

SSHS Music Boosters Meeting Minutes

DATE/TIME	September 16 th , 2019, 6:02-7:00 PM	
DATE ISSUED	October 6 th , 2019	
RECORDED BY	Kari Clawson, Secretary	
PLACE	SSHS choir room	
SUBJECT	Monthly board meeting	
PARTICIPANTS:		
Ann Little – President Kerry Drum – Vice President Terri Crall – Treasurer Lisa Udland –Treasurer Kari Clawson – Secretary Dana McLaughlin—Orchestra Representative		Hilory McIntyre– Choir Representative Mary Ellen Scofield – Band Representative Damian Berdakin – Orchestra Director JJ Meyer—Band Director Cole Blume – Choir Director Carolyn Freel –Assistant Choir Director
ABSENT:		
MINUTES:		
<p>Action items appear in red print. Consensus appears in blue print</p>		
Handouts		
Budget		
Call to order/ minutes vote	Terri Crall motioned to Approve the August minutes, Kerry Drum seconded the motion. All approved. Minutes were adopted.	
Director’s reports	<p>Band—transition is going well, they are in the final week of jazz band auditions working on pep band music initially but starting to work on concert repertoire now</p> <p>Orchestra—classes are going well, they are getting ready for the Chamber Music Project clinic on 09/20. Chamber Music Project continues with a concert at the Elsinore on 09/21 as a fundraiser for the strings programs in our district</p> <p>Choir—Cole Blume and Carolyn Freel announced that they are both very happy to be here at South, has an upcoming Chamber women’s retreat on 09/21, Symphonic choir retreat on 09/28, 1st concert is in one month, he is working with Gateway tours and should have a report at the end of the week regarding advanced choir’s tour to San Francisco, the plan is to leave during conferences and be back by Monday night of spring break.</p>	
Treasurer’s reports	<p>Terri gave us a report and is looking into numbers. CHARMS makes it fairly easy to keep track of student’s money but the previous accounting in Quickbooks makes it difficult to tell what money is for band, what is for choir and what is for orchestra.</p> <p>We will need to decide if we want to funds for each group at \$0 prior to Music Day, or try to do more forensic accounting to find out what the dollar amounts truly were for each group prior to Music Day. It would be a very big project to do so. The suggestion was to vote on that at our next meeting.</p>	

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<p>Music Day</p>	<p>The totals for Music Day as of now are \$15,000 and an addition \$720 from bottles/cans. Charissa, our chair, would like a co-chair for the year 2020 and then would like to retire after Music Day 2020. Can we start signups for Music Day in May? Let's discuss at a future meeting..maybe the April one?? Will Music Day still be mandatory for students in top groups? Should we invite all students to participate to ensure all routes are covered? How can we let students know about Music Day before the first week of school?</p>
<p>Red Boxes</p>	<p>We still have only one, Trina Brown and Dana McLaughlin will look into materials they have at home and see if they can build 2 more so that we have a Red Box in each music classroom.</p>
<p>Pie Fundraiser</p>	<p>Working on finding volunteers to fill pie packets, with Tiffany Hamilton reaching out to head that crew. Can we use student aides? Cole volunteered one of his men's choirs and Carolyn said her women's choir could help as well. Packets need to be done by October 7th as that is PIE DAY, and then last day to turn in pie orders will be October 28th. Kerry Drum will send an email asking for volunteer counters for Pie Fundraiser</p>
<p>CHARMS</p>	<p>New group in CHARMS—All-State Audition group, please charge each student in that group \$13. Another new group in CHARMS—All-State Admitted Student Group, directors will let Lisa know who those students are and what charges will need to be added to their individual student accounts.</p>
	<p>We then left the meeting to set up tables/chrome books for our fundraisers to show parents coming to Upbeat what our fundraisers offered. Upbeat started at 7:30, we introduced the board and then the directors talked about CHARMS and their programs</p>
<p>NEXT MEETING</p>	<p>October 14th, 2019, 6:30 PM choir room November 4th, 2019, 6:30 PM choir room December 9th, 2019, 6:30 PM choir room January 13th, 2020, 6:30 PM choir room February 10th, 2020, 6:30 PM choir room March 9th, 2020, 6:30 PM choir room April 13th, 2020 6:30 PM choir room May 11th, 2020, 6:30 PM choir room June 8th, 2020, 6:30 PM choir room</p>