MINUTES

Cedar Ridge High School Band Boosters

Date | time 04/09/2019 6:00 PM

Welcome

Mr. C called the meeting to order at 6:00pm. and the attendance roster was circulated.

Attendees: Josh Cvijanovic, Wendy Vavrousek, Keith Esch, Stephanie Rogers, Becky Butler, Ian Crabill, Anika Bell, Rebecca Crane, Christine Lutz, Lisa Dumain, Cameron Garris

All of the previous minutes are available on the band website.

New Business/Communications

- ❖ 2019-2020 Board Positions
 - ➤ Information on the positions can be found <u>HERE</u> (taken from our bylaws)
 - > Current Board
 - President Wendy Vavrousek (Graduating)
 - Vice-President Angela Lloyd
 - Secretary Becky Butler
 - Treasurer Candace Marles (happy to continue serving as Treasurer, or as President if someone else will be Treasurer)
 - Concessions Chair Rebecca Crane (Graduating)
 - Discussion ensued about altering or removing this position. Removing this position will require adjusting the bylaws. Another option would be to have fundraising co-chairs. There could be multiple co-chairs with fundraising. The Board agreed to keep the position on the board and rename it
 - Fundraising Chair Lisa Dumain
 - Nominations can be made in person (floor is open now) or via email, and the Board will be elected at the May Meeting.
- **❖** MPA
 - Thank you to everyone who helped and volunteered. CRHS will most likely host again next year. Stephanie Rogers said that all of the directors were so complimentary of how it was organized here.
 - ➤ Congratulations to both ensembles for their Superior Ratings
 - > Jazz MPA will be on Friday, April 26 (students should be back in time to go to prom. Mr. C will give students their prom tickets).
- Fundraising Next Year there will be no new fundraising this year
 - > Parent Recommendation
 - > Other thoughts?
 - Next year is a good year to start rolling out incentives for fundraising because it is a trip year

- It is good to have options to either write a check or give the opportunity to let the kids "earn" it.
- During the kickoff at the beginning of the year, there needs to be an accounting or line item of what the budget is used for so that everyone knows why the money is needed and not just because of the trip (music, clinicians, equipment, etc.). Parents need to know about all of these extra things that the band program has to pay for.
- Mr. C would love to bring in more clinicians, and extra money could be used for this as well.
- Mr. C would like to take a proposal to administration about what the Board would like to do and have a good working budget
- Florida Indian Grove approached Mr. C with a printout showing that their company could have made CRHS way more money. He will share this document. Mr. C likes the relationship with PJ's, but he will look at it.

Swing Dance 2019-2020

- ➤ Date Proposal: Spring?
 - It is difficult to get the music together by November and it is a very busy time. The trip will probably be during spring break. March is too busy. April is a feasible time period. The Board agreed to look at a couple of dates in April 18th or 25th. Lisa Dumain cannot organize the Swing Dance if it is in the spring, but she is willing to train someone else.
- ➤ Venue Proposal: Same as last year? Other thoughts?
 - The kitchen really limited things with NHC, but everything else was great. If there is a firm date, then it will help getting a venue. If a decision needs to be made by the Board during the summer, then that is ok.
 - Becky Butler is checking with Charlie McNeil from New Horizon Church to see if they are willing to host again.
- ➤ Ticket Price?
 - The price seemed to be good for what was given
- ➤ What do we want to do differently?
 - Lisa Dumain said that there needs to be someone in charge of the silent auction. It should be someone that is a solicitor. Maybe this should be a position on the Board.
 - There can be subcommittees to help with this event as opposed to using Board members
- ➤ We will need to begin soliciting Silent Auction Donations and advertising this summer.
- **❖** Band Apparel Sale
 - > Working on finalizing the catalog

- FanCloth is updating the catalog. This is not a major fundraiser, but just an opportunity for kids to get apparel.
- ❖ Cedar Ridge Band Boosters Summer Music Scholarship Application
 - > Applications will go live April 16 (pending tonight's approval)
 - This is an opportunity for kids to apply for scholarships for musical endeavors during the summer
 - Applications Due May 21
 - Once the applications are received, Mr. C takes out the names and the Board approves.
 - ➤ Last year, we allocated \$1500 for this Scholarship and Awarded them on a tiered system, based on the cost of the event.
 - 6 students received \$100
 - 2 received \$200 (Approx. \$100-\$3000 cost)
 - 1 received \$500 (Approx. \$5000+ cost)
 - > Do we keep the same cap and approach this year?
 - There was discussion about increasing the cap to \$2000, if there are enough applications. The Board agreed to increase the cap to \$2,000 for the Summer Music Scholarship program.
- Spring Events
 - > Spring Band Concert: Thursday, May 23rd
 - ➤ Band Awards Banquet: Thursday, May 30th
 - Pot luck dinner and awards, slide show (there is a google drive for this, but it is EMPTY). Please share any photos you have **HERE**.
 - > Seniors Awards Night: They are looking at doing Senior Awards <u>Day</u> this year.
 - Nothing confirmed, but Cvijanovic will share information as he gets it. The band and choir may not be required to be here for this. This is not confirmed.
 - There will hopefully be another "arts signing" day, during lunch, where students that are going to school for arts degrees are recognized, similar to what is done for sports.
 - ➤ Cedar Ridge Graduation: Friday, June 14th at 4:30pm
 - All band students (other than seniors and Junior Marshals) are required to attend
 - 50% of their exam Grade
 - Call time will be on the floor of the Dean Smith Center 3:00pm
 - Concert Attire
 - Parking is always a challenge, it is recommended that you carpool whenever possible
 - ➤ 2019 Marching Band Camp: August 5-9, 8:00am 5:00pm (Request made to Admin, awaiting approval)

Next Meeting

Tuesday, May 7th, 6:00pm

With no further items to discuss, the meeting was adjourned at 6:52pm.

JC/bb