

SSHS Music Booster Meeting Notes

<b>DATE/TIME</b>	May 13, 2019 6:35-7:58 pm	
<b>DATE ISSUED</b>	May 28, 2019	
<b>RECORDED BY</b>	Ann Little, secretary	
<b>PLACE</b>	SSHS choir room	
<b>SUBJECT</b>	<b>Monthly Board Meeting</b>	
<b>PARTICIPANTS:</b>		
Pam Triplett – Vice President Ann Little – Secretary Sarah Cutler – Treasurer Kari Clawson – Band Representative	Ben Stokes – Band Director Will McLean – Choir Director Damian Berdakin – Orchestra Director Terri Crall - guest	
<b>ABSENT:</b>		
Michael Morter – President Jodi Trammell – Assistant Treasurer Hilory McIntyre – Choir Representative Dana McLaughlin – Orchestra Representative	Jenna Hernandez – Choir Director	
<b>MINUTES:</b>		
<b>Action items appear in red print. Consensus appears in blue print</b>		
<b>Minutes vote</b> Pam Triplett	<b>Not enough for a quorum so we will vote by email to approve the April 2019 meeting notes.</b>	
<b>Director Report</b> Ben Stokes Damian Berdakin Will McLean	<ul style="list-style-type: none"> <li>• Band – Placed 4<sup>th</sup> in state competition! The spring trip was a wonderful experience with clinicians and student bonding. Getting ready for the final concert May 29<sup>th</sup>.</li> <li>• Orchestra – Took 1<sup>st</sup> in state competition. 4<sup>th</sup> for symphony. Auditions May 15<sup>th</sup> for 8<sup>th</sup> graders. Getting ready for the final concert May 31<sup>st</sup>.</li> <li>• Choir – Tied for 1<sup>st</sup> in state competition. The jazz auction is May 24<sup>th</sup>. Getting ready for the final concert May 30<sup>th</sup>.</li> </ul>	

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<p><b>Treasurer's report</b> Sarah Cutler</p>	<p>Sent out student statements today. A few balances are due.</p> <p>Spoke to McNary boosters to see how they handled "uncollectable" balances. They start fresh every year. They provide a statement every month printing invoices for balances with fundraising opportunities. They don't carry over. They add a "bumper" with trips.</p> <p>Discussed adding an online payment incentive...Pizza party?? Discussed payment envelopes. Discussed Script for a fundraiser.</p> <p><b>Making a policy change request for vote next meeting. Sarah to meet with Jodi to confirm.</b> <b>Email with request for volunteers for next year.</b> <b>Closing year out by July 1, 2019.</b></p>
<p><b>Hardy plant sale</b> Pam Triplett</p>	<p>Alicia Weathers oversees this fundraiser. There were enough volunteers. \$2088.00 made for students.</p>
<p><b>Mother's Day Flowers</b> Pam Triplett</p>	<p>\$241.00 was made this year. Short time to advertise this year. <b>Kari Clawson offered to chair this fundraiser next year.</b></p>
<p><b>Value Village Fundraiser</b> Sarah Cutler</p>	<p>Sarah sent the info to the board. Will discuss again for next year, depending on the volunteer group.</p>
<p><b>Board positions</b> Pam Triplett</p>	<p>Discussion of board positions and volunteer needs for the next school year. We are needing: President, Vice President, Treasurers (2), In-House Trip Manager, Individual Fundraiser Chair (Pie, Wreath, Chocolate, Hardy Plant, Mother's Day, Art Fair, Music Day, Ticket/Gold Card, Possibly Value Village)</p>
<p><b>Future music trips</b> Ben Stokes Damian Berdakin Will McLean</p>	<p>Ben Stokes proposed a Jazz Band trip the weekend prior to Spring Break Of 2020 to Seattle/Tacoma for 1-2 nights costing about \$100-200.</p> <p>Damian Berdakin suggesting a retreat every other year.</p> <p>Will McLean suggested a fundraising sponsorship campaign to help students in need.</p>
<p><b>NEXT MEETING</b></p>	<p><b>June 10, 2019 6:30 SSHS choir room</b></p>