

SSHS Music Booster Meeting Notes 05/09/2022

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| DATE/TIME | May 9 th , 2022, 6:30-7:23 PM | |
| DATE ISSUED | June 5 th , 2022 | |
| RECORDED BY | Kari Clawson, Secretary | |
| PLACE | SSHS, Orchestra Room | |
| SUBJECT | Monthly Board Meeting | |
| PARTICIPANTS: | | |
| Mary Ellen Scofield – President Kerry Drum – Vice President Kari Clawson – Secretary Terri Crall – Treasurer Lisa Udland—Treasurer and Orchestra Rep Stacy Johnson—Band Representative Alison Fisher – Choir Representative Lena Ferguson—Ticket Sales Chair | Damian Berdakin – Orchestra Director JJ Meyer – Band Director Tiffany Hamilton -- Pie Fundraising Chair Lisa Holliday -- Greens Fundraising Chair Michelle Bertholf—Orchestra/Choir/Band Parent Lena Ferguson—Ticket Sales Chair Jennifer Ackerson—Flower Baskets Chair Chris Reeves—Orchestra/Band Parent Amy Ditzel—Orchestra/Band Parent | |
| ABSENT: | | |
| Aubrey Dunham – Choir Director | | |
| HANDOUTS: Financial Report, Minutes from last month | | |
| Action items appear in red print. Consensus appears in blue print | | |
| Minutes vote | Alison asked that we update the April minutes to reflect that Southernaires parents will be invited to advanced (but not discounted) ticket sales for choir jazz night. Terri Crall motioned to Approve the updated April 2022 minutes. Lisa Udland seconded the motion. All approved. Updated minutes were adopted. | |
| Director Reports JJ Meyer | JJ—April 30 th was State Solo Contest with 3 band students participating, Max B placed 5 th in Clarinet, Ishmael C placed 7 th in saxophone and Ian C placed 4 th in tuba. Band is now getting ready for large ensemble state contests—symphony will be Wednesday May 11 th at OSU and Wind Ensemble will be Saturday May 14 th at OSU. The bands are already prepping for end of the year concerts and JJ is already planning repertoire for next year. | |
| Damian Berdakin | Damian—April 30 th was State Solo Contest for string players as well; Sofiya Z. placed 2 nd on viola and Caden H-C tied for 3 rd on cello. April 29 th was State Small Ensemble Contest and the nonet placed 2 nd . State Chamber Orchestra and State Symphony Orchestra contests are both Wednesday May 11 th at OSU. Students are already working on auditions for next year and Damian is already checking in with middle school directors and students on auditions for next year as well as working on rosters and class schedules. Orchestras' end of the year concert will be June 2 nd and the South Area Concert for Orchestra and Symphony will be May 25 th with a Harry Potter theme for the Symphony. | |
| Aubrey | Aubrey is not here tonight but wanted to tell us she was Over The Moon with symphonic choir's performance as well as placing 3 rd at State Choir Contest on Saturday May 7 th . Choir seniors have had 6 -9 choir teachers in the last 4 years at South depending on the choirs they were in. | |

