

HHS Band Boosters
 General Board Meeting Minutes
 January 8, 2018

In attendance: Toni Tanzella, Joe Zollner, Tammi Lehnertz, Kris Dolezal, Libby Petersen, Chris Page, Dorean White, Gary Parsell, Wendy Plummer, Renne Foster, Heather Wilcock, Rebecca Riddell, Judy Martinez, Angela Denison, Angie Smith, Marla Arnold, Mrs. Bock. Mr. Bennett

Action Items from the meeting:

Name	Action Item
Dorean White	Blurb in next week's email about marching field contractor
Kris Dolezal	Send scrip flyer to junior high band directors
Marla Arnold	Work on setting up 2018 restaurant nights
Rebecca Riddell	Quote on 1000 color copies of the senior banner flyer
Angela Denison, Heather Wilcock, Dorean White	Send emails to companies soliciting items for silent auction for Jazz Fest
Dorean White	Check Butterbraided website for available dates close to Easter.
Angie Smith	Contact construction sites about putting Jazz Fest banner on fences
Marla Arnold	Contact owners of the lot on Higley/Guadalupe about putting banner on their lot
Angie Smith	Talk with Mesa Arts center about advertising Jazz Fest during jazz events held there in the next couple of months. Also, try and talk with KJAZZ
Chris Page	Send committee list to Dorean for Jazz Fest
Dorean White	Sign up genius for Jazz Fest committees - email to all parents
Toni Tanzella	Work on getting hotel quotes for guest artists & clinicians for Jazz Fest
Dorean White	Email senior parents asking for chaperones

- 1.0 Meeting called to order by Angie Smith at 7:03 pm.
- 2.0 Happy New Year and thank you for coming. Any agenda items to add? NO
- 3.0 Past Business Reporting and Current Action Items
 - 3.1 Marching band field
 - 3.1.1 Field improvement ideas (quotes, ideas and volunteers needed from general board) - Mr. Bennett/Renne Foster
Renne and Stuart have received 1 quote.
Dorean to put blurb in next week's email asking if anyone has contacts for this type of work that we could work with on getting other quotes. -Possibly Megan Clarkson
 - 3.2 Fundraising
 - 3.2.1 Overview of fundraising and updates - Kris Dolezal
 - 3.2.2 Scrips and Bashas cards - Carla Duff/Kris Dolezal
Kris to send scrip flyer to junior high directors so that junior high kids can start now. Scrip brought in about \$250 in December with about 20 families using it. Do another physical card order closer to graduation.
 - 3.2.3 Restaurant nights plan for 2018 - HongRu Steil/Marla Arnold
Marla will work on setting this up.
 - 3.2.4 Senior Banners fundraiser (make color flyers, ideas to publicize and display, volunteers needed, etc.) - Rebecca Riddell
Rebecca will get a quote on getting 1000 color copies from production.
 - 3.2.5 Other spring fundraising - working with student council and other club and sports groups, etc. New ideas and volunteers willing to take on individual fundraisers.
Disney tickets are being sent to the PO Box.
Angela Denison, Heather Wilcock and Dorean will work on getting donations for the silent auction for Jazz Fest.
Butterbraids - Dorean to check the website for available dates. In the next email, ask for someone to run this if we can get a good date close to Easter.

- 3.3 Sponsorship/Grants
 - 3.3.1 Sponsorship ideas and trailer sponsor names update (student council and other sponsors, Haul of Fame) - Renne Foster
Names are half-way on.
 - 3.3.2 Reporting from committee working on sponsorship changes
Wendy Plummer - working on benchmarking and looking at other Schools. Should have a proposal to directors by the end of February. For now, use what we have.

- 3.4 Publicity
 - 3.4.1 Publicizing restaurant nights, Jazz Fest, concerts, etc. - Evan Van Wagenen and other ideas and volunteers needed
Discussed pep band for basketball games - revisit next year
Jazz Fest banner - Angie will follow up with construction sites to see if we can hang banner on the fence. Marla will ask the owners of the lot on Higley/Guadalupe if we can put something there.
 - 3.4.2 Any website updates - Chris Page

- 3.5 Photography/Historian reports - Joe Zollner/Charlene Kutella
Joe is working on matinee video.

- 3.6 Jazz Festival
 - 3.6.1 Jazz Fest - putting together committees, volunteers needed - Chris Page
Chris will send committee list to Dorean - Dorean will email to all parents asking for people to sign up to chair specific committees.
Meeting to be held on Wednesday, January 17 at 7 pm at Panera (Dana Park) for committee chairs.
Committees to include: Marketing, Registration (Dorean White), Ticketing, Clinician/Guest Artist Support (Angie - some), Band Guides, Concessions (Connie Chastain), Hospitality (Carla Duff and
Tammi Lehnertz), Photography (Joe Zollner), Set Up, Tear Down, Tshirts
Toni will work on getting quotes for hotels for guest artists and clinicians.
 - 3.6.2 Jazz Fest publicity - publications, flyers, radio, TV, etc., and volunteers needed - Evan Van Wagenen/Angie Smith
Posters to be finalized by Friday.

Jazz events at Mesa Arts Center - Angie will ask about advertising during those events.

Angie will try and talk with KJAZZ about advertising

3.7 Spring Tour

3.7.1 March 21-25. Update with current details and planning needed - Mr. Bennett (Tammi Lehnertz needs totals of boys, girls and numbers of staff and chaperones to get quotes)

3.7.2 Selecting chaperones (taking names of those interested, criteria for selection)

Dorean to send email to senior parents asking for interested chaperones.

3.8 Marching Band 2018

3.8.1 We need ideas and volunteers to take on assignments (water and ice coordinator, field and chaperone volunteer coordinator, etc.)

Idea for next year - parent ambassador

4.0 Board reports from attending members on any actions not already covered

5.0 Director Reports

5.1 Mrs. Bock

Woodwind choir starts tomorrow. 42 are participating

Jazz teal is now after school

5.2 Mr. Bennett

6.0 Important Dates

All state jazz auditions	Saturday, 1/13/18
MLK day (no school)	Monday, 1/15/18
AMEA Solo & Ensemble Tier 1	Saturday, 1/20/18
AMEA regional auditions	Friday/Saturday, 1/26-27/18
General board meeting	Monday, 2/12/18

7.0 Adjournment - Angie makes a motion to adjourn at 8:15 with Tammi following.