**Monarch Band Boosters Meeting Minutes**

April 18, 2019 7:00pm Regular Meeting

Crystal Springs Brewery, CTC, 657 S Taylor Ave, Unit E, Louisville, CO 80027

**Attendance:** Andrea Haight, Tim Johnson, Libby Locker, Andy Meseck, Laura Nevitt, Chuck Stephen, Tiffany Voeller, Brenda Weissmann, Paul Weissmann, Kathryn Wolf

**Prior Business:**

**-*Minutes Approved from March Meeting –*** The March 20th Meeting Minutes were approved – Tim Johnson motioned, Andrea Haight seconded.

**-*Review Key Action Items***

 ***–*** *Introduction of the new Board Member* - Tim Johnson is the new Vice President.

**Executive Reports:**

***President –*** Andy will focus on planning for 2019-2020 at the May Meeting including our goals, fundraising, changes, etc. We are still looking for a parent to be in charge at fitting day. A uniform committee of 8 to 10 kids (who are not section leaders) will be appointed to help out during the season.

***Vice President –*** Tim will focus on volunteers in his role as Vice President.

***Treasurer –*** Andrea reported that we are solvent. Registrations for the Marching Festival will be coming in, along with Student Assessments. The Winter Guard Festival still did well even though there were fewer guards this year. We are in good shape to begin the next season. The large trailer needs to be registered by one of the licensed drivers. Laura Nevitt requested that we provide funds to repair the Spangler's RV canopy that was damaged at State.

***Communications Director –*** The BVSD print shop has not responded regarding the door hangers or yard signs, so we will look online or at other contacts for these. We will advertise the peach sale through signage, Facebook, the marching band Instagram, principal's announcements, and flyer distribution at the July 4th parade in Superior, etc.

***Director –*** The Wind Ensemble performed well at the CBA State Concert Band Festival. They had to share a charter bus with Fairview. The Jazz Band Concert was cancelled due to school closures on Wednesday. Jazz I will be performing live at KUVO on April 23rd at 7:00pm and both Jazz bands will perform at the UNC Jazz Festival on April 26th. MIP performed well at State and placed 2nd in Scholastic A. Winter Guard also performed well at State coming in 6th in Scholastic A. The Mattress Sale will be held on May 4th at Monarch K-8. Yard signs can be placed on private property. We are hoping to raise between $6,000 and $8,000. Mr. Stephen will send out an eblast. Mr. Stephen would like to have a promotional video produced this season that includes highlights from different shows and incorporates marching, playing and student testimonials. This would be a valuable marketing tool, and can be used in conjunction with kick-off day and middle school tours in the future, possibly by the beginning of 2020.

 Tim Johnson moved to appropriate $500 toward the creation of a promotional video to be released in late 2019 or early 2020, Andrea Haight seconded, and the motion was unanimously approved.

**Fundraiser Chair Reports:**

***Scrip –*** There are changes in the Scrip program this season. People will have to set up an account and password, and then the Boosters will get a percentage of a designated pool of funds. We will still be able to sell other cards via the website, but will continue to focus on the usage of the King Soopers cards. Andrea will meet with Carol and Wendy to work out the details.

***Tag Day –*** Tim and Andy will meet to determine if the maps will be redrawn. Tim may work with Boulder County GIS to get better household counts that would assist in adjusting teams to even out routes. Laura Nevitt discussed the importance of Virtual Tag Day and allowing family members and friends to donate online. It is helpful to have an email template for the kids for this purpose. Incentives for the kids were also discussed. Andrea will create a new link to CO Gives for Tag Day that allows for student info in a notes field, and designated start and end dates.

***Peach Sale –*** Kathryn and Tiffany met with Karen and got her information from last year. Nolan Farms cannot stamp their peaches as organic, but we have worked well with them and the peaches are always great. Andrea will meet with Kathryn and Tiffany to clarify who is doing what to make sure everything is covered. There will be a delivery fee for local deliveries that is a one-time charge no matter how many cases make up the order. They will create a flyer that can be placed in coffee shops and local businesses and also distributed at the July 4th Parade in Superior.

**Current Ensemble and Representative Reports:**

***Concert Band –*** Rikki Nye

***Jazz Band –*** Janine Frank

***Indoor Percussion –*** Ben and Allison Hepworth

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

***Marching Band –*** Libby Locker – see Planning for Marching Band Kick-off Day

***Marching Festival –*** Paul Weissmann – We currently have a Videographer and Music Repair in place. About half of the people who were previously in key roles are returning, although many of them have seniors next year. Mr. Stephen has the Judges List - two of them are out of state.

**New Business – Updates and Discussion:**

***Planning for Marching Band Kick-off Day in May*** – Libby has created a Google form to capture new member info. A QR Code will link the form directly to the Website. Per the agenda, there will be food provided in the morning during the meet and greet, then a half hour focused on the new parents, followed by an hour with everyone. The kids will rehearse after the meeting, followed by pizza. The parents will have a get together at Vickee's at 6:00pm. Mr. Stephen will get a mailing out to the incoming band parents. Online payments will be accepted on Revtrak thru Charms after June 1st. Mr. Stephen is working on the budget, and will update the commitment form with Libby. The kids must have a signed contract and a deposit to have a spot written for them.

 Tim Johnson moved to take $500 from the discretionary fund to pay for food for the parent party, Paul Weissmann seconded, and the motion was unanimously approved.

***Disney Trip*** - Mr. Stephen sent a link to the Middle School Band Directors about the meeting, and will send out a link to all the Disney info. He will also get something on the website.

Next meeting will be held May 15th at 6:30p.m. at Monarch High School in the band room.

Brenda Weissmann made a motion to adjourn, Kathryn Wolf seconded, and the meeting was adjourned at 8:24 pm.