

SSHS Music Boosters Meeting Minutes

<b>DATE/TIME</b>	June 19, 2017 6:40-8:04 pm	
<b>DATE ISSUED</b>	June 23, 2017	
<b>RECORDED BY</b>	Ann Little, Secretary	
<b>PLACE</b>	SSHS choir room	
<b>SUBJECT</b>	<b>Monthly board meeting</b>	
<b>PARTICIPANTS:</b>		
Ann Little – Secretary Shelaswau Crier – Treasurer	James Burnett – Choir representative Kristen Klay – Band representative (band camp) Pam Triplett – Orchestra representative Will McLean – Choir director Ben Stokes – Band director Damian Berdakin – Orchestra director Nomi Pearce - guest	
<b>ABSENT:</b>		
Kerry Drum – President Michael Morter – Vice President		
<b>MINUTES:</b>		
Action items appear in <b>red print</b> . Consensus appears in <b>blue print</b>		
<b>Handouts</b>		
Budget		
<b>Call to order/ minutes vote</b>	<b>Meeting notes from May not typed up yet.</b> <b>Ann Little to type up, along with June notes to be emailed to the board and approved electronically.</b>	
<b>Director's reports</b> Ben Stokes Will McLean Damian Berdakin	<ul style="list-style-type: none"> <li>• Ben – Seniors have graduated. Band camp is in August (7<sup>th</sup>)</li> <li>• Damian – 50 freshmen auditioned for next year's orchestras. 10-15 still to audition once school has started in the fall.</li> <li>• Will – Rosters for next year's choirs have been posted. Auditions are complete for next year. Spring 2018 trip will happen. 2<sup>nd</sup> choir director was hired, Jenna Hernandez. Not sure which choirs she will take over.</li> </ul>	
<b>Red Box Update</b> Pam Triplett	<b>The new boxes will be installed before band camp in August 2017</b>	

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<p><b>Treasurer's report</b> Shelaswau Crier</p>	<p>\$126,399.12 in checking \$12,747.59 in CD Summer string income still needs to be recorded. The break down in each program is not known at this time. For the symphony trip- needs some clarification to tag band and/or orchestra. Roll over should be cleaner this year (last year was the first roll over), we've learned more about how it works. Fiscal year ends August 31<sup>st</sup>.</p>
<p><b>Board openings</b> Ann Little</p>	<p>Discussion of what openings on the board for next year: Treasurer, Assistant Treasurer, Vice President, Band Representative and Choir Representative <b>The directors will let people know of the upcoming openings. The current board will get a list of applicants and vote via email.</b></p>

**Calendar Dates**

Will McLean

**Meetings:**

- **August 14, 2017 6:30**
- **September 18, 2017 6:00 (Upbeat 7:35)**
- **October 16, 2017 6:30**
- **November 27, 2017 6:30**
- **No meeting in December 2017**
- **January 22, 2018 6:30**
- **February 26, 2018 6:30**
- **March 19, 2018 6:30**
- **April 16, 2018 6:30**
- **May 14, 2018 6:30**
- **June 11, 2018 6:30**

**Pie Sales:**

- **October 2, 2017-October 25, 2017 Need parent speaker to talk to kids about fundraiser**
- **November 15, 2017 Pie pick-up**

**Wreath Sales:**

- **October 26, 2017-November 16, 2017 Need parent speaker to talk to kids about fundraiser**
- **December 2, 2017 Wreath pick-up**

**Other important dates:**

- **February 21, 2018 - Future freshman night - Need about 7 volunteers to be at the music booster table and out front in the lobby**
- **May 25, 2018 - Jazz auction**

**Full Calendar:**

[https://calendar.google.com/calendar/embed?src=southsalemchoir%40gmail.com&ctz=America/Los\\_Angeles](https://calendar.google.com/calendar/embed?src=southsalemchoir%40gmail.com&ctz=America/Los_Angeles)

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<b>Orchestra Website</b> Damian Berdakin	Discussion about old orchestra website that was originated by Chris Noel. Damian wants to be able to update it. <b>Pam to contact Noel about how to be able to use it.</b>
<b>NEXT MEETING</b>	<b>August 14, 2017 6:30 pm in the SSHS choir room</b>