

October MSHS Band Backers Meeting Agenda

10/10/18

MSHS Band Room

Jay Rossette, Director of Bands

Email: justinrossette@maderausd.org

- I. Call to Order- Monica Miramontes, President**
- II. Review/Approval of Minutes- 9/5/18**
- III. Financial Report- Mary Ann Audler, Treasurer**
- IV. Old Business**
 - Payment made to American Band 9/17/18 in the amount of \$860.75 (first order of shoes and gloves). Second order will be needed, not to exceed previously approved amount of \$2,000.00.
 - Disney Jazz Band Trip 2018 Update- Mr. Rossette
- V. New Business**
 - Development of Volunteer Committees (Dinner, Uniform, Equipment)
 - Senior Night, 10/12/18
 - Dinner Plans, 10/13/18 Washington Union
 - Volunteer Needs, 10/13/18, 10/27/18
 - Senior Dinner, 10/27/18
 - Date Change for Winter Parade of Lights to 11/29/18
 - Winter Formal preparation
 - Request check payment to Great American Fundraising (fall Cookie Dough sale) in the amount of \$3,178.90
 - Request approval for payment for Senior Sweaters to Notorious Grafix, amount not to exceed \$425.00
- VI. Closing Remarks/Adjournment**

Madera south band backers meeting
September 5, 2018

All in attendance:

Jay Rossette, Band Director
Monica Miramontes, president
Angie Cantu-Rolon, vice president
Tiffany Jaime, Secretary
Mary Ann Audler, Treasurer

I. 5:18pm meeting called to order by Monica miramontes.

II. Voting and swearing in of Angie Cantu-Rolon to be vice president of madera south high band backers. All board members agree and vote yes.

III. FINANCIAL DISCUSSIONS

- \$4,503.45 as of now in charms Possible \$3,000 more in fort knox for Mary Ann Audler to go thru.
- Fireworks update by monica, \$4,360 this year which is less than the \$7,716 we got last year.
- Invoice for stallion shirts. Total for 60 dry fitted, 2 sided shirts, 3 colors, a little over \$10 a shirt totals to \$623.58.
- 40 kids to order shoes at \$35 dollars a pair estimated to \$1,400-\$1,500. Will not be using overnight delivery to avoid overnight fee.
- \$1,200 available this year for food plan. Approximately \$300 per show.

IV. MOTION TO PASS

- All board members vote yes on not to exceed \$300 for meal plan per show.
- All board members vote yes on not to exceed \$2,000 on shoes and gloves for band members.

V. UPCOMING EVENTS DISCUSSED

- Football game 9/7/18. Need chaperone list.
- Football game 9/21/18. Need chaperone list.
- Homecoming parade will be 9/28/18
- Old timers parade will be on 9/29/18. Junior high band students to march with us.

VI. MISC. BUSINESS DISCUSSED

- Senior baby pictures need to be turned in no later than 10/01/18. Pictures can either be emailed to monica or brought in.
- Senior sweaters need to be ordered and will be distributed to seniors on senior night.
- Possible fill a shakos to be planned on a saturday in the future. Needs to be supervised by a band booster parent and/or parent volunteers.

- All board members agree to meet at union bank this friday 9/7/18 at 3:30pm.

VII. TOPICS TO PROPOSE AT NEXT MEETING ON 10/10/18

- Discuss meal plan for first field show on 10/13/18
- Discuss meal plan and budgets for all other field shows.

VIII. ADJOURNMENT

- Meeting called to adjournment at 6:04 pm by Monica Miramontes.