

South Salem Music Boosters

Minutes

June 12, 2023

Attendance: Alison Fisher, Terri Crall, Damian Berdakin, Aubrey Dunham-Prince, JJ Meyer, Lisa Holliday, Lena Ferguson, Tiffany Hamilton, Denise Majeski, Jen Ackerson, Erica Jackman, Amy Ditzel, Rebekah Guest, Ross Holliday

Absent: Larissa Dozier, Peggy Pearson

Meeting started at 6:35 p.m.

Terri Crall moved to approve the May minutes, Jen Ackerson seconded. Minutes approved unanimously.

Terri Crall moved to approve the agenda, Jen Ackerson seconded. Agenda approved unanimously.

Music Director Reports

Aubrey: Very successful jazz afternoon, set up worked well, need to discuss afternoon vs. evening timing; spring concert went pretty well, despite the fact they just came back from the trip; roses were very expensive (24 for \$100), should go to Costco instead of Pemberton's; trip happened, great experience to get to know new kids she hadn't met before; first meeting for next year's ensembles, loved the energy.

Damian: state competition went well, placed 2nd in state for both symphony and orchestra; area concert was also successful; new model to have back to back area concerts, went well; super positive experience from the trip, would have liked to schedule a cultural event while in LA; traveled with a nurse, gave him piece of mind; great spring concert, saw a lot of progress from beginning of the year; numbers are up for orchestra; Newport Beach Festival - has applied for next year, would be free except transportation costs; have tentative dates for next year will share with kids

JJ: trip went well, knows a lot more kids from choir and orchestra now; all the concerts - spring, area, jazz night (a little windy), commencement went very well; feeling way more organized, working on music library and making progress; band camp week of August 21, 8/18 & 8/19 drum line; first football game is Saturday of Labor Day weekend, will depend on kids' availability whether they play at the game; there's a football officials shortage so have to play on Saturday.

We might be able to suggest a fair share contribution for next year. Athletics is charging families next year for student participation, so it seems like we should be able to do that. Staff will check in with administration.

Treasurer's Report

Terri distributed the May financial report. There were mostly standard expenses and income for the month. Overall the trip cost about \$62,000, we brought in about \$48,000. We're about \$6,000 short. A decision needs to be made where the deficit funds will come from - admin or program accounts? We will wait until all paperwork is completed and we have the full picture.

Spring concert donations will be used for miscellaneous items from the trip.

This is her last meeting as Treasurer. Ross Holliday will be taking over the position. Thank you, Terri, for your years of service to the SSMB!

Tiffany is working on closing out senior accounts and getting rosters from the music directors so next year's new students can be added to CHARMS.

Fundraisers

Restaurant fundraisers

Peggy was unable to be at the meeting, but emailed Lisa to say she would schedule Killer Burger in the fall.

Afternoon of Jazz Debrief

Still need to debrief from the event. Seating chart would have been helpful for next year, but the winery didn't have one.

Music Day planning (9/9/23)

Rebekah created a sign-up for students and parents to sign up for next year. She will send the actual link to the music directors. Need to send a blast email through CHARMS. We have no parents signed up to drive.

We are still working on the mailing list to send a postcard with a "save the date".

T-shirts are being designed and the company is sponsoring the shirt so they will be less expensive, \$5.00 per shirt. Denise, Aubrey, and Lisa are working on the t-shirt and other marketing projects. We're also making new yard signs.

We made announcements at each concert about Music Day and encouraged people to take recycling bags.

Music Day will take place from 9am-4pm; students will arrive at SSHS at 9am.

Due to boundary changes, we need to create new routes and include a Houck neighborhood sector house.

Pie Sale Coordination

Still need a coordinator. If we are unable to find one, Lena Ferguson said she would do it.

Websites

Current program websites are not updated. We need to figure out a website format and ways to keep it updated so people can access the calendar and other important information. Aubrey said she would inquire with SSHS staff.

Trip Debrief

Not ready to debrief just yet, but we want to make sure we talk about what needs to be part of the next trip in the 2024-2025 academic year. Students will then have two years to fundraise.

Alison Fisher moves to pay the bus captains \$20 gift card to 7 students who served in that role.

Terri recommends more procedures for debit card use - users should immediately fill out a request for payment on the day the debit card is used and send an email with the form. We will probably start using a Google form in the future for this process.

For the Good of the Order

Recognizing outgoing officers - Lena Ferguson & Terri Crall

Do we have officer's insurance? Ross will look into this.

Website scanned for ADA compliance?

Meeting adjourned at 7:57 pm