**Monarch Band Boosters Meeting Minutes**

January 8, 2020 7:00pm Regular Meeting

Crystal Springs Brewery, 657 S Taylor Ave, Louisville, CO

**Attendance:** Michelle Gussenbauer, Andrea Haight, Cecile Hannay, Kellen Hatch, Tim Johnson, Arik Klingensmith, Liz Klingensmith, Libby Locker, Andy Meseck, Julie Meseck, Chuck Stephen, Brenda Weissmann, Paul Weissmann

**Prior Business:**

**-*Minutes Approved from August Meeting –*** The November 13th Meeting Minutes were approved – Tim Johnson motioned, Libby Locker seconded.

**-*Review Key Action Items***

***–*** *Trailers* – Reminders to continue to keep up with inspections.

**Executive Reports:**

***President –*** Andy is focused on recruiting and filling positions for the 2020-2021 Board. Kellen Hatch will be the new Treasurer, and Tim has recruited Cecile Hannay to take over as Tag Day Coordinator. Carol Bosshard has recruited Heather Mierzejewski to take over the Scrip program, which will focus on the King Soopers and Safeway cards. Andy suggested that we move the parent appreciation party to February or early March to assist with recruitment efforts. February 28th or March 6th are possible dates. Andy also reminded the Board to continue to think about nominations.

***Vice President –***

***Treasurer –*** The next big expenditure will be the final payment for the Disney trip which is due on the 10th. Andrea and Mr. Stephen will meet to review the marching band accounts.

***Communications Director –***

***Marching Band –*** There was discussion concerning the number of keys and locks including those for the trailer and the need for someone to oversee the transportation related logistics. Paul Weissmann will research common key locks to see if that is an option for addressing the issue. Libby reported that the feedback from the banquet was good, and the parents appreciated the students setting up. Many parents stayed to help with clean up.

***Director –*** Mr. Stephen attended the Midwest Band & Orchestra Clinic in Chicago and was impressed by the high school bands who performed. We are still waiting for @ $15,000.00 in Disney payments – Charms notices will be going out with financial reports. Close to 130 students will be going on the trip. Flights will be leaving late on Thursday and students will have all day in Epcot, returning to the hotel earlier that first night. There will be a mandatory parent meeting on February 27th with a representative from the travel agency in attendance. Students will be responsible for washing their uniforms before the Disney trip – Libby will send out a notice with a return date. Mr. Stephen would like to do more fundraising for individuals in the future, likely five opportunities throughout the year, so families don’t have to pay the fees entirely out of pocket. We will have to keep track of individual student fundraising accounts and hope to have an Assistant Treasurer who will help with this. We should also consider working concessions at a Broncos or Avalanche game if we can get enough volunteers and a Volunteer Chair to coordinate the event. The Peach Sale and grocery scrip sales are possibilities for individual fundraising, but the Marching Festival and Tag Day will remain program fundraisers.

**Fundraiser Chair Reports:**

***Scrip –*** There are still @ $1,000.00 of physical gift cards remaining. Andy will send out a Charms blast and ask Carol to bring scrip to the MIP Pancake Breakfast.

***Tag Day –*** Cecile Hannay will be Coordinator this year, and we will try to recruit a 2nd person to shadow. Tag Day will likely be August 22nd. Tim, Andy and Cecile will meet in the spring to prepare for the transition.

***Peach Sale –*** Orders for the peaches come in through many avenues and need to be better organized, particularly if we are going to try and track individualized orders.

**Current Ensemble and Representative Reports:**

***Concert Band –*** Next concerts are the Small Ensemble Concerts on January 29th and 30th.

***Jazz Band –*** Playing at the Basketball game January 24th, Jazz I live on KUVO Public Radio February 4th.

***Indoor Percussion –*** Gussenbauers – Pancake Breakfast this Saturday, January 11th. Elaine Chivers is Coordinator, Cassie Mondrow is coordinating the auction.

***Color Guard/Winter Guard –*** Rachel Nussbaum

***Marching Band –*** Libby Locker

***Marching Festival –*** Paul Weissmann – The Marching Festival will be held October 17th – week of Regionals.

**New Business - Updates and Discussion:**

- *General Boosters –* The group discussed the upcoming silent auction at the Booster event – if you must be part of the Boosters to contribute a donation to the auction. For larger groups like ours, is it possible to negotiate mutually beneficial arrangements, i.e. supplying volunteers to their events in exchange for supplying an auction item.

- *Announcements –* The next meeting will be held on February 12th, 2020.

Paul Weissmann made a motion to adjourn, Julie Meseck seconded, and the meeting was adjourned at 8:03pm.