

SSHS Music Boosters Meeting Minutes

<b>DATE/TIME</b>	June 14, 2018 6:16-7:34 pm	
<b>DATE ISSUED</b>	June 24, 2018	
<b>RECORDED BY</b>	Ann Little, Secretary	
<b>PLACE</b>	Morter/Trammell Home	
<b>SUBJECT</b>	<b>Monthly board meeting</b>	
<b>PARTICIPANTS:</b>		
Michael Morter – President Pam Triplett – Vice President Sarah Cutler – Treasurer Ann Little – Secretary	Nomi Pearce – Choir representative Hilory McIntyre– Orchestra representative Damian Berdakin – Orchestra director Will McLean – Choir director Jenna Hernandez –Choir director Michelle Bertholf – guest	
<b>ABSENT:</b>		
Jodi Trammell – Assistant Treasurer	Ben Stokes – Band director	
<b>MINUTES:</b>		
<p><b>Action items appear in red print.</b>  <b>Consensus appears in blue print</b></p>		
<b>Handouts</b>		
Budget		
<b>Director’s reports</b> Damian Berdakin Will McLean Jenna Hernandez	<ul style="list-style-type: none"> <li>• Choir – Doing auditions for the advanced choirs. National ACDA performance scheduled for winter 2019-quite an honor to be invited-for Symphonic in Kansas City. NAFME convention for Chamber’s Women will be performing in Portland February 16, 2018-also quite an honor to be asked.</li> <li>• Orchestra – A great year. Next year will be a trip year in spring 2019, possibly San Francisco or Vancouver, BC. With the choir trip to Kansas City, it may make fundraising tough for the 20-25 kids who participate in both programs. There were 55 freshmen who auditioned for the fall, taking 40. Only losing 10, so a larger group for orchestra in the 2018-19 year. Working with University of Oregon next year and the OMEA convention to promote competition for string orchestras.</li> </ul>	

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<p><b>Call to order/minutes vote</b> Michael Morter</p>	<p>Approval of minutes - Moved by Ann Little and seconded by Michael Morter <b>Minutes adopted</b></p>
<p><b>Non-competitive music festival update</b> Michael Morter</p>	<p>A student Anna Chow is organizing a non-competitive music festival in June 16, 2018 off campus. She is doing all the work on organizing. The music boosters are handling the payments and donations. Anna is providing a spreadsheet with clear coding of payments for the board treasurers.</p>
<p><b>Discussion of students donating unused balance for another student, not a sibling update</b> Sarah Cutler</p>	<p>Question: Could a student donate their unused balance to another music student that is not their sibling?  Miranda Curliss was consulted and said an addendum to our policy and procedures would allow this to happen if the board so chose.  <b>More discussion is needed to create the addendum to our policy and procedures. Added to an early fall meeting.</b></p>
<p><b>Discussion of honors ensemble fees update</b> Sarah Cutler</p>	<p><b>It was decided that each director would provide a spreadsheet to the treasurers outlining which student owed which fees for any upcoming honor ensemble fees.</b></p>
<p><b>Treasurer's report</b> Sarah Cutler</p>	<p>The email ask for recouping fees late in the season was successful. Many parents were unaware that they owed. The year will close out before the changes to ensembles have been made for ease of bookkeeping.  <b>The treasurers will meet with the directors to revamp the fair share, adding an opportunity for families to donate toward scholarships for those families that can't afford the payment.</b></p>

<p><b>Upcoming officer openings discussed</b> Michael Morter</p>	<p>President, Vice President, Secretary, Treasurer and Assistant Treasurer positions were voted on, as remaining as the same as the 2017-18 school year.</p> <p>Discussion of who might be interested for Choir Rep, Orchestra Rep and Band Rep. Teter Kapan, Kari Clawson, Stacy Swiderski, Alison Fisher, Sue Corner, Jay Remy, Marcia Latta</p> <p>Melanie Stones, Amber Lashmett and Kerry Drum have committed to heading up pie sales in the 2018-19 season.</p> <p><b>Pam Triplett motioned, seconded by Sarah Cutler to approve the positions of president-Michael Morter, vice president- Pam Triplett, treasurers-Sarah Cutler and Jodi Trammell and secretary-Ann Little.</b></p>
<p><b>2018-19 Meeting dates confirmed</b> Michael Morter</p>	<p><b>August 30, 2018 5:00 SSHS Choir room</b>  <b>September 10, 2018 6:30 SSHS Choir room</b>  <b>October 8, 2018 6:30 SSHS Choir room</b>  <b>November 12, 2018 6:30 SSHS Choir room (Veteran's day)</b>  <b>December 10, 2018 6:30 SSHS Choir room</b>  <b>January 14, 2019 6:30 SSHS Choir room</b>  <b>February 11, 2019 6:30 SSHS Choir room</b>  <b>March 11, 2019 6:30 SSHS Choir room</b>  <b>April 8, 2019 6:30 SSHS Choir room</b>  <b>May 13, 2019 6:30 SSHS Choir room</b>  <b>June 10, 2019 6:30 SSHS Choir room</b></p>
<p><b>Orchestra domain name</b> Damian Berdakin</p>	<p>Discussed the current orchestra website.</p> <p><b>Damian Berdakin to email Michael Morter to discuss updating site using our current booster website volunteer Peter Hoelter.</b></p>

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<p><b>Donation to music programs at Leslie Middle School</b> Damian Berdakin</p>	<p>We want to support the music programs from Leslie Middle School, as they are the direct feeder to SSHS. They are not well funded. Damian proposed each program at South donate up to \$500 and the boosters donate up to \$500 to each program as funding is available (Up to \$1500 total from each south music program and \$1500 from the boosters)</p> <p>The SSHS directors would direct where specifically the funds would go within Leslie's programs (ex: music lessons)</p> <p><b>Board approved donating to music programs at Leslie Middle School</b></p>
<p><b>NEXT MEETING</b></p>	<p><b>August, 2018 5:00 SSHS Choir room</b></p>