



Cougar Band Aides, Inc.

Music Boosters Proposed Minutes

Wednesday, May 8, 2013

In attendance at the meeting: Jason Youngberg, Heather Youngberg, Ken Joseph, Levi Cambridge, Kellie Tart and Lynn Kral.

I. Call to Order - 6:07 p.m.

II. Approvals

A. Approval of Agenda

Motion by Heather Youngberg, seconded by Kellie Tart.

Motion passed unanimously.

III. Band Directors Report:

ATOMS went well. The students enjoyed the performance, and so few set changes. The students also very much enjoyed listening to AZUR after they had finished their own performance. He would like to keep the same type of performance schedule next year even though so many parents left when the kids where done performing.

Mr. Cambridge followed up on the email he received about color guard with the student concerned. In the future he will make sure the students understand they can come to him to discuss their concerns and issues. He will also have them, at the beginning of the school year, express what they expect to learn. At the end of the year he will go over what they feel like they did actually learn and compare the two. He will also go over boundaries and expectations with all parties concerned. Next year he anticipates the color guard to be more focused and results oriented. There will be set expectations, guidelines, communication standards and calendar.

With the anticipated influx of students next year, he thinks it will be better if we plan on two busses for all our trips.

We went over the proposed schedule for next school year. There are no events scheduled on Saturdays after a home football game. There are four events scheduled for fall that will require school busses and three in the spring. These are the only events that will impact the budget. Disneyland trip is scheduled April 10 -12, 2014, the beginning of spring break.

Band Camp: Mr. Cambridge and student leadership would like 400 bottles of water for band camp, one for each student each day. He would also like a couple of sheet cakes for Friday evening for a dance. They plan on pot luck for the rest of the goodies. He has scheduled Rowland Nelson, marching coach, for two days of band camp, and hopes to get him here again in the fall before competitions. He will find out the cost and get back to us at the next meeting so we can vote on it. During band camp we will do fittings for uniforms and get the kids set up for sticker sales. Jason will order the stickers.

We will need \$2298.96 budgeted for instrument repair. (This was discussed during the second half of the meeting after Kellie left, so we did not have enough people to vote on it.)

We will discuss the next year's essentials list at next month's meeting.

Everyone agreed to hold elections early in the agenda because Kellie needed to leave before the end of meeting.

VI New Business

C. 2013/14 Board Elections

Jason Youngberg reminded everyone that all positions except treasurer are open for nominations.

Jason Youngberg nominated Kellie Tart for secretary, Ken Joseph seconded.

There were no other nominations

The board was elected unanimously and they are

Jason Youngberg President

Ken Joseph Vice President

Heather Youngberg Treasurer

Kelly Tart Secretary

IV. Officer Reports

A. President – We will have an ATOMS recap/lessons learned meeting on Monday May 13, 2013, at Tortilla Flats, 6:00PM

B. Vice President – Put up the tentative schedule for next year on the web site.

C. Treasurer's Report – We are still waiting to receive the 10% Back to Schools money from Safeway. Two handouts, Bank Activity for April, Budget vs. Actual 2012-2013, went over section by section.

D. Secretary's Report

V. Old business

- A. Band Camp - June 11, 12, 13, 14, 2013, will be held at El Dorado High School.
- B. ATOMS – we will talk about it next Monday.
- C. Other – nothing at this time.

VI. New Business

- A. Reimbursement for Eric Holm’s “pop-up” that was damaged after ATOMS when the kids put it away incorrectly.
Replacement is about \$95.00

Ken Joseph made a motion that we give Eric the \$95.00, Heather Youngberg seconded the motion.

It was passed unanimously.

- B. Carwash – the first carwash was canceled due to lack of student/parent sign ups. The next one is scheduled for May 18, 2013.
- C. Elections – see above.2013/14
- D. Budget – we went over the budget line by line for next year. We will vote on the finale budget at our next regular meeting.

VII. Committee Reports

None

IX. Adjournment at 8:10p.m.

NEXT REGULARLY SCHEDULED MEETING: June 4, 2013, 6:00 p.m., at El Dorado High School Vista Room, 561 Canal Street, Placerville, California 95667.

Cougar Band Aides, Inc. Music Boosters 5/18/2013 Proposed Minutes