



Sprague High Band and Colorguard Boosters
Meeting Minutes: 08 Aug 2007
Location: 5035 Cultus Ave. SE , Salem , OR

Draft Minutes

Members in Attendance:

Heidi Chin*, Susan Studebaker*, Diane Mosher *, Brooks Hogle*, Dennis Saunders, Kevin Saunders, Emily Winchip, Kevin Alano*, Kirsten Collins, Ann Struxness, Vicki Gamez*, Jesse Gamez, Brian Nelson*, Anne Nelson*, Dan Ogle*, Brad Howard, Tom Mosher

(* indicates voting board member)

Opening remarks:

The meeting was called to order at 6:42pm. Tom welcomed everyone and briefly reviewed the structure of the board and delineated the voting members and what constituted a quorum.

Regrets: Julie Kahn and Sherri Schipporeit

Approval of Previous Minutes:

The minutes of the June meeting were approved as written. No meeting was held in July.

Treasurer's Report:

Kevin gave the Treasurer's report for the time period June 15th through August 6th. Kevin reviewed the history of the Middle School Band Camp and why the SOMB Boosters administrate it. The blank areas in the listed in Upcoming Expenses were noted and explained. Kevin noted that while we ended the school year 2006-07 with a loss of \$2,139.97, it really was a good year in that Boosters were able to purchase new instruments. Kevin then reviewed the two phase instrument replacement program that was approved at the February meeting.

Tom and Dan recapped the Art Fair Ice Delivery program. Approximately \$890 went to students accounts.

Director's Report:

Brad gave the Director's report. Brad reviewed which instruments had been purchased and which had arrived. Marching Band enrollment numbers are up with 115 on the roster. Brad and Emily will be meeting with the ColorGuard staff on Wednesday, Aug. 8th, to discuss equipment issues and further work out the 2007 SOMB show, Cityscapes. Brad reported that approximately half of the \$1500 from Principle Bower had been spent on replacing drum heads. Brad anticipates pursuing donations for two projects for SOMB: Latin Drum harnesses and a ramp/stage for featuring soloists and choreography.

Other Agenda Items: Fall Band Updates

Equipment Coordinator: Dan reported that the ATV used in previous seasons is not available for this season. Dan asked all present to be on the lookout for an ATV that would be available for the 2007 marching band season. Dan is reviewing the equipment and making plans for renting trucks. There is a possibility that larger trucks may be necessary this season. Dan stated that he will need 8-12 parent volunteers for moving equipment. Kevin Alano suggested that the Boosters provide shirts for these volunteers.

Food Coordinators: Jesse and Vicki asked questions regarding expectations for feeding the band. Discussion was had as to type of food, amount, and logistical arrangements. The Boosters are committed to feeding the band before each home game and providing a meal and a snack for each competition.

Band Parent: Brian reported that the uniforms were being cleaned. Brian requested several parents meet at Lee's Cleaners on Commercial to assist in returning the cleaned uniforms to the Band Annex. Brian also reported that he has been moving miscellaneous items from the CRIC to the Band Annex. Uniform fittings are scheduled for August 14th and 15th during Band Camp from 10-3. Brian estimates that he will need 4 other people to help with fittings. The show shirt has been designed and will be taken care of by Emily. Parents will be able to order show shirts as in the past. Information will be available at Band Camp.

Band Camp: Tom and Diane will staff the check in table on the 13th (first day for new marchers, section leaders) and the 14th (first day for all others). Medical Releases and deposits will be taken, as well as information given regarding Band Day, volunteer opportunities, and ordering show shirts.

Fundraising Updates:

Fundraising: Anne reported on 2 possible short term fundraisers that would support student accounts. These fundraisers would go through band camp. Dan motioned that both fundraisers be adopted. The motion was seconded by Diane and approved unanimously. There was discussion about the possibility of adding a merchandising option as an ongoing source of revenue for the Boosters.

Band Day: Diane reported that Band Day will be September 8th from 8-4. Diane has organized 8 sector homes and 26 cars with 4 students in each car with an option to add more as drivers and students are available. Diane has \$300 available in WINCO gift cards for food, and requested \$300 from the Boosters for food and supplies. Anne motioned that the Boosters provide Diane with \$300. Sue seconded the motion. The motion carried without opposition. Tom will notify the South Boosters of our intent to place an ad in the Statesman Journal with a tear out form for donating.

PCI: Brooks passed out a handout delineating the main areas of organization for PCI. PCI is scheduled for Saturday, Oct. 20th at McCulloch Stadium. Some of these areas already have coordinators. Jesse Gamez volunteered to head up the Food Concession. Brooks highlighted the need for a volunteer to head up the Program.

Review of proposed Policy Documents:

Tom tabled this item until the next meeting in the interest of time

Adjournment:

The meeting was adjourned at 9:26pm.

Next Meeting:

The next meeting is scheduled for September 13th.

Respectfully submitted

Heidi Chin - Secretary