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| <p>Treasurer's report Lisa Udland Terri Crall</p> | <p>The Financial Report was handed out via Email and on paper in person.</p> <p>Terri went over the Treasurer's Report which consisted of 2 month's worth because last month's software wasn't cooperating prior to the April Board meeting. There is some fundraiser income for the Admin Account—from Amazon Smile and right now from Hanging Flower Baskets Sales, but the income earned from Flower Basket Sales will be applied to student accounts. Expenses were the flower basket sales, regular bank and business charges, \$3757 for the ipads, pencils and ipad cases purchased for the 3 directors. Terri will give Alison a final report on iPad expenditures so that Alison can put that in her final report for the grant acquired to pay for up to 50 % of the ipad costs. The entire Green Fund has now been spent; it went towards iPad purchases as well as music storage folders. Band expenses have included festival fees, instructors, food. Choir expenses have included a new sound board and protection plan. Orchestra expenses have included festival fees, instructors and meals. Student ledgers reflect payments going to student accounts. 170 (4th-8th grade) students have signed up for summer strings so far which is run by Jon Harris-Clippinger. We support Summer Strings by keeping track of the money for their program (depositing checks received for tuition payments and then writing checks per Jon's request to pay for instructors and other expenses).</p> <p>No new news from Lisa on the CHARMS side of things.</p> |
| <p>Fundraising Jen and Hanging Flower Basket Sales</p> <p>Choir Jazz Night</p> | <p>The flowers were delivered on Wednesday morning and a check from Terri was ready and waiting for Fessler's nursery. Pick-up was Wednesday afternoon and Thursday afternoon. The baskets were huge with beautiful large healthy flowers. Plans for next year: better advertising, going into each music class to advertise the fundraiser. Taking a flat of geraniums and separating it out into individual plants, wrapping up each one to sell for \$5. Having a longer sales time, encouraging kids to sell to neighbors and having more student help on pick up days especially to thank people. The thank you cards on the flower baskets worked well. They sold 83 items. The online store with CHARMS had some hiccups that they will work through for future sales. For example even though they had required contact information for each buyer CHARMS did not give them that information for some of the buyers. Lisa has found that sometimes when she calls CHARMS with a hiccup/request it will soon be fixed/available for everyone at the next update, so hopefully that will get fixed.</p> <p>Tiffany and Lisa helped so that tickets can be purchased thru our CHARMS store online. Students put together a beautiful flyer which will be emailed to Southernaire's families first to give them the option to purchase tickets. If there are still tickets available, then the flyers will be emailed to all 3 music directors so that they can send it out to all music families. We have sold 36 of 94 tickets and are setting up the event to have tables in groups of 2, 4 and 6 so that we can still have some social distancing.</p> |

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| Concert Ticket Sales | <p>Lena has the upcoming concerts on her calendar and has asked the directors to advertise for student help. The honor society will also ask for helpers. Having at least 2 students at a concert has been very helpful. Terri will give the scanner for credit card purchases to Lena so that people can buy concert tickets with their credit card.</p> |
| Concert Decorations | <p>Lisa Holliday and Shannon have texted the current stage manager to see what may be possible to do for future concerts, at this point too late for our spring concerts but hopefully they can discuss potential options during the summer to be ready for fall. Aubrey had also said she would contact the stage manager on our behalf regarding decorations for future concerts</p> |
| VOTING ON POSITIONS FOR 2022-2023 BOARD | <p>President: Alison Fisher</p> <p>Vice President: Jen Ackerson</p> <p>Secretary: Lisa Holliday</p> <p>Treasurer of Admin and Program Accounts: Terri Crall is willing to stay on another year in the hopes that we can train someone to take over during this time. Bylaws do say that the position of Treasurer can be held by a person who no longer has a student at South Salem HS</p> <p>Treasurer of Student Accounts (CHARMS): Tiffany Hamilton</p> <p>Website Coordinator: Tiffany Hamilton is happy to cover this position as well</p> <p>Band member at Large: Amy Ditzel</p> <p>Orchestra member at Large: Denise Majeski</p> <p>Choir member at Large: Alison Fisher is willing to serve both president/choir positions—Kari read out loud the rules in the bylaws and it only says that the positions of secretary and president cannot be held by the same person.</p> <p>Lisa Udland motioned to nominate all new candidates for their positions (we don't have to vote on Terri), Michelle Bertholf seconded the motion and all voting board members were in favor.</p> <p>Angelique Druryea has volunteered to chair the Bottle Drop Fundraiser and Kari is working on transferring everything over to Angelique. Lena will need more bottle drop bags for future concerts so Kari will connect Lena and Angelique.</p> |

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| New Business | All 3 directors are already planning for next year, auditions, ensemble placements, schedules, repertoire and also the potential for a trip. They wanted to make the board aware that they are thinking about a trip for the academic year 2022-2023 but out of respect for the seniors not being able to take a trip during the pandemic they would like a little more time before presenting the board with more detailed information regarding a trip for 2022-2023. |
| NEXT MEETING Orchestra Room | June 13th, 2022 |