

SSHS Music Booster Meeting Notes

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| DATE/TIME | August 27 th , 2019, 6:31 -8:10 PM | |
| DATE ISSUED | September 3 rd , 2019 | |
| RECORDED BY | Kari Clawson, SSHS Music Booster Secretary | |
| PLACE | SSHS choir room | |
| SUBJECT | Monthly Board Meeting | |
| PARTICIPANTS: | | |
| Ann Little – President Kerry Drum – Vice President Kari Clawson – Secretary Lisa Udland – Treasurer Terri Crall – Treasurer Hilory McIntyre – Choir Representative Dana McLaughlin – Orchestra Representative | Dam Berdakin – Orchestra Director JJ Meyer—Band Director Pam Triplett, outgoing Vice President Sarah Cutler, outgoing Treasurer Carolyn Davis—incoming Art Fair Co-Chair | |
| ABSENT: | | |
| Cole Blume—Choir Director Carolyn Freel—Assistant Choir Director | | |
| MINUTES: | | |
| Action items appear in red print. Consensus appears in blue print | | |
| Minutes vote | Hilory McIntyre motioned to Approve the July minutes, Lisa Udland seconded the motion. All approved. Minutes were adopted | |
| Band Representative Vote | Kari Clawson motioned to nominate Mary Ellen Scofield as Band Representative, Lisa Udland seconded. All approved. | |
| Director Reports Damian Berdakin JJ Meyer Cole Blume Carolyn Freel | <p>Orchestra—good summer camp with chamber orchestra. All orchestra Freshman (56 students) are in CHARMS</p> <p>Band—working on cleaning, organizing, inventory. JJ Meyer was able to stop by for 5 minutes on the last day of band camp and introduce himself.</p> <p>Choir—Damian spoke on behalf of Cole Blume, he is working towards a trip to San Francisco in March with Gateways as the tour agents. Carolyn Freel is the new director at Leslie as well as part-time choir director here.</p> <p>All groups—Damian: the last concerts in the Rose will be the Winter Concerts. Mr. Brian Armstrong has the concert schedule and is locating sites for concerts for the rest of the school year. These locations should be at no extra charge to our music groups. Directors/ensembles can still use their classrooms until the end of the current school year and are waiting to hear what facilities will be available on site for classrooms for 2020-2021. Acoustics (not being too loud for directors’ and students’ ears) and size (for ensembles rehearsing with all instruments as well as for instrument storage) will be important. Damian has asked us to include directors in the CHARMS emails because their school email is not automatically included with CHARMS correspondence</p> | |

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| <p>Treasurer's report Lisa Udland Terri Crall</p> | <p>Terri Crall presented a financial statement which she reports is still very much a work in progress, but at least it has numbers for directors to look at. We are waiting to hear what we still may be holding for the middle school band and orchestra camps. At this point the financial statement's net income is only that but not a balance of what each music group has in its account. Those numbers are still being worked on.</p> |
| <p>Printer Lease</p> | <p>Currently Boosters Admin fund covers the lease as well as monthly expenses included with lease. We will re-address this for the school year 2020-2021</p> |
| <p>Pie Dates</p> | <p>Kerry Drum let us know kick off for Pie Fundraiser will be Monday October 7th, with Sue from Willamette Valley Pie Company (WVPC) and our pie-co-chairs in the classroom promoting the fundraiser and handing out free samples to students. The sale will run from October 7th-28th. Students must have their order forms and money turned in to the Red Box by October 28th. WVPC requires us to have our orders turned in by November 1st. Pie delivery/student pick-up day is November 13th. WVPC increased their prices so students will make 25 cents less on every item. (We will need counters October 28th-30th)</p> |
| <p>2 new Red Boxes</p> <p>Online Fee if using credit card thru CHARMS?</p> <p>Gold Cards?</p> <p>Website update</p> <p>Fundraisers/ Upbeat?</p> | <p>Sarah Cutler will find 2 more locked boxes, so that Band can have their own Red Box and Orchestra can have their own Red Box</p> <p>We need to decide. Currently if families pay with a credit card thru CHARMS they are charged a processing fee. Do we want to have each group absorb that cost? We need to wait until all directors are at a meeting to decide as this will affect their budget but may help us get more people to pay their fees on time.</p> <p>We decided to continue to offer gold cards for the school year 2019-2020.</p> <p>Is looking great; now has a button so people can donate to music boosters. Peter Hoelter is our webmaster and doing a fantastic job.</p> <p>Lisa Udland volunteered to introduce music boosters at the end of Freshman Parent Night and invite them to Upbeat which is immediately after Freshman parent night. We will have Damian introduce families to CHARMS and then have tables set up promoting our fundraisers. Ann will use CHARMS to invite all music parents not just freshman parents</p> |
| <p>NEXT MEETING</p> | <ul style="list-style-type: none"> • September 16, 2019 6 PM choir room • October 14, 2019 6:30 choir room • November 4, 2019 6:30 choir room • December 9, 2019 6:30 choir room • January 13, 2020 6:30 choir room • February 10, 2020 6:30 choir room • March 9, 2020 6:30 choir room • April 13, 2020 6:30 choir room • May 11, 2020 6:30 choir room • June 8, 2020 6:30 choir room |