

SSHS Music Boosters Meeting Minutes

DATE/TIME	December 3 rd 2019, 6:35-8:10 PM	
DATE ISSUED	January 11 th , 2020	
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	Hilory McIntyre– Choir Representative Mary Ellen Scofield – Band Representative Damian Berdakin – Orchestra Director JJ Meyer—Band Director	
ABSENT:		
Dana McLaughlin—Orchestra Representative	Cole Blume – Choir Director Carolyn Freel –Assistant Choir Director	
MINUTES:		
Action items appear in red print. Consensus appears in blue print		
Handouts		
Budget		
Call to order/ minutes vote	Hilory motioned to Approve the November 2019 minutes, Mary Ellen seconded the motion. All approved. November Minutes were adopted	
Director’s reports	<p>Band—The jazz festival at McKay went well, band placed 4th overall and the South trombone section was awarded the outside trombone section at the festival. Alex and Lilian won soloist awards. First parade marching rehearsal is soon with the parade in Keizer coming up. Winter concert is 12/19/19</p> <p>Orchestra—There will be a concert on 12/18/19. Classes are moving along, chamber orchestra was invited to perform at OMEA—will be on 01/18/2020. The musical is going well and kids are doing great</p> <p>Choir—Hilory spoke for the choir—the tour is going on as planned, they were able to get a few more people signed up. The coordinator of the tour group approved the number of people attending without increasing the cost per student. Some families are getting confused on how to pay for the trip, they can go thru the tour group Gateway or thru CHARMS. It would be best for the treasurers to have access to the website the tour group GATEWAY uses so the treasurers have as up-to-date information as possible. Can Cole use money for choir with or without board permissions? The answer is yes, Cole can use the money in his SSH Music Booster Choir account without board permission as long as the dollar amount is reasonable.</p>	
Ford Dealership Fundraiser	Ann received a fairly length email from Chad Clevenger who coordinates this fundraiser for Ford. Ann will share with us at a later date, maybe via email.	

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<p>Fundraiser tablet at concerts?</p>	<p>We will try to have a table in the foyer at each concert with information about our upcoming fundraisers. It will also be good to someday have a posterboard with info about each fundraiser---that would be good to have at our table on Incoming Freshman night to try to attract parents of incoming freshman to help our music programs. Hilory may try to create something for incoming freshman night for us.</p>
<p>Treasurer's Reports</p>	<p>Terri submitted a financial report detailing income and expenses so far. Terri and Lisa would like to send an email to parents in January reminding them to pay for Fair Share. Mary Ellen will work on a letter to send to parents letting them know what Fair Share is used for and asking them to settle any money owed for Fair Share.</p> <p>Lisa also gave us a Guide to Nonprofit Board Service in Oregon.</p> <p>We have \$800 in the Lesson Fund and Lisa is working on creating a scholarship application so that directors may have a template/guideline to look at when a student requests scholarship money to pay for private lessons.</p> <p>Lisa is also working on getting SSH Music Boosters approved for the Oregon Cultural Trust.</p> <p>What happens to student money in CHARMS after students graduate? They can take it with them if they will be using it for further musical education—such as music, new strings, private lessons at college. They can transfer the money to a brother or sister who is in the South Music Program with director or board permission. Otherwise, if it is money they fundraised, that money goes back into the music boosters accounts. If it is money that they paid directly into CHARMS...i.e. overpaying for Fair Share or a trip, that money can be paid back to the student.</p>
<p>Construction</p>	<p>Demolition will start soon at Howard St. Directors are already working on putting stuff in storage that they will not need for the next 18 months. They are also working on discarding items they do not see South needing in the future. Directors have to be out of their classrooms and all areas being used for the music department by spring break.</p> <p>There will be a moving company to move stuff out of the building and into the next space, but the directors will still need help. The Directors have 3 dates they would like to use for packing/moving/storing to help get ready for construction on the music wing. The 3 weekends are: January 24, 25, 26. January 31, Feb 1, Feb 2 and potentially March 18th and 19th. Hilory will send out an email thru CHARMS notifying families of the need for help and create a signup genius for volunteers to sign up for shifts to help. Kerry will see if she can get an organization to donate food for our volunteers during these moving weekends.</p>

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<p>Middle School Band Camp, allowing parents to make payment with credit card</p>	<p>We have okayed this. We will either have parent pay thru the Music Booster website or thru CHARMS, we don't know which yet. If we use the website we need another button so that Terri knows the money coming in is for middle school band camp and not a donation to SSH Music Boosters. Terri will talk with Peter Hoelter, the webmaster to see if that is do-able. If we use CHARMS, each student would need to be put into CHARMS so that their parent can pay thru CHARMS. The benefit of this is that they would already be in CHARMS by their 9th grade year and it would be much easier for Terri/Lisa to keep track of individual student payments. We said we would talk about this again at the January meeting.</p>
<p>Mary Lou Boderman Retirement Celebration</p>	<p>South is hosting a retirement celebration for Mary Lou Boderman at the Rose Auditorium at 5 PM on 12/20/2019. The symphony will play one piece and the symphony and choir will perform a piece together. We signed a card for her and voted online to purchase a retirement gift for her—a pie card thru Willamette Valley Fruit Company and a plant. Kari Clawson will get the card and plant and bring it to the retirement celebration on 12/20/2019.</p>
<p>NEXT MEETING</p>	<p>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 TBD May 11th, 2020, 6:30 PM TBD June 8th, 2020, 6:30 PM TBD</p>