

SSHS Music Boosters Meeting Minutes

DATE/TIME	April 16, 2018 6:39-7:56 pm	
DATE ISSUED	April 27, 2018	
RECORDED BY	Ann Little, Secretary	
PLACE	SSHS choir room	
SUBJECT	Monthly board meeting	
PARTICIPANTS:		
Pam Triplett – Vice President Sarah Cutler – Treasurer Jodi Trammell – Assistant Treasurer Ann Little – Secretary	Nomi Pearce – Choir representative Hilory McIntyre– Orchestra representative Ben Stokes – Band director Damian Berdakin – Orchestra director Will McLean – Choir director	
ABSENT:		
Michael Morter – President Jenna Hernandez –Choir director		
MINUTES:		
Action items appear in red print. Consensus appears in blue print		
Handouts		
Budget		
Call to order/ minutes vote Ann Little	Approval of minutes – Moved by Nomi Pearce, seconded by Sarah Cutler. Minutes adopted.	
Director’s reports Ben Stokes Damian Berdakin Will McLean	<ul style="list-style-type: none"> • Band – Districts went well, tough competition with 7 good wind ensembles in the area. Took 3rd place in the Western Oregon Festival. Still need a band rep-perhaps Kari Clawson for next year? • Orchestra – Western Oregon Festival and districts went very well. For next year the incoming freshman class is large. Auditions are in May. Orchestra is growing, 175 students. Thinking about trip options for next year. • Choir – Districts went well. Symphonic choir took 3rd, Chamber Men’s took 5th and Chamber Women’s took 8th. Chicago trip was a success. Another clinic set up for April 20th. 	

<p>EPO update</p>	<p>Sinks attorney practice the only business so far set up to use EPO. Eye Care still awaiting approval.</p> <p>Ann Little to ask Jed Leeper of EPO about a square up device to use for concert ticket sales and fundraising events.</p>
<p>Hardy Plant Sales of Oregon (HPSO) Pam Triplett</p>	<p>19 people helped with the plant sales. \$878.79 in tips plus \$1200 split between helpers.</p> <p>Marian Means was in charge; this will be her last year as leader. Alicia Weathers will take over this role.</p>
<p>Mother's Day Basket Sale Jodi Trammell</p>	<p>Sale was about the same as last year. This year \$2900.00.</p>
<p>Treasurer's report Jodi Trammell Sarah Cutler</p>	<p>Miranda Curliss has offered to help with the end of year close out of books, by June 30th at the latest.</p> <p>Discussion on clarification of fixed payments:</p> <ul style="list-style-type: none"> • Fair share-who to use scholarships for every grading period? • No extra trips/scholarships/lessons until fair share is paid? • Beginning of year meeting to educate parents about fair share/scholarships • Discussion on how long to keep money in CHARMS for siblings <p>Sarah Cutler to remind directors every month who still owes, if they need scholarship and give them a spreadsheet by ID# to put up on their classroom walls</p> <p>Sarah Cutler to ask Miranda Curliss her advice on how long to keep money for siblings-1 year?</p>
<p>Scholarship Criteria Discussion Will McLean</p>	<p>This discussion to be tabled until next meeting or June meeting</p>

<p>Discussion on clarification of competition fees Sarah Cutler</p>	<p>Trying to make sense of when to charge fees for recurring completion fees-all directors participated.</p> <ul style="list-style-type: none">• All State – audition fees and participation fees• All City – audition and participation fees• All NW (on even years only)• Solo and Ensemble <p>For September agenda: Review all competition fees to clarify payments to be charged to students or are paid for by each program.</p>
<p>NEXT MEETING</p>	<p>May 14, 2018 6:30 Choir room</p>