# MSHS Band Backers Meeting Agenda

12/19/18
MSHS Band Room
Jay Rossette, Director of Bands
Email: justinrossette@maderausd.org

- I. Call to Order- Monica Miramontes, President
- II. Review/Approval of Minutes- 11/14/18
- III. Financial Report- Mary Ann Audler, Treasurer
- IV. Old Business
  - Charms Student Misc. Balance as of 12/17: \$2034.44
- V. New Business
  - Establishment of Volunteer Committee Chair (Dinner, Uniform, Equipment)
  - Winter Formal- 2/2/19
    - Venue and theme to be decided
      - Establish Budget
      - Decorations
      - Photography
      - DJ
      - Ticket Prices
      - Ticket Sales Schedule
  - Winter Guard/Percussion- (Clovis East- 1/26/19, Buchanan- 2/6/19)
    - Chaperones
    - o Budget Plan- Meals
    - o Percussion to pay for uniform tops (estimated \$1500)
  - Fundraising Ideas
- VI. Closing Remarks/Adjournment

# Madera South Band Backers Meeting Minutes - November 14th 2018

All In Attendance:
Jay Rossette, Band Director
Angie Cantu-Rolon, Vice President
Tiffany Jaime, Secretary
Mary Ann Audler, Treasurer

#### I. MEETING CALLED TO ORDER

• 6:55 pm Meeting was called to order by Angie Rolon, Vice President

#### II. APPROVAL OF MINUTES

Angie Rolon, Vice President approves minutes, all voted in favor.

# **III. FINANCIAL DISCUSSIONS**

- \$16,400 In account as of 11-14-18 (Not including what's in fort knox)
- Fall concessions stand earnings. Amount disbursed to MSHS BAND BACKERS ON 11/13/18 In the amount of \$670.00
- Payment made to NOTORIOUS GRAFIX On 11/5/18 in the amount of \$415.70 (senior sweaters)
- Payment made to AMERICAN FUNDRAISING on 11/9/18 in the amount of \$3178.90 (fall cookie dough sale)
- Disney Jazz Band trip 2018 student/ticket total order \$4306.00
- Guest/parent total order \$5,530.00
- Hotel costs: \$3,384.60, check to be mailed 11/13/18 to RESIDENCE INN, CONVENTION CENTER in Anaheim.

#### IV. UPCOMING EVENTS

- CHAMPS THIS SATURDAY NOVEMBER 17TH
  - Peanut butter and jelly sandwiches being made
  - Any other donated snacks for students such as fruit, chips, granola bars, etc. Will be much appreciated.
- WINTER FORMAL FEBRUARY 2ND 2019
  - -Still need to look into venues
  - Any ideas from parents/students for winter formal such as colors, decorations, theme, food/desserts will be much appreciated.
  - -Possible king and gueen for winter formal this year?

#### V. MOTION TO PASS

 Jazz Band Disney trip shirts made for Jazz band members (total 25) not to exceed \$150.00. Mary Ann Audler, Treasurer, motions to pass. All vote yes. • Food and drinks to feed Jazz Band for Disney trip not to exceed \$150.00. Angie Rolon, Vice President, motions to pass. All vote yes.

# VI. MISC BUSINESS DISCUSSED

- Apparel orders arriving approximately during thanksgiving break before Disney trip.
- Next general parent meeting and board meeting scheduled for Wednesday December 12, 2018. General parent meeting will be at 6:30 pm and board meeting will immediately follow at 7pm.

# VII. ADJOURNMENT

Meeting adjournment at 7:11 pm, called by Angie Rolon, Vice President