

SSHS Music Boosters Meeting Minutes

DATE/TIME	May 19 th , 2020, 6:33-8:09 PM	
DATE ISSUED	June 5 th , 2020	
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	Damian Berdakin – Orchestra Director JJ Meyer—Band Director Carol Stenson-Interim Choir Director Emanuel McGladry—Assistant Choir Director Charissa Leggit—Music Day Fundraising Chair Michelle Bertholf—Music Parent	
ABSENT:		
Kerry Drum – Vice President	Carolyn Freel –Assistant Choir Director	
MINUTES:		
Action items appear in red print. Consensus appears in blue print		
Handouts		
Financial Report		
Call to order/ minutes vote	Ann motioned to Approve the minutes, Hilory seconded the motion. All approved. Minutes were adopted.	

<p>Director's reports</p>	<p>Band—Auditions for non wind ensemble students (including incoming 9th graders) will be due at end of the weekend. There will be 3 different levels of band classes. Auditions for drum majors will happen next. Middle School band camp has been canceled due to COVID, but JJ is hopeful camps in August will happen. Mrs. Tiffin asked to have a brass ensemble record a fanfare for the senior assembly; 2 of our senior students composed the piece and will perform it making a recording for the virtual senior assembly.</p> <p>Orchestra—Auditions are due May 22nd for incoming 9th graders and hope to have a class list for the registrar by May 27th. The number of incoming ninth grade orchestra students is very good and shows good growth. Current South orchestra students are showing up for the online meeting once weekly and are very engaged, a good result which is not happening for all classes at South.</p> <p>Choir—Carol and Manny are working on auditions for next year's choirs. The kids are great and are really looking forward to be involved. The directors have connected with incoming 9th graders as well. At this point there will be no auditions for Southernaires until we know if that class will be offered, but Southernaires is such a small group it would not be difficult to host auditions in the fall if need be. They are also working on a senior slide show, it is almost done and should be released in a few days. A new choir director has been hired but there is still much paperwork to be done so there will not be an announcement until the paperwork is completed. Will McLean is still planning on returning in the fall 2021</p>
<p>Treasurer's reports</p> <p>CHARMS</p> <p>Summer Strings</p>	<p>Terri emailed us a financial report that goes until the end of April. There has not been a lot of activity. We did receive a refund for the choir trip and that will show up on the May financial report. We received \$9278.97 from Gateway with \$6176.78 to go to students and the rest to go to choir. Choir will not have a negative balance this year. No group will have a negative balance this year.</p> <p>Lisa has allocated all choir trip refunds back into student's CHARMS accounts. She has contacted people who paid out of pocket letting them know they can request a check for a refund. 3 out of 8 students have responded. She will also email seniors in all groups letting them know how to close out their accounts, with a deadline for their response being August.</p> <p>Terri let us know Summer Strings has been officially canceled due to COVID. She has 115 students who now need refunds and it will cost the SSHMB Admin account about \$50 worth of checks to write those checks for the refund. Summer strings will stamp and address the envelopes for her. There are also some expenses for vendors/teachers that will have to be paid for work done prior to the cancellation. This may make Summer Strings go negative by \$100-200. Ann motioned to have SSHMB Admin account cover the different, Kari 2nd and we all voted in favor.</p>

SSHS Music Boosters Meeting Minutes

<p>Scholarship Lesson Form</p>	<p>Is almost done. Lisa showed us what it would look like from our SSHMB website. We will try to have a link to private teacher’s contact information so that students can contact potential teachers requesting information on how much lessons would cost.</p>
<p>Board Positions 2020-2021</p>	<p>Ann is resigning from the Board as her youngest child is graduating from South this year. June 8th will be her last meeting. We will have an opening for President, Ann nominated Mary Ellen and Kari seconded, we all voted in favor so we will need to find a band representative. We also voted to keep other members the same with Ann making the motion and Lisa seconding the motion. Our SSHMB Board will be the following President—Mary Ellen Scofield Vice President—Kerry Drum Secretary—Kari Clawson Treasurers—Terri Crall and Lisa Udland Orchestra Rep—Dana McLaughlin Choir Rep—Hilory McIntyre Band Rep—Open—board members and JJ will work on finding a volunteer</p>

**Music Day
Sept. 12, 2020**

Charissa is willing to continue on as chair—thank you Charissa! **We need to find a co-chair for her who can learn from Charissa and someday take over.** Charissa wants to help us continue with Music Day however that will work out with COVID restrictions. She sees it as a great fundraiser for the music department and knows it brings a lot of money into the program.

