

BAND BOARD MEETING

Date: August 3, 2016, 5:45pm

In attendance: Chris Vail, Paul Goldsworthy, Doug Dinodica (arrive 6:15pm), Don Cunningham, Cadi Davis, Roni Piper, Margie Nielson, Kathleen McLaughlin (arrive 6:10pm)

Called to order: Paul Goldsworthy

Second: Roni Piper

BAND DIRECTOR

- Terri requests purchases for color guard; APPROVED – all, APPOSED: none
 - 60 bolts for the flags (30 small; 30 large – samples given to Paul for order)
 - 1-inch electrical tape for wrapping the flags – 10 black, 2 white
 - 15 little backpacks (estimate \$80.00)
 - ❖ Terri to purchase the backpacks and submit receipt to the Bandwagon for reimbursement
- Paul volunteers to make purchases; APPROVED – all, APPOSED: none

SECRETARY

- Approve July 8 meeting minutes: Roni approves; Margie second
- Paul requests that Kathleen provide email groups from Bandwagon email website to migrate to Office 365

TREASURER

- No financial report presented
- Doug to procure July statement from the bank
- Doug advises no money in or out since last report
- Doug to order checks
- Board had previously approved bank debit cards to be issued to Doug and Paul
- Kathleen requests that Doug bring print out of June and July bank statements to September meeting for organizational records
- Doug to contact the treasurer of Raymond Kellis Boosters to arrange transfer of University of Phoenix volunteer funds to SMHS Bandwagon account
- Doug will log and track SMHS funds received for hours worked at the University of Phoenix stadium

VOLUNTEER COORDINATOR

- Cadi will update Sign up Genius with upcoming volunteer opportunities
- Cadi waiting to find out how many volunteers needed for color guard and frontline
- Chris mentions there will not be as much frontline this year
- Don advises only 1 or 2 volunteers needed to fill water jugs and set up in stands
- Cadi to make a list of volunteer jobs by Wednesday August 10 to be ready to explain these opportunities to parents at Parent Orientation on August 16
- During the meeting, Chris removed from the Bandwagon website outdated information regarding signing up for University of Phoenix volunteer training in May
- University of Phoenix Stadium Volunteer funds tracking and redemption process:
 - The Raymond Kellis Boosters will track all University of Phoenix volunteer funds and transfer funds earned by SMHS parent volunteers to SMHS Bandwagon after each event
 - 50% of the funds will go to the Bandwagon; 50% will be applied to student individual account/s
 - Parents will be able to request that University of Phoenix volunteer funds be applied towards their students' band expenses once those funds are posted to the account and cannot be applied retroactively
 - A separate, SMHS Bandwagon bank account has been set up for these funds
 - Doug, SMHS treasurer, will log and track these funds
 - ❖ Log can be found on the Bandwagon Office 365 SharePoint Team site at Documents > Stadium Volunteers > Stadium Volunteers.xlsx

- Any individual student funds not used can be transferred to a student/s of volunteer choice who is still participating in marching band/concert band/jazz band or a concert band/choir/orchestra member going on the Spring California trip to be applied towards band expenses and/or the Spring trip; unused student funds not transferred to a qualifying student of volunteer choice will go to the Bandwagon to be applied towards board approved band expenses
- Chris clarified that student band expenses to which University of Phoenix volunteer funds are applied cannot be used as tax credit

DONATIONS COORDINATOR

- Roni to write thank you notes for organizations that recently donated water, Gatorade, and field paint to the band; Paul will post these thank you notes to the Bandwagon website
 - Albertsons donated Gatorade
 - Safeway donated 2 pallets of water; still need to schedule pick up of 1 pallet of water
 - Home Depot donated field paint and 4 cases of water
- Expressed need for nonperishables (i.e. food that does not expire; paper products)
- Roni had band board members sign photos of the band to be sent to Albertsons, Safeway, and Home Depot along with thank you letters
- Some of the canopies used primarily during band camp are already broken; Margie may donate one she does not use for next year

FUNDRAISING COORDINATOR

- Tagliani's fundraiser is ongoing
 - parents can print the coupons from the Bandwagon website www.smhsbandwagon.org
 - 20% of dine-in purchase and 10% of carry-out purchase will be donated to the bandwagon
 - It is not clear if parents are aware of the 10% of carry-out purchase opportunity; can update the Bandwagon website with this information
 - Margie will remind parents of this ongoing fundraising opportunity at Parent Orientation August 16
 - Margie to schedule a family, fundraiser night at Tagliani's APPROVED – all, APPOSED: none
- Fired Pie fundraising night – 20% of purchases to go to Bandwagon APPROVED – all, APPOSED: none
- Fundraising nights at Tagliani's, Fired Pie, and Tailgaters TBD; Tailgaters will be a Tuesday during band night practice TBD

GENERAL NOTES

- Parent Orientation is August 16 6:00pm – 7:30pm (tentative end time)
- Paul requests that board members submit photos of themselves with their short life stories and pictures of their band students stating their instruments to be added to Power Point presentation at Parent Orientation; Paul thanks those who have already sent pictures and that those who had pictures on last year's presentation can use the same ones
- "Food for thought"; bandwagon needs to think forward to feeding 7th/8th Graders for Future Freshman Night and for the BBQ events; pizza was mentioned works well with donations for Future Freshman Night

Meeting adjourned: Paul Goldsworthy

Second: Roni Piper