

SSHS Music Boosters Meeting Minutes

<b>DATE/TIME</b>	August 14, 2017 6:44-8:16 pm	
<b>DATE ISSUED</b>	August 20, 2017	
<b>RECORDED BY</b>	Ann Little, Secretary	
<b>PLACE</b>	Morter/Trammell home	
<b>SUBJECT</b>	<b>Monthly board meeting</b>	
<b>PARTICIPANTS:</b>		
Michael Morter – Vice President Ann Little – Secretary Sarah Cutler – Treasurer Jodi Trammell – Assistant Treasurer	Kristen Klay – Outgoing band representative Pam Triplett – Outgoing orchestra representative Will McLean – Choir director Ben Stokes – Band director Damian Berdakin – Orchestra director Nomi Pearce – guest Charissa Leggitt – guest Hilory McIntyre - guest	
<b>ABSENT:</b>		
Kerry Drum – President Jenna Hernandez – Choir director		
<b>MINUTES:</b>		
<b>Action items appear in red print.</b> <b>Consensus appears in blue print</b>		
<b>Handouts</b>		
Budget		
<b>Call to order/ minutes vote</b> Michael Morter	Introductions. Approval of minutes – Moved by Pam Triplett, seconded by Hilory McIntyre <b>Minutes adopted</b>	

<p><b>Director's reports</b> Ben Stokes Will McLean Damian Berdakin</p>	<ul style="list-style-type: none"> <li>• Ben – Band camp just finished, over 100 kids. Successful camp. About 160 kids in band this year.</li> <li>• Damian – Camp is August 23-26. About 170 kids in orchestra this coming year. He will also be teaching IB music this year. Waiting to hear from OMEA about possible commissioned piece.</li> <li>• Will – Camp is August 28-30. Jenna Hernandez was hired as a second choir director; she will take over all 3 women's choirs. Will have all 3 men's choirs and Symphonic choir. The spring trip to Chicago is a go for advanced men's, chamber and symphonic choirs. It will be on the front end of spring break. Will will also teach Music Theory.</li> </ul>
<p><b>Treasurer's report</b> Michael Morter</p>	<p>Shelaswau Crier is the outgoing treasurer. The treasurer position is now split into 2 positions – Treasurer and assistant treasurer. The board wanted to get a head start on the treasurer transition so an email vote was suggested.</p> <p>There was a July email vote, the results are as follows:                  July 19, 2017 Shelaswau Crier motioned to elect Sarah Cutler as treasurer, Pam Triplett seconded the motion. Yes votes from Michael Morter, Kristen Klay and Ann Little. None opposed.                  July 20, 2017 Michael Morter motioned to appoint Jodi Trammell as the assistant treasurer. Ann Little seconded the motion on July 21, 2017. Yes votes from James Burnett, Pam Triplett and Shelaswau Crier. None opposed.</p> <p><b>Sarah Cutler was elected treasurer</b>  <b>Jodi Trammell was appointed assistant treasurer</b></p>

<p><b>Board openings</b> Michael Morter</p>	<p>Board voting for open positions of president, vice president, choir representative and choir representative.</p> <ul style="list-style-type: none"> <li>• President – Pam Triplett moved to elect Michael Morter as president, Kristen Klay seconded. All board members present voted yes, none opposed.</li> <li>• Vice President – Ann Little moved to elect Pam Triplett as vice president, Kristen Klay seconded. All board members present voted yes, none opposed.</li> <li>• Choir representative – Pam Triplett moved to elect Nomi Pearce as choir representative, Ann Little seconded. All board members present voted yes, none opposed.</li> <li>• Orchestra representative – Ann Little moved to elect Hilory McIntyre as orchestra representative, Pam Triplett seconded. All board members present voted yes, none opposed.</li> </ul> <p><b>Michael Morter was elected new president</b>  <b>Pam Triplett was elected new vice president</b>  <b>Nomi Pearce was elected new choir representative</b>  <b>Hilory McIntyre was elected new orchestra representative</b></p> <p><b>Ben Stokes to ask parents for volunteers to be the band representative.</b>  <b>Kristen Klay will remain and train the new representative hopefully soon.</b></p>
<p><b>Choir fundraiser update</b> Will McLean</p>	<p>The fundraiser that was held May 23, 2017 made about \$14,000. It was very successful, exceeding expectations. Next year hoping to add alcohol and food and be on a better night of the week (instead of Tuesday). Also changes to the flow of the evening and the closing of the auction tables for next year.</p>

