MUSTANG BAND BOOSTER MINUTES

November 2020

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

Virtual meeting called to order by Adela Meitz.

Executive Board Members in attendance: Adela Meitz, Alex Hewawissa, Alison Henderson, Tracy Hauppa-Kenyeri, Matt Plass, Phil and Cheryl Sumida, John Ford, Glenda Wells, Christina Coyle and Band Directors Greg Hensel & Will Sugg

General Board Members in attendance: Leslie Opila, Jody Townsend, Simon Rutledge, Kellie Kerfin

II. Band President's Report:

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

III. Approval of Minutes - Recording Secretary (Adela Meitz)

Motion of approval of minutes by Christina Coyle Motion seconded by Phil Sumida Time of Approval: 7:02 pm

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

2020 Marching Mustangs

- Audio Recordings may need a touch up. Waiting to hear from Bitter Jester Studios what next steps are. They are currently looking for someone with audio equipment to help us (only a small amount has to be recorded again)
- We held a Virtual Music Bowl Event with a YouTube Playlist of past winning bands over the years. The video with the most views/likes was surprisingly Batavia from 2017 (rain out year, stand still performance in the gym)
- Senior Sign/Picture Night in the Stadium Monday November 9th at 7:00 PM. This event
 is for marching band seniors and their families to get their senior sign and get a photo.
 Unfortunately, due to safety guidelines, we cannot have other members of the band
 there (gathering size limitations)

Concert Band Info

- Hybrid Schedule went well for those students in attendance. Our goal for in-person is to get them playing as much as possible given the limited time. Safety guidelines followed very closely to ensure safety for all
- All Bands finished their quartet projects and have now started a new Duet unit
- Wind Ensemble was fortunate to receive a free clinic from Matt Summers Asst.
 Principal Euphonium in the United States Marine Band, "The President's Own"

- Holiday Concert Ideas in the works. Unfortunately, we do not feel that we will be able to put together many virtual performances for this event. Working on a production idea with Choir and Orchestra to "live" stream on a date to be announced.
- ILMEA Results posted on Friday several students selected to represent DGS Bands:
 - Allison Ford Junior Trumpet Player
 - Katie Opila Junior Trombone Player
 - Katie Steffgen Junior Clarinet Player
 - Derek Reynolds Senior Trombone Player

Misc. Items

- Had a meeting with Alex H. and other board members to get a better understanding of our finances. Very productive and overall, feeling better about our financial standing. A few fundraisers this year would still be beneficial.
- Music Notes Newsletter my ultimate goal is for this to become a band booster
 produced media. I believe that this can be used to advertise the boosters, update
 everyone on everything DGS Bands. I could also see this as a money-maker, utilizing
 sponsorship. \$200 bucks for the year to put a company logo in the newsletter? That
 could add up quickly with several sponsors and offset the cost of some other line items
 throughout the year.

Band Director To-Do List:

Update Website with Booster Board Members

Music Bowl 2021 Date Set: October 9, 2021

Discussion: Holiday concert may be a compilation of videos from many years mixed in with some sort of virtual carol or something.

V. President (Adela Meitz):

Still three positions which need filled.

- Uniforms
- Colorguard/winterguard
- Plant sale coordinator

Did confirm all scholarships from last year were paid out.

VI. Comptroller

No report

VII. VP of Music Bowl (Cinda Lester and Melissa Melendez):

No report

VIII. Treasurer (Alex Hewawissa):

- Current balance of SDMARM (Student Activity) Account: \$34,415 as @ 11/2/20
- October income/spend highlights:
 - ~ \$11k in spend in October;
 - Instructions & Consultation: \$8,675
 - This is an YTD spend and not a recurring monthly spend
 - Awards: \$1,577
 - Rev Track deposit of: \$1,500
- Adela, Alison, Greg, William & I met on 10/28 to assess balance of fiscal year risks and opportunities
 - Given that we don't expect any future income from fundraisers, for several months, our financial focus is on protecting the SDMARM account balance.
 - To support this effort, Mr. Hensel completed an expenditure forecast to May 2021 (see details below)
 - ~\$14k in spend forecasted Not included in the above amount is the Studio spend for the Marching band video, which Greg expects to discuss during the BB meeting on 11/2/20
 - This does not include future fundraiser pre-payment costs
 - Given some of these spend obligations the SDMARM account will be depleted to ~\$12 - \$15K prior to the next cycle of fee deposits.

Discussion:

Greg mentioned that the forecast submitted is what spend would be if students go back to inclass learning. So most likely, many of these expenses won't happen.

Greg is asking for an additional 3K approved by the board to pay Nick and Dan who are donating all their time to make the marching band video. They are only charging us \$4600 for their expenses. \$7600 is video total cost.

