

## Draft - Minutes of the La Cueva Band Booster General Meeting

May 4, 2016

**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, members of Student Board and approximately 15 members.

Meeting called to order at 7:00 p.m.

- 1) **Student Board:** Banquet coming together. Albuquerque museum at 6pm on Mountain. Set-up at 4pm.
- 2) **Minutes:** A motion was made to approve the minutes of the May meeting from Celina and Ingrid Wobst seconded. The Motion passed.
- 3) **By-Laws:** A motion to approve the by-laws was made by Ingrid and seconded by Nancy Roberts-Small.
- 4) **New Officers:** a motion to approve the new slate is made by Matt Shover and seconded by Celina.
- 5) **Treasurer:** Did audit and we did well. Got check from Intel. Over \$2800. Assessment going up due to rolling in camp, regular assessment, TOB and two t-shirts etc. Can use PayPal. We want to be more upfront with upcoming band costs for new families. Discussed instrument rental fee for next year. Need to repair a lot of instruments and cases. Timpani's and chimes need repair. Prorated for kids who play a lot of instruments?
- 6) **President:** Discussed new assessment structure and possibilities to start fundraising earlier. She clarified what the assessment goes towards.
- 7) **Director of Bands:** Spring trip went well; chaperones did a great job. We will continue to attend the state band concert which is only Symphonic band and only at the end of April and we didn't go this year. Would like to move marching band to volunteer band hopefully in 2017-18 after school, not zero hour. Concert band would be all year round. Concert band would be larger and marching band would go down a bit. Would practice on asphalt and the boosters would still have to buy a tower. Concert went mostly well. Next year we will have more clinicians for small groups. Jazz concert was great last week. Positive end of the year. Recommended fundraiser for next year. Discussed mini camps. No Saturday for band camp. Leadership auditions last week of school. Freshmen cannot try out for drum major. Not doing Community game that first week of football. We will still do stadium rehearsals. Numbers for show set for next year. Very excited about next year's show based on video games. Will have actual story to it. Not playing at graduation this year. Only Orchestra will play at graduation.
- 8) **Spring trip:** Celina Stoyanof. There was a question by a parent about the costs.
- 9) **Fundraising:** Celina Stoyanof. Craftshow – sold 168. We need a lot of help. These Craftshows are very important for our program. We will sell donuts and muffins and popcorn and drinks. We have made more than \$13000 so far.
- 10) **Pageant of bands** advertising starts soon. Kids get 65% of ads put in their student account. Information will be posted soon.
- 11) **New Board Slate:** Boosters voted and approved - President Ingrid Wobst, 1<sup>st</sup> VP Luanne Stordahl, 2<sup>nd</sup> VP Charles Parrisseau, Treasurer Diane Fahrenbach, Secretary Penny Tennant.

Meeting adjourned at 8:05 pm