**Monarch Band Boosters Meeting Minutes**

March 20, 2019 7:00pm Regular Meeting

Crystal Springs Brewery, CTC, 657 S Taylor Ave

**Attendance:** Andrea Haight, Tim Johnson, Libby Locker, Andy Meseck, Rikki Nye, Chuck Stephen, Brenda Weissmann, Paul Weissmann

**Prior Business:**

**-*Minutes Approved from February Meeting –*** The February 20th Meeting Minutes were approved – Rikki Nye motioned, Andrea Haight seconded.

**-*Review Key Action Items***

 ***–*** *New Company for Trailer Logos* - Chuck Stephen will confirm the details with the new logo company over spring break. They may be able to travel to Monarch to add the 3 logos on the trailer.

 ***–*** *Nominations for VP and Uniform Coordinator Positions* - Tim Johnson has volunteered to be the next Vice President. Carol Bosshard and Wendy Podesta will be Scrip Co-Chairs. Mr. Stephen will select 8 to 10 uniform captains to be in charge of coordinating uniforms, and we will work on recruiting an adult for fitting day - Rikki Nye may be able to help with this.

 ***–*** *Volunteer Appreciation Party and Kick-off Day Parent Party* - The parent party on Kick-off Day will be an all-inclusive party - prospective, current and alumni parents - at Vickee McFarren's home. Andy will make BBQ, and everyone will BYOB. Mr. Stephen will send out a Save-the-Date email on Charms, which will include the incoming band parents. People will be able to RSVP on the website. The Board discussed having the April meeting at Tilt and combining the monthly meeting with a Volunteer Appreciation Night. Andy will look into this, and see if we can reserve the space for a meeting and have the event afterward.

**Executive Reports:**

***President –*** We will vote in a full Board at the April meeting. Andy will focus on preparing for Kick-off Day.

***Vice President – open***

***Treasurer –*** Andrea reported that we are solvent, and have received a generous donation with a corporate match. These funds are designated for marching band, jazz band, and indoor percussion. Mr. Stephen would like to redistribute some discretionary funds to a uniform fund, and instrument purchases. The Monarch Winter Guard Invitational included 28 guards and brought in between $3,500.00 and $4,000.00 - concessions were $2,000.00 of this amount. The Square readers worked perfectly. Andrea would like to transfer the Gear Store from Charms to the website. Scrip cards should also be on the website. The payment method on Charms will be on RevTrak and separate from the school RevTrak accounts. The financials are in good standing going in to summer this year.

***Communications Director –*** The mattress sale flyer will be going out in the Superior magazine for May. Brenda is working on the form for gathering student and parent info at the kick-off. Libby will get the form on the website for parents that are not at the kick-off meeting. Brenda will also work on designing a yard sign for the peach sale that can be used yearly and will see if the BVSD print shop can do this.

***Director –*** Wind Ensemble received a Superior rating at CBA Regionals, and will be going to State - 32 out of 118 bands qualified. MIP and Winter Guard are both doing well in competition. The Spring Jazz Concert is rescheduled for April 17th at Brunelleschi's Pizza and Pasta at the Sports Stable in Superior. The next concert is April 9th, and then POPS is in May. There are about 50 incoming band freshman.

**Fundraiser Chair Reports:**

***Scrip –*** Carol Bosshard will be working with Wendy Podesta. Scrip will be changing - King Soopers is getting rid of the reloadable cards and is now setting aside a $2.5 million pot of money which will be distributed based on percentages. Families will have to login, create an account, and select our legal name: Monarch Music Boosters. We will get the scrip cards moved online, and hopefully place orders periodically throughout the year to make it easier. We will set up a standard inventory and provide a link to Shop with Scrip. The Co-Chairs, Andrea, and Beverly will have access to the store.

***Tag Day –*** Tim Johnson and Andy Meseck: Andy has all the folders. We will have to make new tags that have the new name, website, and CO Gives. Mr. Stephen will see if he can find the template.

***Peach Sale –*** Kathryn Wolf and Tiffany Voeller: There will be an update in April including yard signs and a flyer for the July 4th parade in Superior.

**Current Ensembles and Representatives Reports:**

***Concert Band –*** Rikki Nye – Combined Concert was very successful - all three of the wind ensembles qualified for State. Mr. Stephen would like to create a combined piece for next year. The Spring Concert is April 9th. Rikki would like to sell more window decals - with instructions.

***Jazz Band –*** Janine Frank – The jazz bands will play at the Sports Stable on April 17th. They will be performing at KUVO on April 23rd, and at the UNC Jazz Fest on April 26th.

***Indoor Percussion –*** Ben and Allison Hepworth – State is April 6th.

***Color Guard/Winter Guard –*** Rachel Nussbaum – Nationals are April 6th and State is April 13th at DU.

***Marching Band –*** Libby Locker – Kick-off Day is May 11th - the agenda is on the website. The Meet & Greet will be from 9:00 - 9:45 am and the New Parent Meeting will be from 9:30 -10:00 am. The agenda for the new parent meeting will hit the highlights - calendar, getting involved, scrip, etc. The Board discussed the new bell schedule - Mr. Stephen will advocate for practice field time.

***Marching Festival –*** Paul Weissmann – 14 bands are currently signed up.

**New Business – Updates and Discussion:**

***Planning for Marching Band Kick-off Day in May*** – Laura and Amber will be in charge of the food for the Kick-off.

Next meeting will be held April 18th at 7:00p.m. at Crystal Springs Brewery Tech Center.

Rikki Nye made a motion to adjourn, Libby Locker seconded, and the meeting was adjourned at 8:03 pm.