



**Cougar Band Aides, Inc.**  
**Wednesday, November 7, 2012**  
**PROPOSED Meeting Minutes**

In attendance at the meeting: Mary Joseph, Ken Joseph, Heather Youngberg, Lya Thomas, Levi Cambridge, Lynn Kral, Jason Youngberg, Delina (Nina) Abbott, Ady Langer, Julianne van Leeuwen.

**I. Call to Order- 6:05 pm.**

Meeting called to order by Co-President Jason Youngberg

**II. Approvals**

**A. Approval of Agenda**

Motion made to approve agenda by Delina (Nina) Abbot, seconded by Julianne van Leeuwen.

***Motion passed unanimously.***

**B. Approval of Minutes**

Lynn Kral suggests that whoever is leading the meeting should ask if there are abstentions when calling for the vote on agenda items. Ms. Kral stated that we should not print items as approved unanimously when no one is given the opportunity to abstain. (Julianne will research Roberts Rules of Order/Brown Act regarding this matter and report back at next meeting). Further, Ms. Kral pointed out that no one is given the chance to abstain and she feels this is wrong. Ms. Kral states that she abstained on a couple of items from the last meeting; however, she declined stating which agenda items so the minutes could be changed to reflect her vote. Motion to approve minutes with no changes made by Ady Langer, seconded by Ken Joseph.

***Motion passed unanimously.***

**III. Band Directors Report:** Things are going well per Mr. Cambridge. Next competition coming up is "Vintage". We recently held a three hour clinic which ended up taking three and a half hours. It was an excellent exercise; everyone learned a lot. The head judge for NCBA came up, Mr. Nielsen: he did a great job with our kids. He made some changes that we are frantically trying to adopt. It only cost \$250.00 to bring him from Ukiah. He is willing to come again and work with our marching band. Students will be playing for Rotary and Rotary will be paying for them to play. Jay Chop will be coming to do "Festival of Lights." December 1 is a saxophone quartet that will be playing for the Home Show. Jazz Band will be playing at the Delta Jazz Festival. December 2 is the parade in downtown Placerville; we will be participating. All four high schools play together; it's a lot of fun for the students. This is a

voluntary exercise. We have two more evening events: December 11<sup>th</sup> and 13<sup>th</sup>. Dottie of Camino Floral will be helping us with the corsages that we will give to our departing seniors; we want to recognize them. December 11 is our recital night; it will be in the band room and will be a great opportunity for students, who would like to, to play a solo or duet. Final schedule for the end of the semester will be coming out soon. School schedule will be changed to accommodate finals.

#### **IV. Officer Reports**

- A. President - Everything I was going to discuss is in "new business."
- B. Vice President – Updated sponsors. Am using photo bucket to upload pictures.
- C. Treasurer’s Report - Handouts distributed. Lynn submitted a report regarding Scrip and Amazon. Need to keep pushing for folks to shop on Amazon. Also need to get people signed up at Raley’s and Bel Air for their new card. Financial report for October 2012, it was a very busy month: car washes, SCRIP rebates, snack bar, etc. Over \$15,000 in deposits, \$8,000 in expenses. Met our goal on sticker sales that is \$6,500.00. Snack bar finished out really well. Last game was a record breaker; we netted over \$1900.00.
- D. Secretary’s Report – nothing to report.

#### **V. Old business**

- A. Sticker Sales – no additional comments to what was covered above. Will try to have everything ready at Band Camp; that way we can get going right away.
- B. Website Status/Herb Cancellation – no one reported on this item. Check with Eric to see if he had the chance to reach out to Herb.
- C. Santa Cruz – Ady stated that she asked that this item be placed on the agenda to let people know how the event went. Ady reports that the food this year, with the hot meal, was a lot of work. The year before was peanut butter and jelly and that was a lot better and went much easier. Mr. Cambridge does not believe will go to Santa Cruz next year as it was very expensive.
- D. Other – Discussion regarding "Vintage", logistics, etc. Mr. Cambridge will bring magnetic signs to put on support vehicles. Discussion ensued regarding the Santa Cruz bus drivers. Drive for 10 hours, can work 16 hours. Bus drivers got lost going to the hotel. Bus drivers got lost coming to pick the students up to come home. They had to fuel the buses; that took 45 extra minutes. They did not book the hotel for early registration, etc.

