

MUSTANG BAND BOOSTER MINUTES

February 2021

I. Call to Order (Adela Meitz): 7:02

Virtual meeting called to order by Adela Meitz.

Executive Board Members in attendance: Adela Meitz, Alison Henderson, Phil and Cheryl Sumida, Christina Coyle, Matt Plass, John Ford, Galinda Tunney, Cinda Lester, Tracy Kenyeri and Band Director Will Sugg

General Board Members in attendance:, Jennifer Padavic,.

II. Band President's Report:

No Band President for this year due to Covid-19.

III. Approval of Minutes - Recording Secretary

Motion of approval of minutes by John Ford

Motion seconded by Phil Sumida

Time of Approval: 7:03

IV. Band Director's Report (Greg Hensel):

2020 Marching Mustangs

- We finally have a potential re-recording date! Due to the lift of the Tier 3 mitigations, we are now able to schedule in person activities. After discussions with Nic Bitter Jester and his audio engineer, we tentatively are aiming for March 13th to record. I am in the process of creating a schedule for rehearsals before the session. This schedule must be approved by Mrs. Marinez before it can be pushed out.
- Music Bowl Update - Will represented us at a meeting with area contest hosts on Friday. On this call, they discussed the importance of unifying our rollout and competition formats. The purpose of this collaboration is to keep fundraising in mind. COVID restrictions in the Fall may allow us to have bands performing on campus, however food being served and raffle tickets (in the traditional sense) may not be allowed. As of right now, there is some agreement that we should wait to release contest registration dates until around March 1st in a unified manner. This will give us time to meet again and formalize everything a bit more. More to come.
- Marching Band Kick-Off will be here before you know it! Excited to talk about the upcoming season.
- We need to schedule a marching band budget meeting this month. We need to know our budget to set the season fee, which is announced at kick-off.

Concert Band Info

- Virtual Band Concert work is underway. The students have been working diligently in class to perfect their parts for individual video recording. We have been working with a producer to help us put these videos together. We are excited to see how these turn out. Any and all support to encourage your student to record their part is appreciated!
- Solo and Ensemble will be done as an “in-house” event. This week in classes, students will learn how to sign up to perform and solo or ensemble performance in late March. Students that would like to participate, but are not comfortable attending in person will be given the option to pre-record a video for judge’s feedback.
- Audition Materials are out for students. Auditions will also be used as an in class playing assignment. All students (except seniors) will need to complete their audition video by March 1st. We will hire outside judges to watch these videos and give feedback.

Misc. Items

- January Newsletter is out.
- Welcome to student teacher, Matt Welch!
- I have included the list of band booster emails to my mass communication emails. I hope that everyone is now receiving them - sorry about the error.

Band Director To-Do List:

- Update Website with Booster Board Members

V. President (Adela Meitz):

- Thank you to Tracy Hauppa-Kenyeri and Jody Townsend for all their hard work on the Butter Braid fundraiser. Thanks to Phil and Cheryl Sumida and Alex Hewawissa for handling the fundraiser student accounts and payments.
- Don Wilson student scholarship information will be sent out to students in March with an April 15th deadline. Traditionally student volunteer hours has been a requirement. Due to Covid-19 there have been no opportunities for students so how do we want to handle this?
 - Cinda mentioned we need volunteer hours to help with the decision. Christina Coyle suggested perhaps write a paragraph essay on what they learned during this past pandemic year. The group liked the essay idea. Adela will bring a written question to next meeting.
- Please let me know if you plan to continue your Band Booster position next year and if it will be your last year so you will require a shadow. I would like to compile a list of open positions and those requiring a shadow. Please let me know if you know of anyone parents you know who may be interested in volunteering.
- We will have a budget meeting this month to set next year’s budget.

VI. Comptroller

No report

VII. VP of Music Bowl (Cinda Lester):

Announcing dates the first of March-ish (Band Directors got together and decided to announce together)

Cinda will change the dates on the form to get up on the website.

Last year registration was \$250 by Aug. 1; \$300 after Aug. 1

The directors also discussed similar registration costs and will get back (they were floating \$200 which is low for us)

Melissa and Cinda said will Chair for 2021.

Music Bowl will be October 9, 2021. Directors will get the registration link up and going.

VIII. Treasurer (Alex Hewawissa): Current Balance SDMARM Account as @ 1/29/21:

- \$27,789 (up slightly from last month)
- Student Account Funds ~\$15K, included in above total

Notable recent transactions

- No notable (large) entries in January

Action Items

- Band Booster mail box contained a letter that our domain name for the website is set to expire in March. Thanks Greg for checking the box.
 - Please discuss renewal commitment and period at BB meeting
- I am in the process of developing a simple Purchase Order authorization document for review.