Adela brought to a vote- expenditure was passed.

DGS Band Boosters BOY Forecast

(October, 2020 - June, 2021)

Current SDMARM Account Balance:	\$	34,415	as @ 11/	2/20
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Income		October 20th>	
Month	Year	Description	\$
		Student fees	\$ -
		Chesse Cake Fundraiser	
		Plant sale	
		Music Bowl	

Expenditu	re			
Month	Year	Description		\$
August	2020	Emergency Instrument Repairs	\$	200
September	2020	Guest Clinicians for ILMEA Practice	\$ 500	
November	2020	Concert Refreshments (Hospitality)	\$ 150	
December	2020	Concert Refreshments (Hospitality)		100
January	2021	Pep Band Alumni Night Dinner	\$	500
January	2021	Purdue Jazz Fest Misc. Expenses	\$	500
February	2021	Pep Band Junior High Night	\$	500
February	2021	Band Placement Auditions (Judges)	\$	500
February	2021	Concert Refreshments (Hospitality)	\$	100
April	2021	Band Banquet Awards Ordering	\$	500
April	2021	Jazz Concert Refreshments (Hospitality	\$	50
May	2021	Concert Refreshments (Hospitality)	\$	100
May	2021	Spring Band Banquet - Meal Catering	?	
N/A		Percussion Ensemble	\$	500
N/A		Winter Guard	\$	3,000
N/A		New Instrument/Equipment Purchases	\$	5,000
N/A		Guest Clinicians	\$	2,000

\$ - \$ 14,200

IX. Jazz (Glenn Williams via email):

ILMEA AUDITIONS

10 students from DGS Jazz auditioned for the ILMEA District 1 Jazz Ensemble. Due to COVID-19, in person auditions were suspended and auditions were held virtually. A virtual festival featuring clinicians and keynote speakers will be held on November 21, 2020. Please join me in congratulating these students:

SENIOR INSTRUMENTAL JAZZ

Owen Anderson (9) - Guitar

Andrew Brandt (11) - Trombone

Derek Reynolds (12) - Trombone

Anthony Rosalia (12) - Tenor Saxophone

US MARINE BAND CLINICIAN

Staff Sergeant Tyler Lindsay will present a master class to South High Jazz students on Tuesday, November 10, 2020. Staff Sergeant Lindsay began his musical instruction on trumpet at age 3. After graduating high school in 2013, he earned a bachelor's degree in trumpet performance and composition from Loyola University in New Orleans in 2017 and a master's degree in music performance from Temple University in Philadelphia in 2019. His instructors included Dr. Nick Volz and Vance Woolf of Loyola University and Anthony Prisk of Temple University.

Prior to joining the Marine Band, Staff Sgt. Lindsay performed with the Disney All-American College Band, Orchestre de la Francophonie in Montreal and was a substitute for the Louisiana Philharmonic Orchestra, Baton Rouge Symphony, and Symphony in C in New Jersey.

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

Would propose one fundraiser before Christmas and one before the plant sale.

List of possible fundraising ideas:

- Butter braids or cookie dough- same company
- Pretzel company out of Milwaukee
- Carousel cakes- cakes and pies also cupcakes
- Cincinnati bakery- lced cookies and coffee cakes (if x-mas need to book quickly)
- Wrapping paper

Selling: each company provides a sheet of what is for sale for the student to sell.

Tracy can make the decision for what to do for a pre-Christmas sale and will send out follow up and get to Greg for school approval.

XI. VP of Membership (Christina Coyle):

No formal report

Just a few students left who haven't paid for marching band.

XII. VP of Student Account: (Phil and Cheryl Sumida)

November 2, 2020

Beginning Balance			\$15510.69
	Revenue	0	
	Total Revenue	0	
	Expenses	0	
	Total Expenses	0	
End Balance			\$15510.69

Looks like purging of old accounts from last year's senior has not been finished.

Phil and Cheryl will follow up again with old seniors.

XIII. VP of Uniforms (Glenda Wells):

No report

XIV. VP Volunteers (John Ford):

No report

XV. VP of Hospitality (Galinda Tunney):

No report

XVI. Coordinator Reports:

Spirit Wear Coordinator (Leslie Opila):

Spirit wear is in for pick up. Much lower sales overall.

Banquet Coordinator Report (Jody Townsend):

No report. Old supplies from past years have been passed to Jody.

Medical Coordinator Report (Christina Coyle):

No report

Equipment Coordinator (John Ford):

No report

Jazz Coordinators (Sharon Gresik):

No report

XVI. Miscellaneous:

XVII. Announcements: Next meeting scheduled for Monday, December 7th, 2020 at 7:00pm via Zoom.

XVIII. Adjournment: 8:14 p.m.