**Monarch Band Boosters Meeting Minutes**

July 10, 2019 7:00pm Regular Meeting

Crystal Springs Brewery, CTC, 657 S Taylor Ave, Unit E, Louisville, CO

**Attendance:** Andrea Haight, Kelen Hatch, Tim Johnson, Libby Locker, Andy Meseck, Laura Nevitt, Rachel Nussbaum, Chuck Stephen, Sarah Vaught, Tiffany Voeller, Brenda Weissmann, Paul Weissmann, Kathryn Wolf

**Prior Business:**

**-*Minutes Approved from June Meeting –*** The June 19th Meeting Minutes were approved – Tim Johnson motioned, Andrea Haight seconded.

**-*Review Key Action Items***

 ***–*** *Status of Logos on Trailer* - The logo design has been created and can be printed as large as needed by Boulder Signs. We have requested a quote.

**Executive Reports:**

***President –*** Andy is moving forward with adding the position of Marching Band Parent Representative to the Executive Board, and requested a motion to the proposal drafted by Tim Johnson.

\*Brenda Weissmann made a motion to approve the proposal to add Marching Band Parent Representative to the Executive Board, Rachel Nussbaum seconded, and the motion was unanimously approved.

***Vice President –*** Tim has updated the proposal to add a new position to the Executive Board. This will be distributed as an addendum to the minutes and will be voted on at the next Board Meeting.

***Treasurer –*** Andrea has written checks for the new baritones, door hangers and peach signs. A deposit of $22,000.00 has been made to the Disney tour company. People will begin making regular payments for the Disney trip and Marching Band assessments and fees in August. Mr. Stephen requested $3,000.00 for financial aid for Marching Band, Winter Guard and Indoor Percussion.

\*Tim Johnson made a motion to designate $3,000.00 from Booster Discretionary for financial aid scholarships, Libby Locker seconded, and the motion was unanimously approved.

The Board discussed the Assistant Treasurer position which is currently in the Bylaws. Yvette Salas will continue to assist with this, and Andrea will also reach out to Kelen Hatch. Andrea will work on formalizing the duties of this position.

***Communications Director –*** Brenda is updating Charms and will assist Libby with any additional information she needs.

***Director –*** Mr. Stephen discussed upcoming events including the Pot Luck and Parent Show & Tell during the two week band camp, and the end-of-season banquet. He reminded the group that next year incoming band Freshmen will be required to participate in marching band, and we will need more ideas for fundraisers in the next calendar year. Tim suggested researching the possibility of local banks contributing matching funds for opening an account. The Boosters will continue to explore new options.

**Fundraiser Chair Reports:**

***Scrip –*** The group discussed ideas for increasing the use of Scrip - we were very low for the quarter. It was suggested that if it was being tracked by individual usage there might be more motivation to increase its use, or to use it for the purchase of band food and other ways we can directly benefit from it.

***Tag Day –*** Tim has ten drivers and will send out a reminder email about the BVSD background checks this week. He will come to band camp in August to begin signing up kids in pairs. Andy will work on the maps. Laura Nevitt had suggestions for motivating the kids for Tag Day, with contests and prizes for different categories.

***Peach Sale –*** There are three weeks to sell peaches - August 1st is the cutoff. There have been 58 cases ordered, we will need 200 more to match last year's sales. Tiffany and Kathryn will send an email to Andy for Charms with the PDF flyer attached. Beverly has moved up the peach sale to the top of the website with a link. Mr. Stephen has yard signs in the band room that can be distributed to kids at the July camp.

**Current Ensemble and Representative Reports:**

***Concert Band –*** Need new Rep (in August)

***Jazz Band –*** Need new Rep (in August)

***Indoor Percussion –*** Gussenbauers

***Color Guard/Winter Guard –*** Rachel Nussbaum - There are 14 guard members, which is less than half of last year, but they are very passionate and will be working with a new Director. Rachel has been selling off the old costumes and is documenting the silks to upload and sell. Money from the sale of Fall Guard costumes will go to Marching Band, and money from the sale of Winter Guard costumes will go to Winter Guard.

***Marching Band –*** Libby Locker - Vickee McFarren would like to hold one final band party at her home before they move. Libby will check with her to see if August 9th will work.

***Marching Festival –*** Paul Weissmann – Paul is still looking for a few apprentices. We will need to find a new company to do the trophies this year. Once he has the schedule, he can work on SignUpGenius.

Rachel Nussbaum made a motion to adjourn, Tim Johnson seconded, and the meeting was adjourned at 7:54pm.