Extract (final page) of SDMARM Account Balance as @ 1/29/21 (source, Samia Khouri) below:

Student Activity Analysis Report
South High School

Account Code	Transaction Date	Transaction Description	Transaction Amount	Vendor Name	Check Date	Check Number	Vendor Number
95SDMARM	10/29/2020	OCT REVTRAK SRVC FEE	(\$52.35)				
	10/29/2020	REVTRAK SRVC FEE REVERSED	\$52.35				
	11/17/2020	SEASON VIDEO PROD.	(\$7,600.00)	BITTER JESTER STUDIOS	11/17/2020	53616	1085445
	11/18/2020	BAND FEES	\$225.00				
	12/17/2020	AMAZON.COM	(\$287.49)	COMMUNITY HIGH SCHOOL DIST 99	12/17/2020	53629	1063117
	12/17/2020	BUTTER BRAIDS INCOME	\$848.80				
	12/17/2020	DONATION A. MEITZ	\$100.00				
	12/30/2020	REVTRAK SRVC FEE 12/20	(\$2.62)				
	12/30/2020	REVTRAK DEP. DEC 2020	\$75.00				
	01/15/2021	POINSETTA SALE	\$16.00				
			Total:	\$27,789.74			

IX. Jazz (Glenn Williams via email):

2021 Purdue Jazz Festival

Purdue University sponsored complimentary virtual master classes with world renowned jazz artists. Clinicians included: Rex Richardson, trumpet; Nick Finzer, trombone; Sharrell Cassity, saxophone; Rodney Whitaker, bass; Reggie Thomas, guitar/piano; Bob Rummage, drums; Jamey Aerbersold, jazz improvisation. Students viewed clinics and completed Google Forms to summarize their learning. Special thanks to Purdue University Bands for working to create a learning experience for students during the pandemic. We look forward to attending the Festival in person next year.

Virtual Concert Plans

Jazz Ensemble and Jazz Lab Band will both participate in the upcoming bands virtual concert to be released on March 4, 2021. Jazz Ensemble will perform "That Warm Feeling" by Sammy Nestico and Jazz Lab Band will perform "Hallelujah, I Love Her So" by Ray Charles. Students are rehearsing with an audio click track prepared by our producer, Grayson DeWolfe. Video recordings are due on Friday, February 12, 2021. Thanks for all everyone is doing to keep the jazz learning moving forward!

X. VP of Ways and Means (Tracy Kenyeri):

- The Butter Braid company sells cookie dough, not cookies. Gives us some flexibility with a longer shelf life.
- Will Sugg will see if any other organization does cookie dough sales as their big fundraiser.
- She found a company in Michigan to do the flower sale. Their deadline is May 1 for orders.
- Plants can be free shipping if paper orders and parking lot orders. They also order all on-line and flat \$6 shipping. Or could do a hybrid model with the online and pick up in person. Tracy will make sure the hybrid option will avoid fees if picking up in person.
- The ability to ship anywhere can potentially raise sales because not local.
- Will and Greg can make sure school will approve at school pick up like we did with butter braids. Usual pick up is the day before Mother's Day.
- Tracy can coordinate flowers this year if necessary.

XI. VP of Membership (Christina Coyle):

No report. She will be back next year.

XII. VP of Student Account: (Cheryl Sumida)

Mustang Band Boosters Report of Student Accounts

February 1, 2021

Beginning Balance	\$15,510.69
Revenue	\$395 butter braid

Expenses	0
Total Expenses	0
<hr/>	
End Balance	\$15,905.69

Seniors from last year need to be moved out of the system so the money can be removed. Any siblings who were seniors- the money was moved to their sibling.

Adela will follow up with Gretchen on how to remove the seniors from last year who graduated.

Cinda asked about reimbursement for private lessons. Requests go to the Treasurer.

XIII. VP of Uniforms (Glenda Wells):

No report

Will mentioned they are wondering about monetizing very old uniforms?

Cinda said last year there was discussion of donating or selling to a smaller band.

XIV. VP Volunteers (John Ford):

No report. He will be back next year.

XV. VP of Hospitality (Galinda Tunney):

No report. Galinda needs a replacement.

XVI. Coordinator Reports:

Spirit Wear Coordinator (Leslie Opila):

Banquet Coordinator Report (Jody Townsend):

Medical Coordinator Report (Christina Coyle):

Nothing to report at this time.

Equipment Coordinator (John Ford):

No report

Jazz Coordinators (Sharon Gresik):

No report

XVI. Miscellaneous:

If guard is meeting in person, do we need an official coordinator? Will thinks probably no.

XVII. Announcements: Next meeting scheduled for Monday, March 1, 2021 at 7:00pm via Zoom.

XVIII. Adjournment: 7:52 p.m.