

STMAA BOARD MEETING MARCH 2, 2009

The meeting was called to order at the STHS Library at 7pm, in attendance were Steve Bishoff, Coleen Bolton, Deb Luhrman, Cathy Crockett, Richard Pettit, Keith Swenson, Doug Irving, Julie Bounds, and Mike Murphy.

Minutes:

The minutes from the February meeting were approved by Keith, Richard, Deb and Cathy, and seconded by Steve, with several corrections, the minutes were approved.

Band Director's report:

Upcoming events include Frosh Orientation night on the 4th, Chabot Jazz Festival on the 7th, District Band Festival on the 10th, and SJSU Jazz festival on the 26th. She will use Volunteer Hub for the district band festival, and chaperones are needed.

She will have a meeting with marching band section leaders.

She needs to discuss funding and finances for next year. Deb suggests getting a grant through National Endowment of the Arts. She will work with Julie on this. She is working on reducing the cost of the show design and staff salaries, but not compromising quality. She is considering dropping 1 competition for a football game. There is also a possibility of a barter and/or trade with Vanguard for some equipment. She would like to keep fees around \$300, in order to keep kids marching. She'll meet with Richard regarding the budget and get a draft together by the April meeting.

She would like a meeting with parents regarding marching band, what we want and what we don't want in this program.

President's report:

Freshman orientation night is this Wednesday night and he will make a 2 minute presentation about the band program. Keith will help hand out flyers.

We still need a treasurer for next year.

Treasurer's report:

There is currently \$20,754.08 in the Bank of America account. He is still awaiting an invoice for \$10,000 for the buses. Julie mentioned she needs a line item in the budget for Winterguard to show expenses and grant monies received.

Carnival:

There are still several open positions that he needs help with. There will be a table set up at Nob Hill to sell tickets for the carnival. There will also be a table set up after the spring break. There are still several details to be worked out. Such as contacting the police, signs, C.A.C. meeting on the 17th, contact local realtors regarding advertising and poster coordinator. Oak Grove School District will copy flyer to either post at the schools or distribute to all students. The posters arrive 5 weeks prior. He'd like the big posters up at least 2 weeks prior. He'll put out a wants/needs list.

Kerry is working on food booths. Deb will work on publicity. She'll contact KBAY regarding bringing a van and air a program during the show. We'll model last year's pre-sale tickets that Jon had set up.

There are 12 bands that will play. We will need power and lights, as we may play until 9pm. There should be a good variety of bands that have submitted applications to perform.

Hospitality:

Cathy to send Cindy a draft for Thank You's to be sent out.

Fundraising:

Bingo: Vanguard has changed the volunteer rate down to \$60 per shift, from \$65. They will send a check for every 10 shifts. STMAA has voted to change the distribution of these funds to \$50 to the band account and \$10 to the general fund. Via e-mail, Kerry made the motion to change the distribution from \$15 to \$10 to the general fund. Cindy, Deb and Richard seconded the motion, and motion passed. Dineouts: There was a discussion regarding the Spaghetti feed, other suggestions for Baja Fresh, Panda Fresh, and Burger King. The next will be Thai Village on the 12th.

Aramark/Shoreline – via e-mails, the fundraiser for the Aramark proposal was motioned by Kerry, with Deb seconded, and the rest of the board approved. Aramark requires volunteers to be trained before they are able to work at an event. Training dates are March 21, 22 and April 15 & 22.

Deb motioned, with Cathy seconded, to adjourn the meeting at 8:50pm.

Respectfully submitted,

Coleen Bolton, Secretary