

STMAA BOARD MEETING AUGUST 4, 2008

The meeting was called to order at 7:10pm at the home of Steve Bischoff. In attendance were Steve Bischoff, Coleen Bolton, Cindy Drury, Cathy Crockett, Debbie Luhrman, Keith Swenson, Doug Irving, Mike Murphy, Richard Pettit and Dawn Bozarth.

Minutes:

The minutes from the June 30 meeting were reviewed and approved on-line by Steve and Debbie, and also approved by all during the meeting.

President's report:

No one has volunteered to supervise pit crew, however, Mike mentioned he is willing to help and share the job. Steve will send an e-mail to parents identifying this open position and the need to fill it.

Marching band drumstick challenge will go the same as last year. There will need to be a sign up list for food, tables, pop-ups, etc. Dawn will write up a procedure for the event so in future years there should not be any confusion as to what is needed. Richard will mail postcards prior to the picnic reminding parents that the first payment is due that day.

There was another discussion as to the need to meet with Jon and gather as much information as we can about his knowledge of STMAA and basically all the stuff he knows. Steve picked Keith to contact Jon and start this process.

Vice-President's report:

Volunteer hub is still up and running with bingo sign ups and now Jazz festival signups. Keith is working on making Wiki work better.

Treasurer's report:

Richard announced he has paid out funds for the summer band instructors, for fall arrangement and an extra \$190 to mail parents the packet of information. There is \$9600 in the BofA checking. The \$1200 that is in the other account still needs resolving, either meeting with the previous board member at the bank or getting a certified copy of the State renewal with Richard's name on it. There are 2 students who have already earned \$1000 in sponsorships, and there was a discussion as the need to review the sponsorship form and update it.

Fundraising:

Bingo - shifts start August 16. There has been a lot of signups so far.

Toner/ink cartridges - Doug worked on getting a site to drop off cartridges. He found one place that would give us 25-50cents per cartridge. Staples and Office Max has a reward card program when you bring in 1 cartridge you get \$3 back on a gift card for the store. Cathy mentioned she knows a parent at Herman who also does the recycling program and will contact her for advice, and get this info to Doug.

Dine outs – Elizabeth is working on getting the money from Camille’s and Aqui’s. Cathy and Elizabeth are working on future dine outs. Some upcoming dates are as follows: Aug. 12 @ Tony & Alba’s, with 20% to STMAA, Aug. 26 @ Unamas, Sept. 9th @ undecided (possibly Chevy’s, Togo’s or Baja Fresh), Sept. 23rd @ Sweet Tomatoes, Oct. 14 & 28 undecided. Richard said a parent contacted him and mentioned he does graphic design, if needed for flyers.

Car wash – Kerry was not here, so this will have to be discussed at a later time.

Pancake breakfast – Debbie said we cannot do now, maybe later in the fall. She also mentioned a spaghetti night/casino night. Cathy mentioned she is also working on a food permit for the boutique.

Booster juice – Cathy is talking to them about donating \$1 per sale for band. They may be interested in sales during band camp lunch or afternoon break when the kids do not have the time to leave school and get food. Cathy to e-mail Julie w/questions regarding this idea and how it will work.

Jazz Festival – Volunteers will earn \$10 per person per hour. Debbie needs W-9’s by this Wednesday, and there are 100 slots to fill. Volunteers to meet behind main stage. An e-mail has been sent out regarding this but she recommends everyone get on a phone tree, due to the urgency of the event.

Volunteer Hub:

STOPS will use the Hub in Nov, Dec, and May and the cost to them will be \$100 per year. Cathy will bring this cost information back to them for approval. Cost to STMAA is \$600 year for the Hub and \$100 for the swim team.

Misc: Helen needs help moving stuff around shed. The committee did somewhat organize the storage shed. Dawn mentioned grad night is having a flea market on Aug. 30. Steve will start sending weekly e-mails with current dates of events and coming events.

The meeting was adjourned at 9:40pm.

Respectfully submitted,

Coleen Bolton, Secretary