

SSHS Music Boosters Meeting Minutes

<b>DATE/TIME</b>	November 27, 2017 6:38-7:45 pm	
<b>DATE ISSUED</b>	November 29, 2017	
<b>RECORDED BY</b>	Ann Little, Secretary	
<b>PLACE</b>	Orchestra room at SSHS	
<b>SUBJECT</b>	<b>Monthly board meeting</b>	
<b>PARTICIPANTS:</b>		
	Michael Morter –President Pam Triplett – Vice President Sarah Cutler – Treasurer Jodi Trammell – Assistant Treasurer Ann Little – Secretary	Hilory McIntyre – Orchestra representative Nomi Pearce – Choir representative Ben Stokes – Band director Will McLean – Choir director Jenna Hernandez – Choir director Damian Berdakin – Orchestra director  Michelle Bertholf- guest Susan McLauchlin - guest
<b>ABSENT:</b>		
<b>MINUTES:</b>		
Action items appear in <b>red</b> print. Consensus appears in <b>blue</b> print		
<b>HANDOUTS:</b>		
<b>Call to order/ minutes vote</b> Michael Morter	Approval of minutes – Moved by Hilory McIntyre, seconded by Pam Triplett. <b>Minutes adopted</b>	

SSHS Music Boosters Meeting Minutes

<p><b>Director's reports</b> Ben Stokes Jenna Hernandez Will McLean Damian Berdakin</p>	<ul style="list-style-type: none"> <li>• Band –The first concert was successful. Getting ready for the Parade December 9<sup>th</sup> 7:00 pm in Keizer (Lockhaven to Skyline Ford). The winter concert is December 12<sup>th</sup> 7:30. No band representative yet, still searching. Michael Morter reached out with no luck. <b>Ben to go through student list for potential band rep and get back to Michael Morter.</b></li> <li>• Choir -Jenna– Women’s freshman choir was selected to perform at the OSU showcase. Advanced Women’s choir will be travelling to St Mary’s. The Chicago spring trip will have a detailed itinerary soon.</li> <li>• Choir - Will – December 11<sup>th</sup> Chamber’s Men will be singing at Morning Star Church 7:00 for Leslie MS concert. Rotunda Christmas singing December 12<sup>th</sup> 12:30-1:30 for the advanced choirs. Winter concert December 14<sup>th</sup> 7:30. Jazz night December 16<sup>th</sup> at the IKE box time still to be determined 6:00 or 7:00</li> <li>• Orchestra – Concert is December 13<sup>th</sup> 7:30. The first week of January a pre OMEA concert, including Judson, Whiteaker and McNary. OMEA is January 12<sup>th</sup> performing at noon. Damian is working on an overnight retreat in February 2017 for his students, possible in West Salem</li> </ul>
<p><b>Treasurer's report</b> Sarah Cutler Jodi Trammell</p>	<p>Larry Grant has agreed to do our taxes. He will file an extension if needed. No additional fees have been found. All caught up with CHARMS! <b>A request to all directors to review and confirm student lists match with what CHARMS says (some have graduated or no longer in a program)</b> <b>Ben Stokes suggested using graduation year or age vs year of the student</b></p>
<p><b>Wreath Sales</b> Michelle Bertholf  <b>Pie Sales</b> Michael Morter</p>	<p>82 students participated \$15,746.50 in gross sales \$7525 deposited into student Charms accounts (\$387 of that was flat donations, separate from sale)  Pie sales made about \$16,000, some donations still coming</p>

<p><b>Choir Concert crowd control</b> Michael Morter Ann Little</p>	<p>Discussion on how to manage the crowd in the lobby waiting to get into the Rose, ticket selling and inside seating. <b>Possible use of Tensabarriers , moving the ticket table, limiting the doors used for entrance, adding more volunteers for choir concerts and a sign in front of the doors closest to music classrooms for performer use only. We will try these at the winter concerts.</b></p>
<p><b>EPO (Electronic Payments of Oregon)</b> Michael Morter Will McLean</p>	<p>Tahra Sinks has begun using EPO. Eye Care Physicians to meet again in January to use in all 3 facilities. Susan McLaughlin sent out letters to businesses, <b>hoping Jed can follow up.</b></p> <p>(Electronic Payments enables merchants to process all major credit cards (Visa®, MasterCard® American Express®, Discover® Network, JCB®, Diner's Club®) Debit/ATM cards, fleet cards (Wright Express®, Voyager®, FuelMan®), gift and loyalty cards, and EBT state and government cards through any processing system. The partner referral program generates funds for SSHS Music Boosters. Businesses opting to utilize this program will see 50% of their processing fees (donated by EPO) go directly to the Music Boosters)</p> <p><b>Michael Morter to create a thank you paragraph for directors to use in programs.</b></p>
<p><b>Misc discussions</b></p>	<ul style="list-style-type: none"> <li>• Will McLean – West Salem HS did a test drive for cash with Skyline Ford, the board discussed the possibility</li> <li>• Susan McLaughlin – Discussed cushion rentals for concerts, can't use drama cushions</li> <li>• Will McLean – 1<sup>st</sup> proposed phase of the upcoming school bond. Information on the Saxon homepage. <b>The board should keep up to date on the progression.</b></li> </ul>
<p><b>NEXT MEETING</b></p>	<p><b>January 22, 2018 6:30 pm in the SSHS choir room</b></p>