

Mission Hills High School  
Instrumental Music  
Board Meeting  
Tuesday September 12, 2017  
MHHS Band Room Office

Meeting called to order at 5:02 pm.

Attendance: Director Michael Tramm, Assistant Director Chris Coughlin, Booster Board President Lorrie Harvey, Vice President of Fundraising Melissa Alvillar, Treasurer Leslie Wetherell, Color Guard Liaison Sarah Boscia, Secretary Sherry Schwab, Communications Director Robin DuBroy, Drum Line Liaison Jessica Hirmas, Concessions Director Jacob Angelo

- Treasurer's Report:
  - Bank Balance: \$16,255.01
  - Invoices to be Paid: \$1809.91
  - Available Balance \$14,445.10
  - 2017-2018 Contributions received: \$25, 282.56
- 
- Fundraising/Events:
  - Contribution Drive Saturday 9/16/17:
    - Saturday rehearsal is 10 am - 5 pm.
      - Drop off drive scheduled 9:30 am - 10:15 am
        - Sarah Boscia and Lorrie Harvey
      - Pick-up drive schedules 4:30 pm - 5:30 pm
        - Jessica Hirmas and Lorrie Harvey
    - Families will receive a free car decal when the requested family contribution amount is paid in full.
  - Recap ROI: \$6123.50
  - Recap other fundraisers:
    - Scrip: \$40.25
    - Sponsorships: \$1150.00
  - Fundraising total (including Family Contributions): \$32.596.31
  - Upcoming Fundraisers: Blast Athletics will launch on Monday 9/18/17
  - Upcoming Events:
    - Pre-Comp Showcase
      - Gates will open at 5:30 pm, performance at 7:00 pm
      - Volunteers needed:
        - 2 for Rita's (2 tables)
        - 2-3 for spirit gear (2 tables)
        - Drum Majors for 50/50 Raffle
    - Restaurant Night: Chipotle on Monday 10/2/17, 5-9 pm
    - Poinsettia sales: a possibility, in addition to Christmas tree sales



- He would like to have another Recognition dinner for ALL Band volunteers and would like a list of these volunteers, possibly from Sign-Up Genius.
- Mr. Coughlin would also like to schedule an optional trip for the Concert Bands. Some possibilities include:
  - Hollywood - Universal Studios, then Anaheim - Disneyland workshop
  - Hollywood Festival - perform and attend a concert or museum, then Disneyland workshop
  - Cost for the above 2 options is approx. \$200 per student and would be scheduled for Spring 2018, either March or April.
  - 2 - day Disney trip cost for 100 students is \$300 per student which includes transportation, hotel, and admission (workshop and ticket). Breakfast might be provided, depends on the hotel selected.
  - The above trip options would be completely self-funded. A presentation will be made to the parents at the November Parent/Booster meeting.
  - Fiesta Bowl: This would require one year to prepare. The cost would be built into the program for the year. 8th grade families would be invited to a "trip meeting" in February, 2018. This meeting will be announced the the November Parent/Booster meeting.
  - More research is needed before any decisions can be made. A Trip Committee will need to be formed.
- Roundtable:
  - Color Guard Liaison, Sarah Boscia, requested to make it mandatory for the Color Guard to stay for the duration of the football games, not be allowed to leave early.
  - Secretary, Sherry Schwab, inquired about the August meeting minutes. Correction to be made regarding money allotted for Hospitality; this amount is to be incorporated into the Booster Operating Expenses. Correction will be made.
  - Fundraising idea: Record the Marching Band performance and burn onto 200 CDs to be sold. The mechanical license is \$64.

Meeting adjourned at 6:35 pm

Next Booster Board meeting: Tuesday October 10, 5 pm in Band Room

Next General Parent/Booster meeting in November in Band Room

Minutes recorded by Secretary, Sherry Schwab