

## Minutes of the La Cueva Band Booster General Meeting

September 2, 2015

**Present:** President Jennifer Mullens, 1<sup>st</sup> VP Celina Stoyanof, 2<sup>nd</sup> VP Matt Shover, Treasurer Diane Fehrenbach, Secretary Penny Tennant, Director of Bands John Converse, and approximately 27 members.

Meeting called to order at 7:03 p.m.

- 1) **Minutes:** A motion was made to approve the minutes of the April 29<sup>th</sup>, 2014 meeting from Celina Stoyanof and seconded. The Motion passed.
- 2) **Student Officers:** President Daniel Kavelman, VP Hope Zupfer, and Secretary Kelden Abate present. Need to do fundraisers to fund end of year banquet
  - Sept 9<sup>th</sup> 5-8pm Chick-fil-a, we can share flyer on website
  - Sept 19<sup>th</sup> car wash 9am-1pm Thanks Adrian Sanchez for printing 2500 tickets.
  - Nov 16<sup>th</sup> Chipotle fundraiser night
  - November Goodwill; TBD
- 3) **Treasurer:** Presented budget for 2015-16. We have fewer kids in band than we thought that we would, so assessment is a bit low. Colorguard competition very successful last year and we expect to make even more money this year. \$14,000 carryover from unused student funds will be used for tower. Discussed donations and money from volunteering like from Intel. Discussed expenses in budget. Net balance \$800. Field striping expenses are very expensive this year. Will pay a CPA to help us with taxes and auditing. Anne Zupfer made a motion to pass the budget and Charles Pariseau seconded. Motion passed.
- 4) **Director of Bands:** This year we are losing 13 hours of class time with the new schedule. We also lost stadium rehearsal time because of APS scheduling. He thanks board and chaperones etc. We are reusing clock towers from last year. Painting them gold, bronze and black. Only using 6. Needs scrap metal to bang on during show. Using three colors of fabric in show. How do we attach fabric to props? Important part of visuals: ground tarps with element symbols. Band is 'young' but they have a great sound. Middle school directors are doing a great job. Jazz program is very strong. Competes with Eldorado. Honor Jazz band opens state conference at Popejoy this year. Not attending state band contest in Spring. Having a non-competitive Spring. Not doing State fair parade. Starting 2<sup>nd</sup> movement next week. Field construction update: Complicated issues. Need to put in retaining wall. Vastly increasing cost. Probably will not happen. The football field will probably be 'turfed'. Football team very supportive of band. Maybe use soccer field. Girls basketball coach very supportive of Colorguard rehearsals.
- 5) **Fundraising:** Celina Stoyanof – Craftshow revenue is for common use of band. Individual student fundraisers ongoing are: Poinsettia (now through Sept 30<sup>th</sup>) and Tervis cups 100% profit for students (until they are gone). Check website for fundraisers. Perhaps leatherman jacket sales. No more pizza sales. No need to do every fundraiser. There are lots of them, so do what you like. Craft show is now two days in December. Looking for help chairing fundraisers.
- 6) **President:** Looking for volunteers. Need someone for tax audit, Props coordinator, Fundraiser chair.
- 7) **POB:** Donald and Nancy Smalls. 4 marching competitions. Second is POB at Wilson Stadium. Put on by HS bands. Need 6 to 10 more adults volunteers. Need 34 volunteers total. 2 hr slots. Talked about preordering POB stuff, will put order form on website. Will redo senior picture for POB because it didn't work out the first time.

Meeting adjourned at 7:57pm