information.
- Meadowbrook Performance: The Wind Ensemble is scheduled to perform at 7 pm, call time at 6 pm at Meadowbrook. Truck loading will begin at 5 pm at MHHS, need 2-3 parents

- Open Forum:
 - We need to have a fact-finding mission to learn how other schools operate regarding Requested Family Contributions and fundraising.

Meeting adjourned at 7:30 pm

Next Board meeting Tues May 1, 2018 in Band Room

Next General Parent meeting Wed. May 9, 2018 in Redwood Hall. The fall Marching Band show will be announced. This meeting is for all incoming parents.

We would like to have a meeting in June prior to Pre camp to discuss the summer plans/schedule.

Meeting minutes recorded by Secretary Sherry Schwab