



**Sprague High Band and Colorguard Boosters
Meeting Minutes: 21 February 2008
Sprague Library**

Members in Attendance:

Diane Mosher*, Tom Mosher*, Susan Studebaker*, Anne Nelson*, Brad Howard, Kevin Alano*, Brooks Hogle*, Ann Struxness, Kirsten Collins, Jen Reznicek, Kelly Puterbaugh, Kevin Johnston*, Steven Hoffert, Julie Saunders*, Heidi Chin*

(* indicates voting board member)

Opening remarks:

The meeting was called to order at 1908 by Tom Mosher. It was noted that a quorum was not present. Therefore, all actions taken will be recommendations that would be subject to follow up votes via e-mail by the members not present. Tom noted that the Fall Circuit schedule will be announced in approximately 10 days. Tom also noted that the meeting during the May concert will include taking action on changing the bylaws and student accounts.

The following actions were approved via e-mail after the January meeting:

- *10% sharing of both expenses and net proceeds with Framework;
- *Approval of estimated expenses for the May 16th jazz concert: Guest Artist, Wayne Bergeron, \$4,000 (clinic May 15, concert May 16) and Elsinore Theatre, \$2,600
- *Minutes from the December meeting were approved after a correction of a name misspelling.

Regrets: none

Approval of Previous Minutes:

The members present voted to recommend that the minutes from the January meeting be approved.

Treasurer's Report:

Kevin A. presented the treasurers report for the time period January 11th through February 20th. He noted that the transportation expenses for the 3 marching band competitions had been paid. The 1098 Federal form has been submitted and he reported that the IRS is missing Schedule B. Kevin A. has been in conversation with Jackson Hewitt regarding this and is confident that it will be resolved.

Director's Report:

Brad presented the Director's Report. He reported on the Jazz Ensembles and Combos and noted that there will be a local show at McKay organized by Jamie Hall on March 8th. Sprague is hosting the Intermediate Band Festival on March 17th from 1700-2100.

There is a need for several adult volunteers to assist with this. The Percussion Concert Ensemble (directed by Emily Winchip) will be performing at the Winter Guard Percussion Regional on March 15th. District Solo and Ensemble is March 1st. Wind and percussion sectionals for Orchestra are going well and the whole group (strings, winds and percussion) will begin rehearsing in March.

Other Agenda Items:

Spring Trip: Kevin J. presented the report on the Spring Trip. Accommodations will be at the Ramada Inn Maingate. The submission of paperwork is being coordinated with Brad and Heritage. There are currently 7 chaperones signed up, 3 men and 4 women, with a need for one more man. Saturday is the performance day at CSU Fullerton. Julie moved that the extra bus seats be sold for \$175 each. Seconded and the motion passed as a recommendation.

Fundraising: Anne N. reported that all the raffle tickets are gone, with approximately \$3100 sold thus far. Anne N. moved that all tickets available after the deadline of February 29th be sold at the Sprague Area Band Festival on March 13th before the drawing. Sue seconded and the motion passed as a recommendation.

Student Accounts: Kevin A. reported that statements would be available March 3rd reconciling fundraising and payments.

Jazz Concert: The concert is on several event calendars. The tickets are available at the Elsinore for \$13.50 plus \$1.50 service charge. Tom noted that there is a need for someone to serve as Publicity Director.

2008-09 Board: Volunteers are in place for most of the Board positions for next year. The Food Coordinator position remains open. Tom discussed idea of splitting the Colorguard Parent role into two separate tasks; Costumes & Props, and Event Support. Sheri will cover the C&P task. Event Support will remain open until the need is determined. Brad suggested having a team of about a dozen to help sew in the fall.

Miscellaneous Discussion:

Spring projects include cleaning out the Guard closet and the Field house. April 26th was set as the date with May 3rd being an alternate. An e-mail will be sent out to the list.

There was significant discussion regarding the date for the next meeting as the second Thursday of March is the date for the Sprague Area Band Festival. The next meeting will be April 10th at 7:00pm in the Forum. Kevin A. moved that the Executive Committee (president, vice president, treasurer and secretary) be delegated to meet as needed and make financial decisions regarding the Spring Trip and fee payments. Sue seconded and the motion was passed as a recommendation.

Adjournment:

The meeting was adjourned at 2036

Respectfully submitted,

Heidi Chin - Secretary