

SSHS Music Boosters Meeting Minutes

DATE/TIME	September 10, 2018 6:45 pm- 8:00 pm	
DATE ISSUED	September 14, 2018	
RECORDED BY	Notes taken by Kari Clawson (Ann Little absent), typed up by Ann Little	
PLACE	SSHS choir room	
SUBJECT	Monthly board meeting	
PARTICIPANTS:		
Michael Morter – President Pam Triplett – Vice President Sarah Cutler – Treasurer Jodi Trammell – Assistant Treasurer	Hilory McIntyre– Orchestra representative Kari Clawson – Band representative Ben Stokes – Band director Damian Berdakin – Orchestra director Will McLean – Choir director Charissa Leggitt – guest (Music Day chair)	
ABSENT:		
Jenna Hernandez –Choir director Ann Little – Secretary		
MINUTES:		
Action items appear in red print. Consensus appears in blue print		
Handouts		
Budget		
Call to order/ minutes vote Michael Morter	Michael Morter called the meeting to order at 6:45 pm Motion to approve June minutes by Sarah Cutler and seconded by Michael Morter Motion to approve August minutes by Sarah Cutler and seconded by Michael Morter	

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<p>Director's reports Damian Berdakin Ben Stokes Will McLean</p>	<ul style="list-style-type: none"> • Orchestra – Things are good. Parent meeting is coming up to discuss the orchestra trip to Vancouver, BC • Band – Announced band trip in class – going to southern California, pending approval by parents. Band Fair Share is now in CHARMS. Band is good. • Choir – Jenna Hernandez directing high school group for Willamette Girl Choir tonight. Things are good, lots of students and a growing number of boys.
<p>Treasurer's report Sarah Cutler Jodi Trammell</p>	<p>No new news</p>
<p>Music Day Update Charissa Leggitt</p>	<p>Music Day was on September 8, 2018, things went smoothly. First year all routes went out, positive reports from parents. Lots of cans and bottles \$933.00. Suggestion to have a separate work crew to return cans/bottles. Consider a U-Haul/trailer to move them and sign up for an account with Bottle Drop/bottle return. Earnings so far this year \$18,600, up \$3000 from last year. Also received a guitar and 2 violins. Expecting more with mail-in donations in the next 2 weeks.</p> <p>There was some confusion on public's perception of orchestra students-public doesn't know they belong to SSHS Music?</p>
<p>Pie Fundraiser Michael Morter</p>	<p>Kerry Drum told Michael Morter the pie sales kickoff will be October 1, 2 or 3rd. Forms will be due October 19, 2018.</p>
<p>Fundraising opportunity Jodi Trammell</p>	<p>Susan McLauchlin sent an email to the board suggesting she help with another fundraiser in January for chocolate. Candy would be delivered in time for Valentine's Day.</p> <p>Jodi Trammell will invite Susan to our October meeting.</p>
<p>Upbeat update Michael Morter</p>	<p>Upbeat is scheduled for September 17, 2018 at 7:30 in the choir room. After freshman parent night, Michael Morter will give an introduction and then parents will have an opportunity to meet with directors.</p>

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Miscellaneous	<ul style="list-style-type: none">• Still need to address what to do with graduate's money left in accounts. Can a parent request to transfer it to another student? Suggestion – Yes, with parent's signature in a letter to the director.• "At-large" board member - What are the requirements in by-laws? Does a parent have to have a student enrolled in that particular music class? <p>Michael Morter to look into by laws for "At large" board members</p>
NEXT MEETING	<p>October 8, 2018 6:30 Choir Room</p> <p>November 12, 2018 6:30 Choir Room (Veteran's Day)</p> <p>December 10, 2018 6:30 Choir Room</p> <p>January 14, 2019 6:30 Choir Room</p>