#### **VI. New Business**

- A. Golf Cart Maintenance-Mr. Cambridge needs the cart for the Christmas Concert on the 13<sup>th</sup>. Would be nice to have it for the Christmas Parade (12/2), but don't have to have it. After that, I won't need it until March 2013. Jason reports the cart needs tires and we want to have it painted. Frank's Auto Body will paint it and he has paint leftover from the truck (blue). Big red wagon should be painted blue as well. Jason will check with Frank to see if he'll paint the wagon too (for free). Jason reports we will look into reupholstering the seat for the golf cart. Mary Joseph will talk to a friend about reupholstering the golf cart.
- B. Popcorn Maker/Hot Water/Snack shack checkout-We now own the popcorn maker. Jason reports it works great. Only paid \$125.00 for it and the seller threw in the bags,

scoop, etc. Really was a great deal. Hot water: Eric recommended, via email, that we purchase the 200 cup hot water coffee maker. Delina "Nina" Abbott will talk to someone at her work to find out what the energy requirements are for a "hot shot." Ady will check with Strauss how much it would cost to rent a hot chocolate machine. Perhaps we can find a used unit to purchase that would be economical (like the deal we got on the popcorn maker). Snack Shack Check-Out: Ady states everything is out, freezer is being thawed out. Joe and Baseball people will come and check out the snack bar. We may have to move the refrigerators out. The big cooler and the refrigerator need to be taken out. Jason wants to know where we can store all this: 3 BBQ's, cooler, refrigerator, microwave stand, microwave, etc. Jason will talk to Eric and see if Eric can talk to Rusty (Baseball) and see why we have to move the cooler, refrigerator, etc. out of the snack bar. We have never done that in years past, why now?

C. Budget-nothing to report.

D. ATOMS-Jason states we need to get a committee together. We will send out some emails for volunteers and get this going. Ady cannot do fundraising; she does not have time to drive around looking for donations. Jason and Eric will make a list of spots that are open and get emails out to see who can fill them. ATOMS will be on 4/20/2012.

E. Vintage – will be this Saturday. Mr. Cambridge will have a route map available on Saturday; will load the instruments on the truck Wednesday and Thursday morning. Call time is at 6:30 a.m. Ady states we will be doing a hot lunch. Kids should eat breakfast before arriving. She plans on having lunch ready by 1:00. Awards are at 2:30 p.m. Jason will bring the truck and generators and whatever else is needed. Mr. Cambridge will pick up the tables from the snack bar and bring them to the band room for Jason to load on his truck. Ady will purchase 4 cases of water for the students so that they have water on the bus for the trip. Mr. Cambridge states we will have 80 students attending and 7 chaperones.

F. Meal Tickets-Last year we had 6 events for our \$40.00 meal ticket, this year we have, so far, it's been 2 events for our \$40.00 meal ticket. Lynn Kral believes this issue needs to be looked out. She believes 2 meals for \$40.00 is not fair. Anyone who paid for meals should get a meal ticket at ATOMS; this idea was presented by Delina "Nina" Abbott.

G. Gas reimbursement for towing-Jason and Heather will not vote on this item. This is for parents that help haul things to events. The question is do we want to pay for gas/mileage for parents that help transport those necessary items for band events. Ady will not be voting on this item either.

Motion made by Delina "Nina" Abbott that that we approve the gas reimbursement for Jason's vehicle for towing the trailer to Santa Cruz and for Ady as well. Motion seconded by Ken Joseph.

**Motion passed, yes: Delina "Nina" Abbott, Julianne van Leeuwen, Mary Joseph, Ken Joseph, Lya Thomas, Levi Cambridge and Lynn Kral. Noes: None. Abstentions: Ady Langer, Jason Youngborg, Heather Youngborg.**

H. Winter Concert/Program & Roses: Mr. Cambridge left the meeting at this point. Jason will talk to him about the Winter Concert Program at a later date.

I. January/ February Meeting dates: Motion made by Delina “Nina” Abbott to move the January 2013 meeting to January 16. Motion seconded by Ady Langer.

**Motion approved unanimously.**

Note: The February 6, 2013 (regular meeting date) meeting will be held as scheduled.

**VII. Committee Reports**

- A. Uniforms – Delina (Nina) Abbott needs Mr. Cambridge’s help regarding shoes and garment bags. Also Delina (Nina) Abbott asks that Mr. Cambridge talk to students about scuffing their shoes as band shoes are being ruined to the point where polishing will not help. Even the brand new shoes are being ruined. Note: need to work on Winter Concert.
- B. Fundraising – Fundraising folks are on hiatus per Lynn Kral.
- C. Drumline/Winter Guard – Lynn Kral reports that some of the Color Guard has died hair; this will possibly be a problem this weekend. Jason will email Levi regarding this.
- D. Chaperone - Lya Thomas reports we have seven chaperones signed up for Napa. Trying to get four chaperones per bus and have them scattered throughout each bus.
- E. Pit Crew - no report.
- F. Food Committee/Snack Bar - Ady Langer states that all is good.
- G. Recycling – no report.
- H. Jazz Band - no report.
- I. Choir -no report.

**VIII. Other – nothing to report.**

**IX. Adjournment – 8:13 p.m.**

**NEXT REGULARLY SCHEDULED MEETING:** December 5, 2012, 6:00 p.m., at the El Dorado High School Vista Room, 561 Canal Street, Placerville, California 95667.