

BOARD MEETING MINUTES

Date: January 11, 2017

Attendance: Chris Vail, Paul Goldsworthy, Cadi Davis, Roni Piper, Margie Nielson, Doug Dinodica, Alex Sachs, Kathleen McLaughlin (late 6:30pm)

Called to order: Paul Goldsworthy

Second: Margie Nielson

BAND DIRECTOR

- Request purchase gold ties for Jazz 2 approximately \$250.00 APPROVED – All; APPOSED - None
- Would like to use \$5000.00 Albertson's Grant to purchase a sousaphone – waiting for price to be lowered
- SMHS Share of Kellis Classic approximately \$1000.00 – pending receipt of check
- Need 15 parent/guardian chaperones for California trip – email Mr. Vail to volunteer

SECRETARY

- November meeting minutes approved
- Kathleen to help Doug upload financials to Bandwagon website

TREASURER

- Doug will email financials to Paul
- Net loss \$232.29
- \$12,442.67 balance/ \$208.65 cash on hand
- Pending – waiting for approximately \$1000.00 SMHS share of Kellis Classic

VOLUNTEER COORDINATOR

- Kadi and Margie volunteer for women's Concert Band Dress fitting Tuesday, January 24 at 9:30am
- Permission to embroider jackets for the color guard – need to get quote to present to board next month
- Kadi will post on Sign Up Genius on Bandwagon Website for volunteers to bring lunch and dinner for Christine Housel family starting January 25 ends February 1

DONATIONS COORDINATOR

- Need 10 sturdy canvas bags for away games
- Need snacks for the bus for California trip
- Hotel on California trip does not provide breakfast
 - Need food/supplies for California trip

FUNDRAISING COORDINATOR

- Margie suggests doing Fired Pie and Tailgaters again
- Need to promote Fry's Rewards
- Reminder of ongoing Tagliani's opportunity

GENERAL NOTES

- Check for Veteran Concert Band members to donate their dresses
- Need to check if the marching band uniforms are still under warranty as band may not get new uniforms for 2 or 3 more years

UPCOMING EVENTS

- January 23 Future Freshman night same night as Meet the Teacher
 - Need parent/guardian volunteers to promote the band for Future Freshman – time TBD
- NAU Jazz February 23 -24
 - Chris has contact to contract rooms at Little America Hotel
 - Cost approximately \$60.00 - \$70.00 per student

- March 1 Concert Band and Orchestra Concert 6:00pm Auditorium
- March 2 Jazz Band Concert 6:00pm Auditorium
- March 13 Parade of Bands 6:00pm Gymnasium (tuxes and dresses)
- April 1 Peoria Arts Festival Peoria Park (concert band)– time TBD
- April 12-15 tentative California trip
- May 10 Concert Band and Orchestra Concert 6:00pm Auditorium
- May 11 Jazz Band Concert 6:00pm Auditorium
- May 25 Graduation 3:00pm – call time 1:00pm SMSH – location University of Phoenix Stadium

Meeting Adjourned 7:05pm: Paul Goldsworthy
Second: Kathleen McLaughlin