

HHS Band Boosters
General Board Meeting Minutes
August 14, 2017

In attendance: Angie Smith, Dorean White, Libby Petersen, Kris Dolezal, Rebecca Riddell, Marla Arnold, Mrs. Bock, Mr. Bennett, Marty Nall, Renne Foster, Wendy Plummer, Ann Malm, Jolene Dicken, Karen Myers, Gary Parsell, Jack Helfrich, Evan Van Wagenen, Heather Wilcock, Cristen Abrams, Charlene Kutella, Heather Kennedy, Jennifer Brown Mark Brown, Gina Fink, Dave Gonzalez, Kelly Nurenberg, Angela Denison, HongRu Steidl, Carla Duff, Tammi Lehnertz

- 1.0 Meeting called to order by Angie Smith at 7:03 pm.

- 2.0 Approval of previous meeting's minutes. Angie makes a motion via email to approve previous Advisory Board Minutes (May 2017 meeting). Vote unanimous via email.

- 3.0 Welcome to all the General Board and sign-in on the roll

- 4.0 Past Business Reporting and Current Action Items
 - 4.1 Thank you to all the staff and volunteers for band camp, lock-in, BBQ, etc.

 - 4.2 Fundraising
 - 4.2.1 BBQ Reporting - Heather Wilcock/Marla Arnold
Leftover BBQ will be fed to the kids before the game on Friday. Consensus was that we liked the BBQ in the cafeteria this year. Suggestions for next year - microphone for the speakers, having 1 order/family rather than asking the kids at the start of band camp (about 40-50 kids didn't come to the BBQ). It was determined that \$10 was a fair price knowing that this was a fundraiser.

 - 4.2.2 School wide fundraiser - Marla Arnold
Mr. Houston (athletic director at Highland) met with a group of boosters (football, band, basketball, baseball, cheer, pom, orchestra, student council) about the possibility of doing a school wide fundraiser. Brown and Brown would "sell" us a car for \$25,000 and we would then sell raffle tickets. This would be a way to unify the school. Football boosters would organize. No out of pocket cost for us. Marla will follow up on the following: who sells tickets when, how are profits divided. Students are not allowed to sell the tickets. It would have to be the parents. It was agreed that we are interested but we are awaiting more information from Marla before committing.

- 4.2.3 Season shirts - Rebecca Riddell
Shirts are ready and will be distributed to the kids before Friday's game. We sold 223 shirts.
- 4.2.4 Sundust Gallery Fundraiser - Renne Foster/Kris Dolezal
We have about 20 seats left to fill. \$15 of the \$35 fee will come back to us. We don't pay for empty seats. Renne is working on the flyer and will post to FB once complete.
- 4.2.5 Restaurant nights on the calendar - HongRu Steidl/Marla Arnold
HongRu/Marla will send Evan a copy of the restaurant night calendar (what we have so far). Awaiting approval from the school before we can advertise school-wide. HongRu will call the office and follow up. Suggestion - DQ night after a concert. HongRu will follow up. Evan to create a flyer for the kids to take home showing all restaurant nights.
- 4.2.6 Groceries and the new Fry's points - Carla Duff/Kris Dolezal
We don't have to re-sign up each year for Fry's. Dorean will note this in her next email. Bashas - still individual. Includes Bashas, Food City, AJs. All Fry's to the general fund. Maybe look at the Scrip program for individual? Carla will do some additional research.
- 4.2.7 Amazon - Kris Dolezal
Link to amazon smile is on the weekly email and on the website.
- 4.2.8 Butterbraids - Heather Mulhearn
Dates - Oct 20 through Nov 6. All order and money due on Nov. 10, delivery on Nov. 21 at 2 pm. Pastries are \$12/each with \$5 for each sold going into individual accounts. Heather will get some free ones, bake them and bring in for the kids to try.
- 4.2.9 Poinsettias - we need a volunteer
Ann Malm offered to help Heather with this. Heather will set up the fundraiser and Ann will do the follow up.
- 4.3 Upcoming percussion events - Amy Weyer (absent)
Little Caesar's pizza night will be for the entire band, but the Drum Line will get the proceeds. Set for Nov. 8. When people sign up to help with front ensemble for performances, try and keep the same people moving the same equipment. Less damage that way and people get to know exactly where things need to go.
- 4.4 Upcoming guard events - Kayli Palacios (absent)
Hair and makeup have been decided.

4.5 Sponsorship/Grants

4.5.1 AZarts.gov grant - need a volunteer
Deadline is Sept. 8. Heather Kennedy offered to help with this and will work with Kris.

4.5.2 Trailer Sponsors - Renne Foster
We currently have a $\frac{3}{4}$ wrap -if we decide to stick with $\frac{3}{4}$, cost is approx. \$7000-9000 for both trailers. We currently have 2 \$500 commitments from companies and 1 \$500 commitment from a parent. We need to advertise the Haul of Fame - especially to alumni. We can not do magnets on the trailers. Renne will send Dorean the final version of the tri-fold flyer and will work with Evan on publicity.

