

## STMAA BOARD MEETING MAY 4, 2009

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

### **MINUTES:**

The minutes for the April meeting were approved by all members, with Deb making the first motion, and Mike seconded.

### **PRESIDENT'S REPORT:**

By-law changes: A proposal was made to change the by-laws with regards to Article V 3 Qualifications: Persons eligible to serve on the Board of Directors must have a student registered at Santa Teresa High School who is currently a participant in the music program with the exception of Community Representative as defined in Article VI. A seated board member may complete the remainder of their term if their student has left the program or the school.

The above paragraph was approved by all members, with Keith making the first motion, and Cindy the seconded.

New Board: The new board (and returning members) for the 2009-2010 was voted on and approved by all members to be the following:

President: Steve Bischoff

Vice President: Keith Swenson

Secretary: Coleen Bolton

Treasurer: Danita Bratcher

Member at Large: Mimi Lawler

Member at Large: Deb Luhrman

Historian: Mike Murphy

Food Services: Kerry Johnson

Color guard mom:

Parent Rep/Hospitality:

Communication Liason/Dine out Coordinator:

Music Director: Julie Bounds

### **BAND DIRECTOR'S REPORT:**

The building renovation is still on time, with the construction completion this summer and occupancy in August. She is considering a grand opening party which would include alumni and of course all band members. The event will be scheduled depending on when the theatre is available.

She has visited the junior highs music classes and will have an information table at their Spring concerts. She would like there to be a follow-up throughout the summer for all incoming families, perhaps on Myspace or Facebook, as well as possible phone calls to those families.

The spring concerts coming up are: May 14<sup>th</sup> at EVHS, the Jazz bands at West Valley on the 21<sup>st</sup>, and Jazz I at San Pedro Square on June 5<sup>th</sup>.

There is the participation meeting on May 19 in the gym, and she wants parents and students to attend and may have the color guard perform. She'd like Keith to show the budget on powerpoint, especially so kids know what is going on. There will also be a fundraising meeting on the 11<sup>th</sup> in room 803.

She has revised the budget from last month, and expects around 100 to participate in marching band next school year. The number in the color guard has doubled from last year, due to the efforts of the instructor.

Graduation is June 8, which includes Wind Ensemble performing, and she will be in Chicago from June 11 – August 1, 2009.

There was a motion by Steve, with Keith seconded to approve band fees as follows:

**Marching band:**

Membership fee \$350

Competition fee \$130

Championship fee \$175

Total \$ 655

**Jazz Bands**

Jazz Band I fee \$185

Jazz Band II fee \$185

Jazz Band III fee \$100

**Concert Band, Symphonic Band, Wind Ensemble**

Fee \$100

The budget for the next school year was also reviewed and voted on for approval, with Richard motioned, and Steve seconded to approve the budget.

**TREASURER REPORT:**

There is \$15,716.94 in the bank, with the invoices for the bus still to be paid. However he has funds still to be deposited which would bring our balance up to \$17,700. Since the last meeting he has collected \$1100 in band fees, with over \$37,000.00 still owed by band families. There are 38 students who have not paid anything.

**CARNIVAL**

We sold \$10,305 in presale tickets, and from that we made \$2800, with a total profit from the carnival at \$3505. This does not include the \$1,000.00 still to be collected from Ash Kalra. Keith reviewed that he learned, didn't learn and what worked.

**HOSPITALITY**

The director at EVHS was sent a thank you. Cindy will send thank you's to the bands that performed, parents that helped and especially those that worked multiple shifts. Keith suggests getting a picture of the band on the thank you.

**DINE-OUT**

The next dine-out is at Panda Express on May 12.

Deb made the motion, with Doug seconded to adjourn the meeting at 9pm.

Respectfully submitted,

Coleen Bolton, Secretary