

SSHS Music Boosters Meeting Minutes

DATE/TIME	January 22, 2018 6:42-7:15 pm	
DATE ISSUED	January 24, 2018	
RECORDED BY	Ann Little, Secretary	
PLACE	Choir room at SSHS	
SUBJECT	Monthly board meeting	
PARTICIPANTS:		
Pam Triplett – Vice President Sarah Cutler – Treasurer Jodi Trammell – Assistant Treasurer Ann Little – Secretary	Hilory McIntyre – Orchestra representative Ben Stokes – Band director Damian Berdakin – Orchestra director Michelle Bertholf– guest	
ABSENT:		
Michael Morter –President Nomi Pearce – Choir representative	Will McLean – Choir director Jenna Hernandez – Choir director	
MINUTES:		
Action items appear in red print. Consensus appears in blue print		
HANDOUTS:		
Call to order/ minutes vote Pam Triplett	Approval of minutes – Moved by Hilory McIntyre, seconded by Ann Little. Minutes adopted	

<p>Director's reports Ben Stokes Damian Berdakin Pam Triplett for choir update</p>	<ul style="list-style-type: none"> • Band –Jazz Festival at U of O was successful Saturday (January 20, 2018). The groups were impressive. South went with Sprague and shared some time with them-good. The event was productive without any competition. It included clinics and a final concert. OMEA was also this past weekend. • Choir – Pam reported for Will and Jenna - Things are going well! Things are moving along well for the Chicago Trip (rooming requests, chaperone confirmations, final itinerary, and flight groups). Our Symphonic Choir Retreat is this Saturday from 9-4, the South Area Honor Choir Concert is Valentine's Night. This is the concert with Judson, Leslie, Howard Street and the South Area Elementary Honor Choir. The funds will run through us for ordering the shirts and the money coming in from the elementary schools. This makes things easier on their end (and ours) for collecting money in a more centralized way. Chamber Women's Choir Retreat, 2/24 from 9-4 at South. All in all, things are going well at this point! • Orchestra OMEA was this past weekend and it went well both on and off the stage. The upcoming retreat is February 2nd for 2 nights at 4H in West Salem.
<p>Treasurer's report Sarah Cutler Jodi Trammell</p>	<p>Larry Grant has agreed to do our taxes. We heard back from the IRS and we are all clear, no fees! Still getting reconciled from last the year – this year is all entered. Online payments can be made by parents if the student has been charged a service first. Sarah Cutler and Jodi Trammell want music directors on a monthly expense system so the budget can be transparent throughout the year.</p>
<p>Choir Concert crowd control Ann Little</p>	<p>The crowd management was significantly improved at our winter concerts. We used Tensabarriers (Lara Tiffin provided-the school already owned them), we moved the ticket table, we limited the doors used for entrance, we added more volunteers for choir concerts and used a sign in front of the doors closest to music classrooms for performer use only. The process went smoothly and we will continue this management for the upcoming concerts. A facility request may be needed to reserve the Tensabarriers for concerts</p>

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Misc discussions	<ul style="list-style-type: none">• Question of do we have any EPO users yet? Michael Morter any news?• Who's in charge of the Mother's Day flower Sale? Pam Triplett to contact Laura Norbury• For the Hardy Plant Sale Miriam Means has trained Allycia Weathers to help
NEXT MEETING	February 26th, 2018 6:30 pm in the SSHS choir room