4.5.3 Jazz Sponsorship packets or brochure - Chris Page
Chris will work with Mr. Bennett on the design of a tri-fold brochure. Joe will work with Chris to put together a Jazz Fest video/commercial.

4.5.4 Grants - Megan Clarkson/Susan Woodruff/Kris Dolezal
Target grant - Megan is working on this. Due Jan. 3.

4.6 Fees

4.6.1 Problems with paying fees to the school - Kris Dolezal
Not sure where the infinite campus or intouch fees have gone. Mr. Bennett should know more soon. Fees have been paid, we just don't know where the \$ is. Money will be credited once we get the list of who paid using those 2 systems. Educate parents so that they know to only pay fees through Charms.

4.6.2 Online tax credits - Kris Dolezal
District site is up and running. Parents to send receipts for tax credits to Kris.

4.7 Publicity

4.7.1 Publicizing restaurant nights and other fundraisers - we need volunteers
Evan will post on social media.

4.7.2 Publicizing marching and concert band performances - we need volunteers
Evan will work on this and will post on social media. If you would like to volunteer to help with publicity, contact Evan.

4.8 Historian - Charlene Kutella (540) 303-1933

Charlene will start doing write ups about our various events (competitions, performances, concerts, restaurant nights, etc.). Angie will put Charlene in touch with Jill Humphrey so that these write ups can be shared with the school board.

4.9 Photography - Joe Zollner

Anyone that is interested in helping during football games, competitions, contact Joe. He has all the equipment and you don't need any special skills. Anyone can download pictures from his website to share/print.

4.10 Volunteers

4.10.1 Lanyards for football games and competitions - Rebecca Riddell

Lanyards this year will be position specific (so we know what positions we still need) and will be ready for Friday's game.

4.10.2 Vnet invitation - 8/26/17 - 8 am to 1 pm

2 executive board members will attend (required) - if anyone else would like to attend, go to the website (www.gpsvnet.net) and sign up. All classes at Gilbert High.

4.10.3 Med training and med dosing - Gina Fink/Toni Tanzella/Marla Arnold

Gina - still waiting on the director of health services regarding med parent training. They are trying to get a powerpoint presentation together. We will be able to train as many people as want to so that we have a good pool of med parents to pull from for trips. Dosing - we need signatures or verbal confirmations from parents if we give over the recommended dose. Marla will talk with water volunteers about this and will talk with the nurse to see what the proper procedure should be.

4.10.4 Water volunteers, when we need more than one - Marla Arnold

Mondays are indoors, Tuesdays are usually filled.

4.10.5 Feeding students - Heather Wilcock/Marla Arnold

Anyone who would like to help on the food committee, talk to Heather.

4.11 Jazz Fest

4.11.1 New Jazz Fest organizer - Chris Page

4.11.2 Jazz Sponsors update - Chris Page

Will be added to the website as they come in.

4.11.3 Other Jazz website details - Chris Page

Chris is working on redesigning the website. Joe will work with Chris to get a marketing video put on the jazz fest website.

4.12 Uniforms - Judy Martinez

Shoes went home with new marchers today. There is a new style of braiding that needs

to be done this year. Braiding class tomorrow.

4.13 Equipment

4.13.1 Field status with holes and ants - Jack Helfrich

Ants are really bad this year. The grass is green now - the water is turned on. Look at getting the field re-done in the future. This will have to be done on our own dime.

4.13.2 Ice maker usage - Jack Helfrich

Lock is now on the ice maker. The key is with the elevator key.

4.13.3 Repairs on the trailer - Jack Helfrich

Jack has been doing general maintenance on the trailers.

4.14 HHS Bands Website

4.14.1 Any updates to information and contact lists - Chris Page

Just put executive board contact information on webpage.

5.0 Board Reports from attending members on any actions not already covered

6.0 Director Reports

6.1 Mrs. Bock - Isaac Smith was named to Army's All American Marching Band. There will be an awards ceremony on Wednesday, Oct. 18 at 9:30 am.

6.2 Mr. Bennett - United Sound Jazz mentor applications will go out next month. We will have a United Sound marching band chapter in Fall 2018.

7.0 Important Dates

Hair Braiding Training Meeting	08/15/17 6:15pm - 7:15pm
Home Football Game vs. Corona	08/18/17 5:00pm - 10:00pm
Mini Camp	08/19/17 8:00am - 8:00pm
Bahama Bucks Fundraiser	08/23/17 2:00pm - 6:00pm
Home Football Game vs. Brophy	09/08/17 5:00pm - 10:00pm
Sundust Galleries Fundraiser	09/09/17 4:00pm - 6:00pm
General Board Meeting	09/11/17 7:00pm - 8:00pm

8.0 Adjournment - Angie makes a motion to adjourn with Libby following at 8:48 pm.