

Band Board Meeting Minutes
January 6, 2016

Present: Chris Vail, Paul Goldsworthy, Debi Rich, Fred Fischer, Becky Beckman, Don Cunningham
Call to Order: Paul Goldsworthy

Treasurer: Dry cleaning outstanding \$567.00 (with one family owing \$127.00), about 1/3 of those students are in concert band. Students will not be allowed to go on Spring trip if their bill from band is not paid.

Director: Vail to send out a personal email to each parent regarding past due balances owed and then Cadi can make calls to all families.

Upcoming expenses: PO Box annual fee; website renewal Fred trying to find out if we can pay for 5 years or talk to David about who to contact.

Check from Savers still has not been received, if they sent it. Becky Beckman to call. Update: Should have check by week of January 19, 2016, PO Box will be changed to Vail as contact

Office 365 – is now tied to Paul's account and he would like to see if Mark can contact them and check on a non-profit on-line version for the future, that way it is tied to the Band Wagon and not to President. Becky Beckman made motion to vote. Opposed: None In favor: All - Approved.

Band Parent Meeting Minutes
January 6, 2016

Present: Chris Vail, Paul Goldsworthy, Debi Rich, Fred Fischer, Becky Beckman, Don Cunningham, Cadi Davis, Ray Thomas, Chandra Beck, Dave Leak, Santana Carrillo, Ed Martin, Karen Hurley

Call to Order: Paul Goldsworthy

Secretary Report: Motion to approve December Minutes: Motion to Approve: Cadi Davis Second: Chandra Beck. Opposed: None. In favor: All, Two more items that will be discussed later Uniform warranty and Uniform volunteer for 2015-2016 school year.

Treasurer's Report: Beginning Balance \$4800.00; \$756 from banquet; \$187.00 collected from parents from last round of bills sent. Balance owed from parents for fees is \$567.00, ending Balance: \$2395.00 and still expecting a check from Savers for \$266.00. Have PO Box and Website annual fees due.

Have 12 outstanding bills due from parents for fees (t-shirts, dry cleaning, etc). Vail will send email and then Cadi Davis has offered to contact parents by phone that have not paid to date. All students know they cannot go on California trip if this fee is not taken care of first.

Volunteer Coordinator (Don Cunningham in for Aimee Cunningham: - Nothing to report.

Donations Coordinator (absent): Mark sent email stating Wal-Mart and Sam's Club grants applications are underway, we should hear back on those prior to July 1st. The last applications took over 5 months to get processed.

Fundraiser Coordinator: Everyday buying on website – how did we do over the Holiday (to Fred). Fred stated he does not know yet, as it takes about a month for us to see it.

Spoke to Savers about another Donation Drive – set up date for Spring. Vail said Spring Banquet the best time as all concerts (band, jazz and choir) are on separate nights.

Rich at Il Primo (Tailgaters) would like to work with us. Would let us select a day and 20% of all proceeds from vouchers handed in when ordering, they would cut us a check within a few days. Il Primo is in the Wal-Mart parking lot off Lake Pleasant Parkway. Vouchers made up in advance, full day event, not just evening hours.

Parent: Karen Hurley – Asked about “Band bumper/window stickers”. Vail said tried it, not much of a demand. Cannot sell inside book store will have to find another way to sell them. Mrs. Hurley has a friend that does all of it from design to print. \$40.00 for set up for 100 stickers and we can sell them for \$5.00 each. Can sell them at concerts, banquets, parent night and Pass-In-Review. Budget maximum \$50.00, Motion to move to sell stickers: Chandra Beck Second: Cadi Davis, In favor: all; Opposed: None.

Director’s Report: Debi and Cadi to do Concert band dress fitting: January 12, 2016 from 9:00 a.m. to 10:30 a.m. in choir room. Fitting approx. 10-12 girls. Cadi did fitting with Kristi last year so she knows what to do. Vail to tell girls what to wear so the dress will fit correctly when ordered. Dress cost kids \$70.00 each, covers shipping and tax – this is not covered by Bandwagon.

