

Band Board Meeting Minutes

February 3, 2016

Present: Chris Vail, Paul Goldsworthy, Debi Rich, Fred Fischer, Becky Beckman, Don Cunningham, Mark Schaefer, Jeff Green, Cadi Davis, David Leake, Ed Martin

Treasurer: Dry cleaning fees owed currently \$341.00. Actual dry cleaning fees expenses is \$1084.00 – this includes the money that was refunded by Frontier Dry Cleaners for damaged color guard uniforms. Only 2 parents owe money for fees at this point.

PO Box moved into Vail's name. Website through Go Daddy is paid for 5 years. Own: Prideofsunrise.com and Prideofsunrise.org.

Vote to write off amounts owed for balance of dry cleaning. Opposed: None In Favor: All -- Approved

Band Parent Board Meeting Minutes

February 3, 2016

Present: Chris Vail, Paul Goldsworthy, Debi Rich, Fred Fischer, Becky Beckman, Don Cunningham, Mark Schaefer, Jeff Green, Cadi Davis, David Leake, Ed Martin

Call to Order: Paul Goldsworthy

Secretary Report: Motion to approved January Minutes: Approve: Cadi Davis Second: Becky Beckman Crowns/Tierra for Senior Night cost since Christmas is \$3.99 each. Will continue to watch for price to drop after Mardi Gras.

Treasurer's Report: Balance in checking account end of January \$4901.00; website renewal paid \$27.00. Two checks are outstanding; \$208.00 in cash (\$8.65 in coin) in safe

Motion to approve January Financials: In Favor: All Opposed: None Approved

Volunteer Coordinator's Report (Don Cunningham in for Aimee Cunningham): Nothing to report

Donation Coordinator's Report: Microsoft Office365/One Drive for 5013c Tech Soup will be giving us a full version – waiting until Mid-February and we should be set. There are approximately 30 vendor programs available to us. Expect response within 2 weeks. We will set up email by position which will give each person access to the programs. Mark will make initial set up as "admin". David Leake will make email addresses available for each board position. UPDATE: 2/5/16 we received validation code in band email in-box.

Fundraiser Coordinator: Everyday buying on website is 5%; Smile Amazon is ½% Need to spread the word to parents.

Saver's check was sent. Saver's next donation date tie into Concert Band Banquet, would like to give Saver's date as soon as possible. Updated: 4 hour window for Saver's Donation Truck is Saturday May 14th, 4:00pm to 8:00pm

Sonic cards: 50 cards given to us for free, kids sell for \$5.00 each and the money goes towards their California trip.

Director's Report: Jazz Band February 25th & February 26th, tip drivers, will need 2 checks made out to the bus drivers. Blank checks for both bus drivers signed and put in safe, Vail to add names on day of trip. Motion to approve tip to bus drivers: In favor: All Opposed: None - Approved

Purchase of neck ties for Jazz band – tabled until next year.

Concert Band – concert moved to Wednesday, February 24th at 6:30

California trip chaperones will be selected within the week. 126 kids total. Raised cost due to events raised their prices. Bandwagon covers tips for California bus drivers only. Other fees are covered by cost charged to the students.

Parade of Bands, Monday, March 7th we will be feeding 4 feeder schools pizza, 200 kids at 11:30. Will need several parents to serve pizza. Mark said he will call Dominos as they had great prices. Vail said he is willing to advertise for whomever provides the pizzas.

April 2nd Peoria Arts Festival – nothing needed from band wagon, kids to perform.

Cardinals stadium volunteering – Kellis' Director still had to meet with his board. Will keep us informed.

Maynard needs uniform pants separated out for warranty - **Cadi and Debi to set date.**

Board Elections: Begin process of nominating committee, can be Board Assistants but not Board Members. Committee members will need to prepare mailing; communicate elections process; publish descriptions; telephone; email; names on ballots by April. Election will be held at Concert Banquet. Committee members are Ronnie Piper, Jeannie Leake and _____ (one more person is required to complete the committee). UPDATE: Debi spoke with Ronnie Piper and she offered to be on the election committee. Michelle Davis offered to be on Board next year, she is unsure which position she would like to run for. Cadi Davis and Don Cunningham both offered to be on Board as well. Debi contacted several others, with no return calls or texts.

Fundraiser at Peoria Sports Complex: Cannot participate due to lack of interest.

50/50 Raffles at Coyotes Games: Cannot do for 5 years from inception of 5013c. Jeff has number for contact. We can conduct Silent Auction at Fall Banquet.

Concert band dresses: Will prepare email asking past parents to donate the concert band dress. Will give them a receipt stating the cost of the dress as the value.