

SSHS Music Boosters Meeting Minutes

<b>DATE/TIME</b>	March 9th, 6:32-7:37 PM	
<b>DATE ISSUED</b>	March 27th, 2020	
<b>RECORDED BY</b>	Kari Clawson, Secretary	
<b>PLACE</b>	SSHS choir room	
<b>SUBJECT</b>	<b>Monthly board meeting</b>	
<b>PARTICIPANTS:</b>		
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 Carol Stenson-Interim Choir Director Michelle Bertholf—Music Parent Trina Brown— Co-Chair Art Fair Fundraiser	
<b>ABSENT:</b>		
Ann Little – President Dana McLaughlin—Orchestra Representative	Carolyn Freel –Assistant Choir Director	
<b>MINUTES:</b>		
<b>Action items appear in red print. Consensus appears in blue print</b>		
<b>Handouts</b>		
Financial Report		
<b>Call to order/ minutes vote</b>	Hilory motioned to Approve the minutes, Michelle seconded the motion. All approved. Minutes were adopted.	
<b>Director’s reports</b>	<p><b>Band</b>—is busy, OSU Festival is tomorrow for wind ensemble, then Wednesday is play-offs for Girls basketball and Thursday is play-offs for Boys basketball; a band will be at both events. Thursday is also Intermediate’s Band festival so Bill Snyder will be directing the basketball band on Thursday. At District solo/ensemble festival we had 5 students place 1<sup>st</sup>, a couple placed second with recommendations to advance to state. After spring break there is the band/symphony/chamber orchestra festival at WOU and the preview concert at North Salem HS</p> <p><b>Orchestra</b>—There was great playing at solo/ensemble festival. All city was a great event with a lot of participation. Intermediate Festival is this week, 3 orchestras will be going and the kids are sounding great. 4 times for each class in their rooms in current music wing, then choir/orchestra move on 3/18; band moves on 03/19</p> <p><b>Choir</b>—11 singers participated in solo/ensemble. We had a winner in the soprano division, several students placed as 1<sup>st</sup> alternate or 2<sup>nd</sup> alternate to go to State. On 03/17 there will be the Advanced Large Group festival for Symphonic Choir that Sprague hosts. There will be a mass piece at the end with Dr. Wallace Long conducting. The move is going well. Southernaires is going well and they will be going to the Pleasant Hill Jazz Festival. The next “home” choir concert will be at year end due to scheduling. Choir trip is on for now.....</p>	
<b>Hardy Plant Sale in Portland</b>	Allycia Weathers is still looking for 2 co-chairs to take over after this year. Kari emailed Carolyn Davis who is very interested in being a co-chair and connected her and Allycia to see if that can happen.	

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<b>Business Sponsorships</b>	No new news at this time, <b>JJ will let us know when he knows more.</b>
<b>Treasurer's reports</b>	Last month's report had wrong numbers from November to February. This month is the corrected version.
<b>CHARMS</b>	<b>Need to make sure a student signed up for the choir trip is in CHARMS, we can't find the name in CHARMS to match.</b> Lisa mailed paper statements to 150 students that haven't paid their fair share. She still had about 120 students with no address in the computer, she printed statements for those and handed them out to their music teacher so that the statement can be sent home with the student.
<b>Art Fair</b>  <b>Hanging Flower Baskets</b>	Trina Brown came in to discuss Art Fair, she's our co-chair along with Carolyn Davis. She gave directors "save the date" flyers to hand out to students in class. <b>Kari will email a "save the date" thru CHARMS.</b> Trina has suggested the purchase of a fabric attachment to be put on the Art Fair's safety vests with the SSH Music Boosters logo, so Art Fair guests know who we are. <b>We gave Trina the go ahead to get estimates which she will present to the board at a later date for a vote.</b> Terri let Trina know the boosters could either reimburse her for the purchase with proper documentation, or Trina could ask the vendor for an invoice, and Terri could write a SSH Music Booster check to the vendor. Hilory has contacted our vendor, orders will be due April 1 <sup>st</sup> . Hilory will give forms to the directors to hand out to students. Delivery date will be Wednesday May 6 <sup>th</sup> . Most likely at the bus parking area by the "new" band room
<b>Deposit Boxes (known as The Red Box, but now 2 are Saxon Blue)</b>	1 will be in the "band room" (cafeteria) 1 will be in the "choir/orchestra room" (library) <b>Where should we put the other one?</b> Main office at South? St. Paul's Episcopal Church since three choirs will be rehearsing there? <b>We would need to ask St. Pauls and the Main Office if either would be comfortable having a locked deposit box for student accounts in their area</b>
<b>Auction of stuff from The Rose? or Music Wing?</b>	Mrs. Tiffin emailed staff with district's policy. It is a detailed note, but we could salvage items from The Rose or the Music Wing and then auction off items and then the money would go back to South Salem High School. We were unclear whether the money would go to the school, teacher's ASB budget or Music Boosters. It seemed like with less than one week before the move, we would not have enough time to salvage items for auction, and again we didn't know where the money would go to besides South Salem so <b>we decided to not take part in this opportunity.</b>
<b>Scholarship Lesson Form</b>  <b>NEXT MEETING</b>	Still a work in progress, Directors will discuss and review with Lisa.  April 13 <sup>th</sup> , 2020 6:30 PM "The New Choir Room" May 11 <sup>th</sup> , 2020, 6:30 PM TBD June 8 <sup>th</sup> , 2020, 6:30 PM TBD