She suggested ordering envelopes and filling them with our regular Music Day flyer asking for donations and placing them in people’s mailboxes. We do not think we are allowed to place anything in other people’s mailboxes and many people now have locked mailboxes.

We could ask for people to put their donation in the envelope, tape it to their door—but we are fearful others may steal the donation. We could still have people leave bags of cans/bottles on their doorsteps for our teams to pick up. **We could ask the donors to mail the donation to our PO Box. And we could ask donors to donate on our website, there is a button they can click and delegate the money to Music Day.** Charissa estimates \$675 for 8000 Saxon Blue envelopes and there would be some money needed for printing the flyers, so she expects the total investment could be \$1000 but we make much more during Music Day. Charissa says it takes 1-2 days to have a print job done with the company she uses, so we can wait until pretty close to Music Day to print the flyer, not knowing what regulations will be in place for safety of the students, teachers and our community.

We could use social media with videos of our music students making music to advertise Music Day. Can we ask Kerry Drum to help us with videos to promote the fundraiser??

We could try to have a couple of small groups be socially distant but parade thru neighborhoods making music.

We could try to call people asking for donations? That’s a lot of people to call.

We could email/text families of younger students asking for donations?

We could send a student/parent out to small businesses giving them a jar to collect money as a donation to the SSHS Music Boosters program.

Terri has checks scanned in from Music Day 2019, it would take a lot of work but we could certainly mail donation requests to our 2019 donors that gave via check.

Could we have a collection box at South where drivers could drop off envelopes check/cash donations? and perhaps cans? We would have a booster volunteer there during the time we accepted donations. But, there is a concern that this may be difficult to make happen with the district’s COVID guidelines which at this point are still unknown for September.

Having enough drivers is always the most difficult part of Music Day so if we cannot canvass neighborhoods like we have in the past, it may actually be a bit easier.

It’s always easiest to have the cans/bottles at Charissa’s since we collect so many and Charissa has a very long and very secure driveway to store them until we can turn them into Bottle Drop. Kari will work on getting enough bags for the event.

We can only turn in 50 bags at a time to Bottle Drop and that is by appointment.

We need to make sure we include Houck area for this Music Day as their students are now going to South Salem HS

SSHS Music Boosters Meeting Minutes

<p>Fundraisers and Chairs</p>	<p>Music Day—Charissa Legitt, we should try to find her a co-chair to learn from her Thanksgiving Pies—Tiffany Hamilton—Charissa said she can help with the signup genius for pie distribution day Holiday Greenery—Lisa Holliday Chocolate Fundraiser—cancelled, not enough students selling even though the chair was fabulous and very generous Hardy Plant Sales—Carolyn Davis Choir Jazz Auction---was Ann Little and Hilory McIntyre—need to find new chair(s) Choir does have the venue already reserved/paid for for 2021 Mother’s Day Flowers—Hilory McIntyre and Kari Clawson Art Fair Parking—Trina Brown and Carolyn Davis Bottle Drop—Kari Clawson Concert Tickets—Kim Hanson and Jen Hass will help.</p>
<p>New Business</p> <p>Online vote</p>	<p>Thank you to Saxon Foundation for receiving our donation to be used for the Saxon Class of 2020 Mosaic Mural.</p> <p>Thank you to our music teachers for carrying our kids through these troubling times, we have seen how supportive you are and for many of our kids you and your class are what is keeping them engaged.</p> <p>Band Representative: We asked Stacy Johnson, parent of an incoming 11th grader if she would be interested in the position, she said YES, JJ approved and we voted to approve her as Band Rep on May 21, 2020.</p>
<p>NEXT MEETING</p>	<p>June 8th, 2020, 6:30 PM via ZOOM</p>