

MINUTES

Clio Area Band & Music Boosters

Meeting Date | Time **9/16/19 | 6:00pm** | *Meeting called to order by* **Heather Linseman**

In Attendance

Director/Executive Board present: William Mufarreh, Heather Linseman, Kim Baker, Rachel Flanagan, Carrie Ammons, Tony Condron, Gary Hammond, Rosie Hammond, Gary Holland, Joanie Holland

Executive Board Absent: None

Others present: Doug Taylor and Joy Dinnan

Treasurer Report

Rachel Flanagan – much of the band camp fees have been collected. There is about \$2500 still to be paid out of about \$17,000. Rachel is working on payment plans with a few students and their families who are experiencing hardship. Rachel and Mr. Mufarreh will work on a system on the not to exceed POs. Currently it is difficult to record those purchase orders in Charms.

Reading of the Minutes

Minutes from both the August Booster Meeting were emailed to the board and posted to Charms. There were no requests for corrections.

Director Report

Mr. Mufarreh kids seem to be enjoying the season. The email updates have been well received by parents. The schedule for the first competition is out. The first concert for all high school bands will be held on October 23rd.

Mr. Mufarreh announced that he intends to audition for an international touring opportunity – the Blue Devils International. If accepted this tour will last 40 days and will travel to several countries including Germany and France. This may impact the MMB 2020 schedule slightly. The band camp days could potentially start on Tuesday and have the show day on Monday. The other possible modification would be there would not be rehearsals leading up to band camp.

Agenda Items

1. Fundraisers

- Mattress follow up – sold 13 mattresses – profit will be about \$1000. Tentative date 8/29/20. The rep will be coming back in to present the check for the money raised.
- Cookie Dough

- Tentative dates – September 19th through October 7th. Delivery 2-3 weeks later (before states). – David the rep will be here later this week to talk to the kids about the fundraiser. This is scheduled to be a post-delivery payment. Rachel suggested seeing if it can be pre-payment. Checks must be written to Clio Area Schools. Mr. Mufarreh will check on the online option – if ordered online will they be delivered to the customer directly.
- Century Resources – Heather and Carrie will be meeting with the rep to set up the spring sale.
- Decals/Lanyards – Decals in this week - \$5 for the decals, \$10 for the lanyards. Mr. Darga will have tables available to sell.
- Yard Signs/Umbrellas – Heather is still waiting to hear back from Hoyt & Company – should hear back on Wednesday – if not will contact Kidd Company for options there.
- Band Trailer Sponsors – Liberty Fabricators is making the synth cart – we are recommending that they receive a sponsorship on the trailer. Gary and Joanie Holland will call Auto Pride to get a quote for the price of redoing the back of the trailer again. They will then contact the previous sponsors to see if they will be continuing.

2. Golf Cart Wrap – Tony Condron is working on a schedule to get the golf cart wrapped. He will be borrowing another cart to use while the wrapping is getting done. It should take 3 days and will cost about \$400.

3. Trips

- Michigan Adventure – The trip seemed successful. This may continue as the annual destination after band camp. Rachel is still working to confirm the payment of from two students. \$40 owed
- Future Trips – Mr. Mufarreh is working on the possibility of a bigger trip in the future – perhaps Nashville 2021. Joy Dinnan was in attendance and she has a connection in Nashville. 😊

4. After Bashes – Several dates were proposed for after bashes. Information and schedule will be posted on the Facebook page for parents to sign up. 9/21, 9/27, 10/11, 10/19, 10/25, 11/3 or 11/8 or 11/9

5. Dinners

- Invoices needed – have the invoice from Hungry Howies
- Mr. Mufarreh will be checking on the feasibility of adding Sam's and Gordon's to vendor list

6. Audio Equipment Update – The synth cart is currently being built; it is being built by Liberty Fabricators which is one of the suppliers for GM. The equipment is in the system works nicely – Mr. Mufarreh demonstrated. The system is modular and somewhat fool proof. There is currently frame noise coming from the microphone, so a shock mount and wind shields have been ordered to cut down on the noise. The full setup should be ready for Lamphere. The Flute and Sax soloist will be wearing a wireless microphone. We will continue to discuss options for covering to protect it from the rain.

7. Prop Update – The screens have been printed. The printer is waiting to ship them until they receive payment. Gary Hammond said he thinks they will need another 15 foot trailer from U-Haul this year.

Gary will bring frames up for the kids to practice using them during the performance as well as getting them in the correct location.

8. Competitions

- Chaperones – need at least two per bus (6 total – the volunteer opportunity will be added to Charms)
- Food – kids will be responsible for their own food on competition days

9. Band Program Photos – We discussed options for the scheduling the pictures of the band. Ultimately, the date it is scheduled will depend on how long the process will take for the entire band.

10. Executive Board By-laws and Duties – please review tasks for your role.

Meeting adjourned at 7:45 p.m.

Next Meeting

October 21, 2019 | 6:00pm, CHS Band Room

Executive Board

The 2019-2020 E-Board: Heather Linseman, Chairman; Kim Baker, Vice Chairman; Rachel Flanagin, Treasurer; Carrie Ammons, Secretary; Gary Hammond and Tony Condrón, Quartermasters; Gary Holland, Relations Officer; Joan Holland, FUNraising Officer