



Cougar Band Aides, Inc.

## Music Boosters Meeting Minutes

Monday, November 4, 2013

### Officers

*Jason Youngberg, President*

*Ken Joseph, Vice President*

*Heather Youngberg, Treasurer*

*Kellie Tart, Secretary*

- I. **Call to Order at 6:05pm – Attendees: R. Gray, J. Youngberg, H. Youngberg, L. Krall, N. Abbott, K. Joseph, Nikki, Jessica, T. Andrews, K. Tart, A. Langer**
- II. **Approvals**
  - A. Approval of Agenda - approved
  - B. Approval of Minutes - approved
- III. **Band Director's Report**
  - A. Concert Band – doing fantastic, working on the winter concert. Adding some holiday music for 12/12 concert. One more game and one more marching competition
  - B. Wind Ensemble – working on the winter concert and their competition music for the spring semester
  - C. Jazz – doing fabulous. They have been requested to play on Dec 19<sup>th</sup> from 6:30-7:00pm for a local organization which will bring in a donation for the band. Did not get the application fee in for the CSUS Jazz festival on 12/14 on time so that is cancelled.
  - D. Choir – working on their winter pieces for the 12/12 concert
  - E. Honor Band and Honor choir in Feb. Band needs to audition; choir is by director's choice.
- IV. **Officer Reports**
  - A. President – need help repairing the cabinet in the snack bar so we can use it again next season; if you are representing the CBA at anything the rest of the board needs to know what you are doing.
  - B. Vice President – website is looking old. Needs new pictures. Kellie will ask husband to send Ken 5-10 good pictures of band.
  - C. Treasurer's Report - copies were provided
    - a. Budget Items
      - i. Instrument Repair – already over budget; Nina moved to raised the budget line item from \$5,000 to \$6,300, Ken second, and approved.
      - b. Stock Donation – we are getting a donation of stocks that requires our organization to open a stock brokerage account. Board voted and approved to open the account.
  - D. Secretary's Report -
- V. **Old business**
  - A. Sticker Sales – still very slow... Jason will send out another reminder.

- B. Band Trailer Update – the Line-x job to recoat the whole trailer would cost \$3,000+. However, we can get the 2 doors redone for about \$800. Jessica suggested traction mats that horse trailers use for the floor.

## VI. New Business

- A. Uniforms – Nina presented the costs of all the parts of uniforms. Using these costs she estimates that we need \$30,856.20 for the supplies of an additional 30 students for next year. Order needs to be made by Jan 1, 2014 to save 3% and guarantee they arrive by Aug 2014. Our concern is we don't really know how many students we will have next year because the middle school kids do not register until Feb. We have tabled a vote on purchasing the uniforms until the December 2<sup>nd</sup> meeting. Vote must occur then!
- B. Homecoming Game on Nov. 8<sup>th</sup> - volunteers are still needed for the Varsity game. And call time is 5:15pm in full uniform. Kellie will rope off/setup stadium at 4pm.
- C. Lincoln Band Review on Nov. 16<sup>th</sup> – trailer will be dropped off on Thursday so it can be loaded on Friday. Call time is 6:15am. Check-in is 9am. Step-off is 10:30am. Jazz needs to eat at 11:30 because they perform at 1:20pm. Awards at 3:30pm. Home by 6pm. Need generators and 5 tables.
- D. Color Guard – going very well. Learning a lot. Excited about Friday's routine. Need about 4 6' poles so they will have enough for practice flags and performance flags. Current flags fabric is very poor quality and trying to get the flags to last through winter guard season.
- E. ATOMS – tentatively on April 26<sup>th</sup>
  - 1. Band – we have the Army Band from Sacramento
  - 2. Venue – looking at moving to the football field
  - 3. Food – possible look into new menu choices.
  - 4. Silent auction -
- F. Disneyland – still need to send in the audition tapes. Lynn is still looking into hotel prices.

## VII. Committee Reports

- A. Uniforms (Nina) – struggling to get the concert uniforms fitted
- B. Fundraising
- C. Scrip Program (Kellie) – will be making a flier about Amazon during holiday shopping
- D. Drum line/Winter Guard
- E. Chaperone (Jorge & Lya)
- F. Pit Crew (Bryan)
- G. Food Committee/Snack Bar (Ady) – shopped for last game and was happy 😊

## VIII. Other

## IX. Adjournment at 8:40pm

*\*Time allocations are approximate*

**NEXT REGULARLY SCHEDULED MEETING:** Monday, December 2, 2013 at 6:00pm in the El Dorado High School Vista Room, 561 Canal Street, Placerville, California 95667.