

JANUARY 5, 2009 STMAA BOARD MEETING

The meeting was called to order at 7pm at STHS library. In attendance were Steve Bischoff, Julie Bounds, Kerry Johnson, Cindy Drury, Cathy Crockett, Deb Luhrman, Doug Irving, Richard Pettit, Mike Murphy and Keith Swenson.

Minutes:

The minutes from the December meeting were approved, with corrections, by Cathy and Mike seconded the motion to approve, with all approved.

Band directors report:

Coupon sales are finished, yet still ongoing until all books are sold. There are still 150 books left to sell. There will still be a pizza party for kids who sold 3 books. She mentioned an idea about selling books at Nob Hill, so those who did not sell their 3 could work on a shift, and fulfill their commitment.

Banquet: The banquet is this Friday. Kerry needs to buy paper products and Deb is doing certificates. The set up is at 6pm. She ordered marching band pins, but will hand out later.

Winterguard proposal: Grant monies were received to fund the winterguard program and pay for supplies. The 9 students that are participating will only have to pay \$250 to participate. There is no cost to STMAA for this program. There was a vote to proceed with the proposal, with Keith making the motion and Steve seconded. All approved. Richard will make a line item in next year's budget.

Suggestions were made to apply for a STOPS grant next year, and various other companies that provide grant funds to non-profits for after school programs.

Cathy has found the procedure to distribute flyers in Oak Grove school district, and will give this information to Julie.

President's report:

The parent survey is now ready to go. It was reviewed and discussed. Those who are doing the calling will be starting on this in the next 2-3 weeks, so we can discuss at the next board meeting. It was suggested that everyone make an effort to reach a live body, rather than an answering machine.

Vice President's report:

The web site is up and running. He wants to explain at the banquet what the marching band fees pay for. He will use a chart and projector for a display. He will also discuss fundraising and how this can be used to pay expenses. He will mention a few examples, like the coupon books and possible matching funds at work.

Treasurer's report:

There is \$12, 258 in the Bank of America account. This is an improvement from last month. There are still 15 families that have not paid anything, which amounts to \$24,971 in outstanding band accounts still owing. We received \$2200 in bingo funds earned through October 22, and \$327 in Barnes and Noble fundraising.

Historian's report:

Mike has reviewed the band video and it is ready for the banquet.

Carnival: He has met with Rich Byrum of Butler. They are happy to send us tickets and flyers as soon as we need them. We need to focus on a big promotion of pre-ticket sales, possibly selling at Nob Hill. The latte trailer company will give us 15% of sales. Butler is ok with us selling food so long as they are not

selling it. There was a discussion on food permits, which should be filed by April 1. The end of the parking lot will be open for the community event. The next carnival meeting still needs to be scheduled, possibly for January 27. He still needs stage risers and ticket sales coordinator.

Secretary's report:

No report.

Hospitality update:

Do we need anything for Jazz, as CMEA Jazz festival is coming up?

Cindy has thank you cards and still needs list for mailing.

Fundraising:

Dine outs: Cathy has left messages for various restaurants for dine-outs for January.

Scarf's: Cindy to get basketball schedule to sell scarfs. She may also buy more fabric.

Bingo: There is an issue with Vanguard as they are updating a new system. The next few months only Vanguard families work bingo, although we are on a backup list.

Ink cartridges: We expect a check for \$142 to come, and did receive \$25 from another site.

New proposals: Kerry mentioned there is a new possibility for fundraising through Aramark @ Shoreline, which would require training.

Mike mentioned a new proposal through Tony & Alba's selling pizza at the carnival. There is a possibility to earn \$1200.

See's valentine and Easter candy fundraiser: The proposal was made to start the See's fundraiser with valentine starting first, and Easter following. There is a 50% student profit from all candy sold. Both proposals were put to a motion vote, Cathy made the motion for both sales with Cindy seconded, and all approved.

Cathy made the motion to adjourn the meeting, and Doug seconded. The meeting was adjourned at 9:20pm.

Respectfully submitted,

Coleen Bolton, Secretary