

STMAA BOARD MEETING JUNE 1, 2009

The meeting was called to order at the STHS Library at 7pm. In attendance were Coleen Bolton, Doug Irving, Keith Swenson, Richard Pettit, Mimi Lawler, Cathy Crockett, Danita & Ron Bratcher, and Steve Bischoff.

MINUTES:

The minutes for the May meeting were approved by all members, with corrections.

PRESIDENT'S REPORT:

Mimi has volunteered to help as dine-out coordinator. Cathy has offered to continue to do graphics and mailings for the dine-out. We still need a hospitality person as soon as possible. There was an e-mail from Mike regarding solar panels for the parking lot and he currently notes that the panels will not be installed this year. There will be a discussion later as to the future of the carnival. Keith will host the board meetings for the summer.

Steve mentioned the 5k run/walk the district held and said we need to look into perhaps something for us in the future, as another option for fundraising.

Stops has a new board and will continue to run the boutique as in years past.

BAND DIRECTOR'S REPORT:

The last jazz concert will be at San Pedro square on June Friday 7-9 pm, seating is limited, tickets are \$10 a piece, parking nearby is \$8. Graduation is Monday June 8, concert dress for students playing. Keith will post powerpoint document on the web site for those who did not attend participation meeting.

Deb will do labels for summer mailing packet, and students will stuff envelopes. She would like to mail the packet by this Friday. She still needs a summer fundraising flyer to be included in the packet.

She is working on getting the dates approved for the car washes this summer.

She suggests a monthly newsletter may work for next year, with one or 2 multimedia students to work on it. The flyer would be attached to the weekly e-mail, and also possibly mailed out. It would post accomplishments, pictures, and something to send to sponsors. Keith mentioned working on updating the mailing list and merging the list, tracking student phone numbers make sure we have everyone's number.

Current calendar is now posted on the web site, there were a few changes she made.

Cathy mentioned that the day we had the participation meeting the week prior to Memorial day week seemed to work well this year.

VICE PRESIDENT'S REPORT:

Dave Colling will continue to be the equipment manager. He will invite his wife Desiree to attend the board meeting, as she may be the color guard mom.

Web site maintenance- Steve will continue to do weekly email and Keith will maintain web site. There is no further fundraising meeting scheduled.

There was a discussion on the by-laws requirement for 2 signatures per check, when the amount is over \$200. Because having 2 signatures is a way to keep track of 'checks and balances', no decision was made to change to the by-laws in this regard.

Steve will send out current by-laws to everyone. Keith mentioned he wants to discuss a by-law review at a later time. The board decided to get at least 4 on this signature card, Treasurer, Secretary, President and Vice-President.

Steve mentioned sending text messages to kids, once we get a current list, as a way of getting messages to the group.

Richard will meet with Danita at the bank to set up the new signature card, the rest of the signers to go to the bank at the earliest convenience to get on card.

Membership drives – Keith has put up posters in middle schools to attract new members. We are estimating 100 marching band members this year. Julie is considering moving the band to 3A level. We do not feel the membership will increase dramatically to go up to 4A level.

TREASURER'S REPORT:

We have \$13k in the bank, including \$6700 deposited this week from band fees. He has paid most of the bus fees from last year, but there are probably more bus fees to come. He recommends working the Shoreline as they are quicker in sending us the money we earned rather than bingo which has a longer time lapse. Danita volunteered to possibly visit Ash Kalra's office and inquire about our check that his office was to donate. Richard will hand over checkbook and keys to mailbox by end of June. He will put together a final budget based on actual expenses before he leaves.

There is one more dine-out check to come.

Doug has brought up the discrepancy with the figures from Butler and how to proceed, as the problem from last year has not been resolved. Richard said he will contact Jon, and look at the statement.

Doug's son is going to Oak Grove next year, so he will attend the August meeting and that will be his last.

Cathy publically thanked Richard for the job he has done for STMAA.

He mentioned the Santa Teresa supper club may participate in our dine-outs, so please send flyers out to him so he can forward to the club.

FUNDRAISING:

Regarding the calendar – per Cathy we should have dine outs on Tuesdays, we decided to continue with this as it was successful. Scarfs- someone needs to work with Cindy to continue this.

Steve mentioned a few ideas: Crab feed, pasta, barbeque, jazz band to play, dj, silent auction, and wants the board to think about this. He talked about night of jazz, maybe a big band bash; Cathy suggests getting a freshman or sophomore parent to take this on.

DINE-OUTS:

We have received \$1577.98 to date. There were 17 dine outs.

MISC:

Steve publically thanked all the leaving board members for their service to STMAA.

Golf cart – There is currently no power where it sits now and we need a new storage location for the summer that has power. Mimi or Danita indicated they may be help and will contact Steve regarding this.

Keith made the motion, with Steve 2nd to adjourn the meeting at 9pm.

Respectfully submitted,

Coleen Bolton, Secretary