# **AGENDA**

#### Cedar Ridge High School Band Boosters Board

*Date* | *time* 4/12/2022 6:00 PM

#### Welcome

### **New Business/Communications**

Mr. C called the meeting to order at 6:00 p.m.

Attendance: Becky Butler, Al Caltabiano, Josh Cvijanovic, Lisa Dumain, Joe Figliolo, and Angela Lloyd

1. Treasurer Report - 4/8 Budget Snapshot

Lisa Dumain gave this report. In a non-COVID year, we would have a deficit of about \$3,000. We need more fundraising or less spending. We still need to buy breakfast and lunch for the InstaRaise kids that qualified.

Mr. C will facilitate this.

CRHS BAND BOOSTERS FUND BALANCE 2021-22 April 8, 2022		
Beginning Balance 2021-22 School Year	\$7,374.63	
Total Deposits	\$17,920.94	
Expenditures (budgeted)	-\$13,131.06	
Current Bank Balance	\$12,164.51	
Net Profit from Events and Fundraisers		
Swing Dance		
Auction		
Fruit Sales	\$210.00	
Butter Braid		
Scaregrounds	\$550.00	
Fall Concert	\$900.00	
Spring Concert		
Season Passes		
Apparel Sales		
Coffee	\$214.25	current
Amazon/Weaver Street	\$147.01	
Instaraise	\$10,740.40	adjusted to subtract gift basket
TOTAL	\$12,761.66	0
	,	
DIRECT DONATIONS	\$1,625.00	

2. SY2022-23 Board Positions

- a. Information on the positions can be found **HERE** (taken from our bylaws)
- b. Current Board
  - i. President Angela Lloyd
  - ii. Vice-President Julie Rachlin (Graduating)
  - iii. Secretary Becky Butler
  - iv. Treasurer Lisa Dumain (Graduating)
  - v. Swing Dance Logistics Craig Lloyd
  - vi. Swing Dance Silent Auction Debra Hunter (Graduating)
- c. Nominations can be made in person (the floor is open now) or via email, and the Board will be elected at the May Meeting.
- 3. MPA
  - a. Thank you to everyone who helped and volunteered
  - b. Congratulations to both ensembles for their Superior Ratings!!
  - c. Jazz MPA will be on Friday, April 22
- 4. Cedar Ridge Band Boosters Summer Music Scholarship Application BRING IT BACK?
  - a. **Applications** will go live (pending tonight's approval)
    - i. Due May 21 (??)
  - b. In 2019, we allocated \$1500 for this Scholarship and Awarded them on a tiered system, based on the cost of the event.
    - i. 6 students received \$100
    - ii. 2 received \$200 (Approx. \$100-\$3000 cost)
    - iii. 1 received \$500 (Approx. \$5000+ cost)
    - c. Do we keep the same cap and approach this year? CAN we financially?

Discussion ensued about doing either the scholarships or bringing in another clinician, and it was decided that if we had to choose, then we should use the money for clinicians. The Board agreed to use the money for clinicians, which would benefit the whole band program instead of just a few students.

5. Swing Dance SY2022-23 LOOKING AHEAD.

Mr. C said that he likes the approach we were talking about for this year, bringing in food trucks, doing it outside, etc. If we scheduled the date before things get booked, the Lloyds said that we could use the Barn. This will be decided by the end of the school year.

- a. Possible Date/Location?
- i. Keep it in the Spring?

If we are using the Lloyd's barn, the fall may be more available. Angela Lloyd will look at the calendar and see some possible dates.

- b. Reaching out to local Swing Dance groups?
  - i. If we can select a time and date early enough, this would be a GREAT plan
- c. Food Trucks for food?
- d. Silent Auction
- e. Volunteer needs?

- 6. End of Year Celebration
  - a. Our students and families deserve the opportunity to celebrate our year together, and an opportunity to recognize our graduating seniors
  - b. Do we want to go back to a Pot Luck style Band Banquet?
    - c. Is there another option we might want to consider?

If we did it off-site there would be more flexibility. Discussion ensued about a date for this. Maybe June 7th, or the day after Memorial Day. If anyone has thoughts about locations, please let Mr. C know. Angela Lloyd will look at these dates and see if the Barn is available.

- 7. Looking at the Spring
  - a. SY2022-23 Proficient Band/Wind Ensemble Auditions due on 4/24 at 11:59 PM
  - b. All-State Honor Band Clinic @ UNC, 4/29-5/1
  - c. Spring Concert @ CRHS, 5/19 at 6:30 PM. We will be selling tickets for the concert, which will help with fundraising.
  - d. Graduation Part of Exam Grade for ALL non-graduating CR Band Members.

There may be an option of transporting the students via a bus.

- i. Option 1 Dean Smith Center
  - 1. Friday, June 10, 7:30-9:00 PM (Call time at 6:30 PM)
- ii. Option 2 CRHS Stadium Field
  - 1. Friday, June 10, 6:00-8:00 PM (Call time at 5:00 PM)
- iii. Option 3 RAIN DATE CRHS Stadium Field
  - 1. Saturday, June 11, 6:00-8:00 PM (Call time at 5:00 PM)
- e. 2022 Marching Band Camp: August 1-5, 8:00am 5:00pm
- f. 2022 Kick-Off Dinner: Date TBD (any thoughts?). Need a date at the next meeting.

Lisa Dumain reminded the Board that there needs to be an audit over the summer (minimum of 2 people). Ideally before July.

Mr. C asked if we need to do anything about the 501c3 designation. Lisa Dumain said that she just filed the taxes and everything is ok.

## **Next Meeting**

May 10 at 6:00 PM in CRHS Band Room

With no further items to discuss, the meeting was adjourned at 6:45 p.m.