

SSHS Music Booster Meeting Notes 12/13/2021

DATE/TIME	12/13/2021: 6:31 PM-7:38 PM	
DATE ISSUED	01/07/2022	
RECORDED BY	Kari Clawson, Secretary	
PLACE	SSHS, Orchestra Room	
SUBJECT	Monthly Board Meeting	
PARTICIPANTS:		
Mary Ellen Scofield – President Kari Clawson – Secretary Terri Crall – Treasurer Stacy Johnson—Band Representative Alison Fisher – Choir Representative	Damian Berdakin – Orchestra Director Aubrey Dunham – Choir Director Tiffany Hamilton -- Pie Fundraising Chair Lisa Holliday -- Greens Fundraising Chair Lena Ferguson—Ticket Sales Chair Bryon Leverman—Music Parent	
ABSENT:		
Kerry Drum – Vice President JJ Meyer – Band Director	Lisa Udland – Treasurer, Orchestra Representative	
HANDOUTS: Financial Report, Minutes from last month		
Action items appear in red print. Consensus appears in blue print		
Minutes vote	Mary Ellen motioned to Approve the November 2021 minutes. Terri seconded the motion. All approved. Minutes were adopted.	
Director Reports Aubrey Dunham JJ Meyer Damian Berdakin	<p>Aubrey—There are 2 big concerts this week. The intermediate concert is Tuesday night. It is exciting to think about and still logistics to figure out as it is our first holiday season featuring all 3 groups on the same night as well as in the new Rose Auditorium. Advanced concert will be on Thursday night. She helped the marching band last week during rehearsals after school as well as at the Keizer Lights Parade. All City choir auditions are coming up in January. The South Area Choir Festival is February which marks the start of Festival season.</p> <p>A lot of work going into the 2 upcoming concerts this week but it is a good investment of time and he’s excited for the concerts. There will be a pre-OMEA concert on 01/13/2022 featuring repertoire from Mexican and Argentinian composers, of which most has not been played in Oregon. He has invited other orchestras to participate in the pre-OMEA concert as well. The kids are working very hard and there is a lot of music in their folders preparing for this week and OMEA in January.</p> <p>Mr. Meyer has been out of the office for the last week and we have had many wonderful music educators come in to rehearse the bands during classroom time as well as after school for parade rehearsals, the Holiday parade and the winter concerts. We are so thankful for Ms. Dunham, Mr. Polacek, Mr. Snyder, Mrs. Boderman and Dr. Lytle for their time and support during this winter season. Kari asked that we send thank you notes/\$100 gift cards for the directors who have helped after school hours, such as Mr. Snyder, Mrs. Boderman and Dr. Lytle. Mary Ellen made a motion to do this and Kari seconded the motion.</p>	

<p>Director's Reports Continued</p>	<p>Stacy reported that the band seniors especially the drum majors were very helpful this last week, all band students were very polite. Stacy and her husband along with some volunteers had to fit 50 additional students for marching band uniforms last week. The kids looked great and sounded amazing at the parade.</p> <p>SAVE the DATE: The directors are hoping to host a retreat for symphonic choir, chamber orchestra and wind ensemble Feb. 4-6th, pending COVID regulations. The retreat will either be at South, with students going to their own homes for the night. Or the retreat will be at Drift Creek on the coast, near Lincoln City. If it is on the coast it will be \$200 per students which includes transportation, housing and the retreat location provides all the meals. If the retreat is off-site, there will be a need for adult chaperones. At least 7 adults as they are expecting 100 students and district requirements are 1 adult per 10 students for travel. They are hoping to have a couple of parents drive mini-vans or SUVs so that we can transport large instruments/supplies to the retreat if it is off-site. The venue for the retreat requires that all participants will be required to show proof of vaccination or a negative COVID test within 48 hours of attending. Directors should know by the end of this week what is approved by the District.</p>
<p>Treasurer's report Lisa Udland Terri Crall</p> <p>Fundraising</p> <p>Our fall events were successful</p>	<p>The Financial Report was handed out via Email and in person on paper.</p> <p>Terri went over the report for the month of November. Our biggest expenses were for our fundraisers—paying for the pies and greenery but the income to cover those came in during October. We spent \$900 on the photographer, you can see the new pictures on our website. We also received a donation from a previous principal.</p> <p>Lisa and the Lesson Fund Draft: The directors have looked at it, so what is the next step? Kari made a motion that the director's contact Lisa with what else needs to be done to finalize the Lesson Fund Scholarship application and how much money they would like to use from the Lesson Fund for the rest of the academic year as well as how to distribute it amongst the three groups. The checks will be paid to the private lesson instructors and not the students. Mary Ellen seconded this motion.</p> <p>Tiffany and pies: Tiffany has 2 pies and one fruit card to give to the directors before the end of the meeting. She will get together with Terri to finalize numbers so that Terri knows how much money was earned per student.</p> <p>If we can find a way to streamline the payment process and make sure we have accurate contact information for the purchaser and the seller. Sometimes a purchaser bought from our website without a direct link to the student, this made delivery/pickup a little difficult in some instances.</p>