Concert Band, Jazz Band and Choir calendar is up on with website. Instructions to sign up to receive notices are on the website – 10 steps and it comes to your device calendar.

California Trip – cost includes bus driver tip, food, hotel and events. Musical Fiddler on the Roof, wants \$100.00 deposit since we will be taking up most of the venue. Kristi is organizing this trip.

Discount cards for kids to sell to help raise money for California trip – Becky Beckman will see what she can do to get the cards from Sonic, Rita’s, Jamba Juice. Cucina Tagliani’s coupon is on website and kids were given a full sheet with their name on it. Any money the kids raise will go directly towards their account for this trip. Update: The Sonic cards, they were free. We sell for \$5. Rita's were the ones that used to be \$1 that we sold for \$5 and could return the unsold ones for refund. Unfortunately, the new Rita's cards are \$5 and we would sell for \$10. Decision was made not to purchase the \$5 cards.

Anyone interested in being a chaperone for California trip please inform Vail, the ratio is 10 kids to 1 volunteer. Not everyone who asks to go will be able to go. Trip is fun, high energy and non-stop. Both nights we stay in San Diego and then Friday we go to Disneyland until they close, then get on bus and drive home. Will return to school by 7:00 am on Saturday due to Holiday weekend, coming home 1 day early.

Need to invest in 15-20 more neckties for Jazz bands – there are 3 jazz sections – can get them from Maynard.

Travel to NAU for Jazz competition is \$275.00 for registration. Kid’s cost covers hotel and concert. The meals are handled by the students so students need to bring money for meals. Three meals on Friday and 1-2 meals on Saturday depending upon when we compete.

Tax credits needed – with such a large band coming in we will need to get the equipment fixed. Can make tax credit donation for year ending December 31, 2015 until April 15, 2016.

Booth at Peoria Sports Complex. Issues: staffing it will be tough. Sending out email to all parents to find out interest. Will then decide if Bandwagon has enough volunteers to staff the event. Need 18 people to staff one concession stand. Becky Beckman to call Adam at Peoria stadium and get questions answered – any availability left. Most Spring Training games are evenings and weekends. Very long day, expect approximately an 8 hour shift. We are responsible for inventory, cash, cleaning and staffing. There is a “training” required for all volunteers. Paul sent email.

Secretary Second Report:

Marching Bank Uniform Warranty – In November, Debi had detailed conversations with Maynard regarding which issues with uniforms will be covered by warranty. January 13th Cadi and Debi will start the process before and after the concert dress fitting and if necessary finalize on the 19th when the kids do not have school but Vail is in office. Update: 31 uniforms were given to Maynard to be repaired.

Uniform Dry Cleaning Volunteer needed for 2016-2017 marching band season. Involves getting uniforms to and from dry cleaners. Load uniforms in vehicle Friday night after football games, deliver them to dry cleaners on 59th Avenue and Loop 101 (Monte Vista Dry Cleaners) the following Saturday morning. Monte Vista opens at 7:00 am – they should be delivered as early as possible because they start on them right away. Then pick up uniforms and deliver to school, load on to racks by student name. Load uniform carts into closet. Uniforms are dry cleaned and put back into the purple travel bag by the dry cleaner.

IMPORTANT NOTE: Uniforms must be “garaged” overnight when in a personal vehicle in order to be covered by insurance, should something happen to them. Often several calls must be placed to the dry cleaner to ensure they will be completed and ready to take back to the school on Thursdays. Must have uniforms back to the school by Thursdays to allow for early games, such as all away games on Fridays. Call time on Fridays can be as early as 4:00pm for away games.

Cadi Davis and Karen Hurley offered to help transport uniforms and Paul Goldsworthy offered his garage overnight so the uniforms could be garaged.

Motion to close: Chandra Beck Second: Cadi Davis