

HHS Band Boosters
General Board Meeting Minutes
September 11, 2017

In attendance: Angie Smith, Dorean White, Kris Dolezal, Rebecca Riddell, Marla Arnold, Mrs. Bock, Mr. Bennett, Joellyn Aldrich, Heather Kennedy, Patty Hannah, Tami Bruce, Connie Chastain, Cristen Abrams, Carla Duff, Chris Page, Alma Carrenza, Wendy Plummer, Angela Denison, Kris Knoll, Keith Edwards, Yesenia Alcantara, Gary Parsell, Amy Weyer, Heather Wilcock, Charlene Kutella, Gina Fink, Renne Roster, Niki Palacios, Kelly Nurenberg, Jack Helfrich.

- 1.0 Meeting called to order by Angie Smith at 7:03 pm.
- 2.0 Approval of previous meeting's minutes. Executive board to approve via email.
- 3.0 Medical parent training from GPS district staff - Miranda Van Rayen
 - 3.1 Limit the amount of medication that parents send with us on trips
 - 3.2 Remember the 5 Rs
 - 3.3 Make sure we note on the forms how many pills we receive
 - 3.4 Handouts are on the Band Admin drive
- 4.0 Past Business Reporting and Current Action Items
 - 4.1 Thank you to all the staff and volunteers for help with events of the past month.
 - 4.2 Fundraising
 - 4.2.1 School-wide Jeep fundraiser - Marla Arnold (& Dorean White)
 - 4.2.2 Report on SunDust Gallery Fundraiser - Renne Foster/Kris Dolezal
 - 4.2.3 Restaurant nights on the calendar - HongRu Steidl/Marla Arnold
 - 4.2.4 Groceries and eScrip options - Carla Duff/Kris Dolezal
Need to push family members to link their cards - applies to Ralphs, Kroger
Shopwithscript.com - over 750 different gift cards - we get a % back for every card purchased (2-10%). Only cost to us is mailing the physical cards.
 - 4.3 Upcoming Percussion events - Amy Weyer
 - 4.4 Upcoming Guard events - Kayli Palacios (Niki Palacios filling in)

- 4.5 Sponsorship/Grants
 - 4.5.1 Trailer update - Renne Foster
Committments for \$2600. Can parents donate \$ and remain anonymous? Yes
 - 4.5.2 Jazz Sponsorship packets or brochure - Chris Page/Mr. Bennett
 - 4.5.3 Grant search -Megan Clarkson/Susan Woodruff/Kris Dolezal
Susan submitted SRP grant last week.
 - 4.5.4 AZarts.gov grant - Heather Kennedy/Kris Dolezal
They have grants just for festivals. We need to look at and submit this next year - it's a 1 page application.

- 4.6 Publicity
 - 4.6.1 Restaurant nights
 - 4.6.2 Marching and concert band performances
 - 4.6.3 Spirit posters and posters for advertising

- 4.7 Historian - Charlene Kutella
Angie will email district contact information to Charlene

- 4.8 Photography - Joe Zollner

- 4.9 Volunteers
 - 4.9.1 Charms, chaperones, field volunteers - Rebecca Riddell/Dorean White
Add 2 water cleanup people to Charms for Friday football games
 - 4.9.2 Vnet update - Angie Smith/Marla Arnold
4 Disney tickets for each 501c(3) - Heather Kennedy will look into.
 - 4.9.3 Med bag update - Gina Fink/Toni Tanzella/Marla Arnold
Done and organized

- 4.10 Jazz Festival
 - 4.10.1 Sponsorship followups - Angie Smith/Kris Dolezal
 - 4.10.2 Jazz Fest Information, planning - Chris Page/Mr. Bennett
 - 4.10.3 Jazz Sponsorship packets or brochure - Chris Page/Mr. Bennett

- 4.11 Uniforms
 - 4.11.1 Update on band uniforms - Judy Martinez
 - 4.11.2 Plans for sewing practice skirts for Color guard - Judy Martinez

- 4.12 Equipment
 - 4.12.1 Repairs on the trailer and other equipment breakdowns - Jack Helfrich
- 4.13 HHS Band Website
 - 4.13.1 Any updates to information and contact lists - Chris Page
Booster contact information has been updated
- 5.0 Board reports from attending members on any actions not already covered
- 6.0 Director Reports
 - 6.1 Mrs. Bock
Electric violins are in. We will use at homecoming. We were able to send 25 students to the Dr. Tim workshop and also attended Desert Vista marching rehearsal that night. We had 100 junior high students on Friday.
 - 6.2 Mr. Bennett
Not sure if we are doing pre or post game for Homecoming. Extra camp on Saturday from 8-19. Concert on the 28th.
- 7.0 Important dates
 - Chipolte Fundraiser - 9/13/17
 - Home football game vs. westview (homecoming) - 9/15/17
 - Mini camp - 9/23/17
 - Tropical Smoothie cafe fundraiser - 9/27/17
 - Concert band concert (7:30 pm) - 9/28/17
 - AzMBA competition @ Sabino - 9/30/17
 - General board meeting (7 pm) - 10/2/17
 - Jazz band concert (7 pm) - 10/5/17
 - Fall break - 10/6/17 (half day) - 10/17/17
- 8.0 Adjournment - Angie makes a motion to adjourn at 8:02 pm with Rebecca following. Vote unanimous.