

SSHS Music Boosters Meeting Minutes

DATE/TIME	November 4 th , 6:33-7:42 PM	
DATE ISSUED	December 6th, 2019	
RECORDED BY	Kari Clawson, Secretary	
PLACE	SSHS choir room	
SUBJECT	Monthly board meeting	
PARTICIPANTS:		
Ann Little – President Terri Crall – Treasurer Lisa Udland –Treasurer Kari Clawson – Secretary Dana McLaughlin—Orchestra Representative	Hilory McIntyre– Choir Representative Mary Ellen Scofield – Band Representative JJ Meyer—Band Director Cole Blume – Choir Director	
ABSENT:		
Kerry Drum – Vice President Carolyn Freel –Assistant Choir Director	Damian Berdakin – Orchestra Director	
MINUTES:		
Action items appear in red print. Consensus appears in blue print		
Handouts		
Budget		
Call to order/ minutes vote	Ann motioned to Approve the October minutes, Hilory seconded the motion. All approved. Minutes were adopted.	
Director’s reports	<p>Band— football/marching band is done. Fall concert is 11/13, league jazz festival is 12/07. Directors from WOU and Willamette U are coming in to work with the wind ensemble and jazz band</p> <p>Orchestra— Damian asked the directors to report that all is going well.</p> <p>Choir— concert on 10/22 went well, everyone had on concert attire. Hilory and Cole are planning for 2020 and the choir trip. Cole will miss the December music boosters meeting as he will be in Austin, TX to sing with a choir there and Carole Stenson will be his substitute.</p>	
Treasurer’s reports	<p>Terri reports that pie sales involved \$28,000 product sold with 158 students participating. We will have \$11,121.25 going to student ledgers. For concerts, the choir made \$690 in ticket sales and orchestra earned \$516 in ticket sales. Judson and Leslie middle school bands will be joining South at the band concert so we will ask for donations rather than selling tickets. Terri reported that our Music Boosters CD at the bank will mature: do we want to roll it over or transfer the money to checking? Kari motioned to keep the CD for another 12 months and Ann seconded the motion All approved. Lisa is working on making sure all students are in CHARMS and that Fair Share has been charged to students in band/choir. Lisa is also working on updating our Oregon Cultural Trust application as well as creating a scholarship form for students wanting help paying for private lessons.</p>	

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Phishing	We had another episode and Ann sent an email to the webmaster, he recommended we take personal emails off our music booster board website so Ann did that. We will still have the sshsmb@gmail.com as our email address listed on the music booster board website. And if you receive an email from a booster board member and you are unsure whether it's them or not, check to see if it is the email address they have given you previously, or call/text them to see if they sent you an email.
Red Box/Blue Boxes	The 2 new collection boxes are in, they are Saxon blue and look amazing. All 3 boxes have new locks but the locks are fitted so the same key can access any of those locks. Ann volunteered to send a thank you to Trina Brown as Trina and her husband crated the boxes and donated them to SSH Music Boosters
Pie pick-up	We will send an email thru CHARMS asking for parent volunteers on pie pick-up day.
Move-out Day	Most likely will be in March, directors will let us know if they need help moving out of their classrooms
NEXT MEETING	December 9th, 2019, 6:30 PM choir room January 13 th , 2020, 6:30 PM choir room February 10 th , 2020, 6:30 PM choir room March 9 th , 2020, 6:30 PM choir room April 13 th , 2020 6:30 PM choir room May 11 th , 2020, 6:30 PM choir room June 8 th , 2020, 6:30 PM choir room