<p>Fundraising continued</p>	<p>Lisa and Greens: Some people forgot to pick up or were confused on when/where to do so. She may try Sunday of Thanksgiving weekend next year for pick-up. She really liked working with Egans. The company Wreaths and More was more of a challenge to work with but their product is really good.</p> <p>Alison and Grant Proposal: The Music Boosters grant was approved by the Marion Cultural Development Association. We will receive \$1700 to buy an iPad pro for each director and the Music Boosters will also need to contribute \$1700 towards the purchases, as we had agreed to do during the grant submission process. Alison will go and pick up the check at an event sponsored by the Marion Cultural Development Association on 01/31/2021. Can we use the Green Fund to cover the \$1700? Kari will look up the wording on the Green Fund from previous minutes to see if we can.</p> <p>Bottle Drop and Music Day Earnings? Terri has not received a check from Bottle Drop from the request Kari made for our Music Day earnings in September. Kari will reach out to Bottle Drop and find out what happened to the check.</p> <p>Choir Jazz Auction? Hilary the previous chair had reserved the Willamette Heritage Center for 05/13/2022. This is a soft reservation, so we can see if we can change the date. Aubrey seems very interested, but we will need volunteers for this event. It is ran by the choir parents as it benefit the choir programs at South. Could we move it to 06/03/2022? Kari will give Alison our contact information for Willamette Heritage. The weeks leading up to 05/13/22 are very busy for our choir rep, Alison so we cannot ask her to lead this on her own.</p>
<p>Concerts and Tickets</p>	<p>IB Diploma students have volunteered for ticket taking for the two winter concerts next week. Should we email a link to parents to buy tickets beforehand? Yes, it was difficult for people to use the link to paypal while in the building at South. Can we piggyback with the athletic department to sell online tickets? Damian will ask the office if this is do-able. The Drama department had an app for tickets that would allow credit card payments for tickets. Can we check on Square? What would be the fees for us?</p>
<p>New Business?</p>	<p>What would we like Mary Ellen to submit for the school newsletter? OMEA concert so people can hear chamber orchestra perform. Please email Mary Ellen if there is anything else.</p> <p>How can we communicate with parents better? Recruit more volunteers? Can we make the director's calendar regarding concerts/festivals available on the booster website? Tiffany will set up a google form with a QR code so that Lena can have it available on a table before the concerts. Mary Ellen will be going to both winter concerts and will get up and speak at each one asking for more help for music boosters.</p> <p>Kari will see if she can add Lisa Holliday to the CHARMS list so she receives emails, she hasn't received any of the many emails Kari sent asking for help with the band.</p>

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<p>NEXT MEETING 6:30 PM in the Orchestra Room</p>	<p>January 10th, 2022 February 7th, 2022 March 14th, 2022 April 11th, 2022 May 9th, 2022 June 13th, 2022</p>
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