<p><b>Music Day</b> Charissa Leggitt</p>	<p>Music Day is September 9, 2017.                  On Start-up day August 16, 2017 there will be tables to recruit parents for Music Day. An email will also go out to get volunteers and a link for background checks.                  There will be a special flag on donations that need thank you cards (example- large donations, instruments...)                  We will also be accepting can and bottle donations                  Advanced notice from directors if kids should wear uniforms for Music Day, depending on weather.                  Michael Morter is in touch with public works to get updated maps of homes to solicit to on Music Day.</p> <p><b>Michael Morter to make sure the music directors are on the list to get CHARMS emails.</b></p>
<p><b>Upbeat</b> Michael Morter</p>	<p>September 18, 2017 is Upbeat. It is the welcoming of parents to the music program at South Salem High School and an informative meeting to what the Music Boosters do. Here is the schedule:</p> <ul style="list-style-type: none"> <li>• 6:00 Music Booster meeting in choir room</li> <li>• 6:30 Freshman night in the gym</li> <li>• 7:35 Upbeat in the choir room (Including a presentation by Jed Leeper of Electronic Payments of Oregon –EPO. EPO is a family owned and operated merchant services provider. They fulfill all transaction and processing needs for all major credit cards, debit cards, fleet cards, gift and loyalty cards and EBT state and government cards through any processing systems. They serve Salem and surrounding Oregon communities. They have a partner referral program that will donate 50% of processing fees to SSHS music booster with new referrals. They will match rates/fees for new referrals, upgrading systems if needed.)</li> </ul>
<p><b>Musical update</b> Will McLean</p>	<p>Little Mermaid is the SSHS musical this year. It will be performed the beginning of December 2017. The musical scores are in and the show has been cast. There will be practices on Wednesdays after school.</p>

<p><b>Orchestra Website</b> Pam Triplett</p>	<p>Pam Triplett has been in contact with Chris Noel (the former SSHS orchestra director). He has requested reimbursement from 1.5 years ago. He will request it from Damian Berdakin. We will let the old site lapse and direct people to use CHARMS.</p>
<p><b>Discussion to support Leslie Middle School's music programs</b> Damian Berdakin</p>	<p>We want to support the music programs from Leslie Middle School, as they are the direct feeder to SSHS. They are not well funded. Damian proposed each program at South donate \$500 and the boosters donate \$500 to each program (\$1500 total from each south music program and \$1500 from the boosters) The SSHS directors would direct where specifically the funds would go within Leslie's programs (ex: music lessons)</p>
<p><b>Miscellaneous new business items</b> Will McLean Ben Stokes Sarah Cutler/Jodi Trammell Pam Triplett Michael Morter</p>	<ul style="list-style-type: none"> <li>• <b>A suggestion for all the music programs to have a tailgate for the November 3, 2017 football game and sing the national anthem - Berdakin</b></li> <li>• <b>There is a need to retool the choir website - McLean</b></li> <li>• <b>CHARMS to embed the Google calendar - McLean</b></li> <li>• <b>A request for a budget for each music program - Stokes/Berdakin/McLean</b></li> <li>• <b>The new treasurers will meet with the directors to establish how the communications and expectations for the year will go. - All directors and treasurers</b></li> <li>• <b>Red Box update - Pam Triplett to try out the boxes she has to see if they will work</b></li> <li>• <b>We need to confirm with Abby King if she would still like to update the booster website and if we need to pay fees - Ann Little or Michael Morter</b></li> <li>• <b>Treasurers to have a discussion with directors regarding individual credit card use for each program vs treasurers using the credit card for purchases</b></li> </ul>
<p><b>NEXT MEETING</b></p>	<p><b>September 18, 2017 6:00 pm in the SSHS choir room</b></p>