

SSHS Music Boosters Meeting Minutes

<b>DATE/TIME</b>	October 8, 2018 6:35-7:40 pm	
<b>DATE ISSUED</b>	October 14, 2018	
<b>RECORDED BY</b>	Ann Little, Secretary	
<b>PLACE</b>	SSHS choir room	
<b>SUBJECT</b>	<b>Monthly board meeting</b>	
<b>PARTICIPANTS:</b>		
Michael Morter – President Pam Triplett – Vice President Sarah Cutler – Treasurer Ann Little – Secretary	Kari Clawson – Band representative Ben Stokes – Band director - late Damian Berdakin – Orchestra director Will McLean – Choir director Michelle Bertholf – guest Susan McLauchlin – guest Terri Crall - guest	
<b>ABSENT:</b>		
Jodi Trammell – Assistant Treasurer	Hilory McIntyre– Orchestra representative Jenna Hernandez –Choir director	
<b>MINUTES:</b>		
Action items appear in <b>red</b> print. Consensus appears in <b>blue</b> print		
<b>Handouts</b>		
Budget		
<b>Call to order/ minutes vote</b>	Michael Morter called the meeting to order at 6:35 pm <b>Motion to approve September minutes by Sarah Cutler and seconded by Pam Triplett</b>	

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<p><b>Director's reports</b> Damian Berdakin Will McLean Ben Stokes</p>	<ul style="list-style-type: none"> <li>• Orchestra – The year is going smoothly so far. Upcoming trip is moving forward, students are paying their fees. Concert is October 25<sup>th</sup> 7:00 pm and December 19<sup>th</sup> 7:00 pm.</li> <li>• Choir – Will and Jenna are covering choir classes at Sprague because the director there lost his son. They will continue to help out until the director can return. Upcoming concert is October 18<sup>th</sup> 7:00 pm and December 12<sup>th</sup> 7:00 pm. Trip details still in the works.</li> <li>• Band – They had a Panera fundraiser September 25<sup>th</sup> which made \$156.29 for the Band program. They will be having a Chipotle fundraiser October 16<sup>th</sup> 4-8:00 pm. The upcoming California trip is still short about \$4000, so they are trying to make it work.</li> </ul>
<p><b>Gold Card update</b></p>	<p>The music program is hoping to boost Gold Card sales this season so an email regarding Gold Cards is suggested.</p> <p><b>Pam Triplett will write a blurb to go into the next email blast from directors</b></p>
<p><b>Pie and wreath sales</b> Michael Morter</p>	<p>Pie sales have started, orders are due October 17<sup>th</sup>. Delivery Date is November 14<sup>th</sup>.</p> <p>Wreath sales will begin in November, but Michael Morter is still looking at companies to use. Hoping for the first weekend of December for delivery, distributing Saturday of that weekend.</p>
<p><b>Chocolate fundraising opportunity</b> Susan Mclauchlin</p>	<p>Susan is a representative selling chocolate items from The Cocoa Exchange. They have many delicious products such as candies, dessert mixes, spices, granola, sauces, mustard and much more. We sampled a few and they were indeed delicious! The proposal is that students would sell some of these products in January and have items before Valentine's day.</p> <p>The percentage the program gets depends on the amount students sell (from 20%-35% Example: total sales of \$2000 the program would get 20%, \$10,000 would get 35%) Susan would get the paperwork made up and head up the fundraiser. She would need some help with distribution.</p> <p><b>The Boosters will discuss and get back to Susan with the decision.</b></p>

<p><b>New Business</b> Michael Morter</p>	<ul style="list-style-type: none"> <li>• Discussion on how to reach out to the Sprague family who recently lost their son (Sprague’s choir director was the dad). <b>Will and Jenna to brainstorm and send out a suggestion to the group.</b></li> <li>• Discussed a possible fundraiser with FORD or Withnell to test drive cars for a donation. <b>Michael Morter to ask FORD dealership and Will to ask Withnell if there is any interest.</b></li> </ul>
<p><b>Treasurer Report</b> Sarah Cutler</p>	<p>They are still collecting Fair Share payments and getting balances updated. They will send out statements soon to students/families. The new system is working much smoother than last year. QuickBooks is up to date through April 2018-much thanks to Jodi Trammell and Miranda Curliss!</p>
<p><b>NEXT MEETING</b></p>	<p><b>November 12, 2018 6:30 Choir Room (Veteran’s Day)</b>  <b>December 10, 2018 6:30 Choir Room</b>  <b>January 14, 2019 6:30 Choir Room</b>  <b>February 11, 2019 6:30 Choir Room</b></p>