



Cougar Band Aides, Inc.

Music Boosters Meeting Minutes

Wednesday, June 5, 2013

Officers

Jason Youngberg, President

Ken Joseph, Vice President

Heather Youngberg, Treasurer

Kellie Tart, Secretary

I. Call to Order at 6:05pm

- a. Attendees: Jason, Heather, Ken, Kellie, Levi, Jorge, Mary, Nina, Lynn, Ady

II. Approvals

- a. Approval of Agenda – added Disneyland to New Business, moved & approved
- b. Approval of Minutes – unavailable at this time to review

III. **Band Directors Report** – End of Year Concert went a little longer than expected and ran out of daylight. Next year will start at 6:30pm and have a more normal format (1 hour). Tomorrow is leadership meeting at Levi's house. Next week is Band Camp.

IV. Officer Reports

- a. President – working on band truck issue
- b. Vice President – on vacation, nothing to report
- c. Treasurer's Report – printed reports provided, Safeway 10% check is due next week (about \$5,800), waiting on bill for sousaphone repairs. Nina offered to make a sample bag for the sousaphone to protect them in the future during transportation.
- d. Secretary's Report – nothing to report

V. Old business

- a. Band Camp: June 11, 12, 13, 14 (at EDHS) – will have theme days for the kids. Water will be provided for each musician daily. Friday after camp will be a dance w/cake. Expecting about 95 kids. Sticker sales will begin next week. Also would be nice to get the summer BBQ date setup to share next week with families. Nina moved to reallocate the \$1,500 from the Drumline coach 2nd semester to the Band Camp coach. Motion approved.
 - i. Parent Meeting on Friday at end of Band Camp (about 5:30pm) - Nina will work on getting the Blue Essentials form updated for that meeting. We would like to have the parents arrive for a meeting near end of the "dance" portion to discuss the Blue Essentials, sticker sales, and volunteering.
- b. 2013/14 Budget – printed version provided of what was covered at last meeting
 - i. Carry over is not definite until end of June
 - ii. Changing the car wash income from \$3,000 to \$2,000
 - iii. Under transportation we are budgeting for actual costs of fuel only on the towing vehicle

- iv. Misc Coaches expenses is changed from \$400 to \$1,500
 - v. Instrument repair expense will be increased from \$2k to \$6k
 - vi. Fall family picnic expense change from \$400 to \$450
 - vii. As a board we agreed to removed \$20 for recycling supplies because we will not be doing recycling anymore
 - viii. Trailer expense – about \$7,500 for purchase and setup of a trailer
 - ix. Truck Maintenance will be changed to zero due to nonuse
 - x. Motion made by Jorge to approve the 2013/14 budget, Ady seconded. Budget approved.
- c. Car Wash review – Netted only \$575. Not a great success this time. Some kids were very reluctant to help, just sat and texted. In general there was an overall lack of interest in doing it. Will do them again in the fall because that seems to work better because the kids are not burned out. We will schedule these at the July meeting.

VI. New Business

- a. Band Truck – Call to inform us from the EPA that all vehicles of our truck’s size must have a particulate collector. Unfortunately they do not make any for our model truck so as of 12/31/13 it must be parked. We are trying to find out if we can sell it and use the money to buy a trailer. Jason did some shopping for trailers. 24’ trailers new cost about \$10-18k. Found a used one for about \$5,900 in Carson City.
 - i. Motion to buy a trailer by Ady, Nina seconded. Motion approved.
 - ii. Motion to purchase the trailer in the current budget year by Lynn, Jorge seconded. Motion approved.
- b. Car wash – already covered earlier
- c. Sticker Sales – stickers have been ordered, colors swapped. Now white with blue print. Jason will be emailing Levi docs for the sticker sales packets. Heather will look at old packets to see what was included. Need to choose money drop-off dates for kids so they do not need to keep money all summer long.
 - i. First drop off date: June 29th (Jorge) 10-11am Starbucks on Broadway
 - ii. Second drop off date: July 20th (Mary) 10-11am at Starbucks on Broadway
 - iii. Other option will be at the next CBA meeting on July 31st
- d. Meeting Dates and Times – First Wednesday @ 5:30pm each month
 - i. July meeting will be July 31st
 - ii. August meeting will be Aug 14th
 - iii. Starting Sept will be first Wed.
- e. Disneyland Trip – Dates were discussed. Do not want the kids to miss school plus it put it too close to ATOMS in April. Moved to June 3rd, 4th, and 5th

VII. Committee Reports

- a. Uniforms (Nina) – going to cleaners this month. Budget will be over an extra \$400. The Blue Essentials form is being modified for the new school year.
- b. Fundraising (no person for this yet)
- c. Drumline/Winter Guard - nothing
- d. Chaperone (Jorge) - nothing
- e. Pit Crew – nothing

- f. Food Committee/Snack Bar (Ady) – nothing to report
- g. Recycling – removed this committee
- h. Jazz Band – nothing to report
- i. Choir – nothing to report

VIII. Other

- a. Date for BBQ @ Lyon's park will be August 17th. Kids will practice marching 9am-12pm at the high school, and then move to the park for the BBQ until 3pm.

IX. Adjournment @ 8:52pm

NEXT REGULARLY SCHEDULED MEETING: July 31, 2013, 5:30 p.m., at El Dorado High School Vista Room, 561 Canal Street, Placerville, California 95667.