**LHS BAND-CHOIR BOOSTERS MINUTES**

Attendees:

|  |  |  |
| --- | --- | --- |
| Attendees Name | Email | 2-7-2017 |
| Leah Ackley | lackley@gmail.com | x |
| Julie Frankovic | Julie.m.frankovic@intel.com | x |
| Chris Mossmu | CSM00442@yahoo.com | x |
| Lee Yatt-Baur | peterlee@hotmail.com | NA |
| Tim Wise | Jtimothywise@comcast.net | x |
| Kim Handick | handickbk@comcast.net | x |
| Huong Phan | huongrn@yahoo.com |  |
| Gail Gill | Gail.e.gill@gmail.com | x |
| Katrina Goddard | kabgoddard@gmail.com | NA |
| Lisa Belding | lisambalding@hotmail.com | x |
| Leslie Brock | Lesliebrock71@gmail.com |  |
| Michelle & Michael Reed | michelle@mk-reed.com | x |
| David Kays | dkays@pps.net | x |
| E. Sheiman | e-j-sheiman@hotmail.com | NA |
| Lisa Riffell – choir director |  | absent |
| Kara & Martin Laetsch | kara@mgkmanufacturing.com | x |
| Steven Bailey |  | x |
| Jill Inahara | jsinahara@gmail.com | x |
| James Ellis | jellis@bagwellarts.com | x |
| Sharne Motley | jeltomsj@hotmail.com | x |

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Agenda

7:00PM      LPE: Organize for Saturday's Percussion Premier; review equipment needs/solutions

7:20PM      Budget Report: Gail

7:30PM      Choir Report/needs/solutions: Lisa

7:45PM      Instrumental Music Report/needs/solutions: David

8:00PM      Timbers/Thorns parking

Minutes 2-7-17

LPE: Organize for Saturday's Percussion Premier; review equipment needs/solutions

* Issues with Tiffany Center this week
* Stephan Bailey offered use of their truck for transportation
* Feb 25th – St Helens HS, March 4th Evergreen in Vancouver, March 18th Liberty HS,
* March 30, 31, April 1st Spring Break
* April 8th West Salem HS championship
* End of Season Party – should book for April/May

Budget Report: Gail

* >$30K
* Reimburse 1 person that overpaid at $600 vs $450
* David to email people on $450 only
* Guitar teacher – Dan Balmer – 3 year grant -1 more year

Choir Report/needs/solutions: Lisa (absent)

* Choir needs fee/student but should support the Timber Parking

Instrumental Music Report/needs/solutions: David

* Purchases
  + Piccolo missing
  + Tigard music – LPE – electronics need volume pedals, foam case…
* Jazz Band – Clark College – 4 outstanding solo awards
* Trip for next year – San Francisco
  + 4 days leave Friday morning teacher planning day and come back Monday in April
  + Ensemble in Santa Clara, Stanford and Alcatraz/China Town, Great America in Santa Clara
  + $650/student
  + Google tour
  + 80 went to Disneyland
* Rose festival – not this year as it will be rotation with all the bands
* Sat, May 13th St John Parade

Timbers/Thorns parking

* Choir needs fee but should support the Timber Parking - Can choir do Thursday night – 8-10 kids and 1 parent?

Opens

* Leslie – communication person – do we need one in the future??, Tim – transportation person
* Fundraiser concert – plan before school year is out

***Action items for follow up:***

|  |  |  |  |
| --- | --- | --- | --- |
| # | **Action Required** | **Owner** | **Status** |
| 1 (Dec ’16) | Contact Nate Francis’ dad to come to Feb meeting to speak about endowment opportunities for Music Program | David |  |
| 2(Dec ’16) | Investigate venues for next Music Booster fundraiser locations  The Armory, Northwest Children, Tiffany Center, Lincoln Hall PSU, Alpenrose, Atrium at Montgomery Park, Pure Space, Revolution Hall | Lee | Need to follow up with Lee |
| 3(Dec ’16) | Email parents that booster parents meet at the Lobby at The Deluxe Hotel before the concert | Leslie |  |
| 4(Dec ’16) | How long would you be without instruments at school if have to ship the instruments for a Pearl Harbor trip? | David | Closed – plans to go to San Francisco |
| 5(Dec ’16) | Need to investigate the cost of each trip - San Francisco, Hawaii, | David | In progress |
| 6(Dec ’16) | Talk to Jill Ross on school pay and shirts | David |  |
| 7(Dec ’16) | Transportation for LPE – signup genius | TBD |  |
| 8 (Jan ’17) | Email parents fee is $450 compared to $600 | David |  |
| 9 (Jan ’17) | Contact choir teacher to have choir support timbers parking 6:30-7:30 (8 to 10 kids and 1 parent) – meet underneath bleachers and wear reflective clothes | David |  |

Key Decisions

|  |  |
| --- | --- |
| Date | Decision |
| 6-7-16 | Need to have 2 people count the $ from the Timbers parking |
| 6-7-16 | Lead $ volunteer person at Timbers parking needs to notify Michelle of the amount $$ |
| 6-7-16 | Change new uniform cost to include shoes and logo |
| 6-7-16 | Band Department does not need to ‘pay-back’ Drama department dollars |