



Cougar Band Aides, Inc.

## Music Boosters Meeting Minutes

Monday, Feb. 2, 2015

### Officers

*Jason Youngberg, President*

*Kellie Tart, Vice President*

*Heather Youngberg, Treasurer*

*Secretary: Niki Wenzel*

### I. Call to Order

6:00 p.m.\*

Present: Richard Gray, Jason and Heather Youngberg, Kellie Tart, Randy Diaz, Lynn Kral, Susie Rice, Beverly Neblett, Niki Wenzel

Students present: Chris McCuddy

### II. Approvals

6:00 p.m. – 6:05 p.m.\*

- A. Approval of Agenda: Add "Great America" and "Letters" to New Business.
- B. Approval of Minutes

### III. Band Director's Report

6:05 p.m. – 6:30 p.m.\*

- A. Concert Band: Students have been given music to practice in order to increase their repertoire for festivals. Basketball games have been successful and well-attended. We have two more on Feb. 6<sup>th</sup> and 12<sup>th</sup>. Mr. Gray has received great praise from coaching staff for our performance.
- B. Wind Ensemble: Canal Street Festival on March 12<sup>th</sup>. Plans are being made to recruit from Middle Schools
- C. Jazz: Both bands received one new piece each in preparation for the District Jazz Night on February 18<sup>th</sup>. Call time will be at Union Mine High School at 6:00 pm. Downbeat at 6:30. The students will most likely receive on other piece each to meet the request of two pieces per performance.
- D. Choir: Choir: Has received a new piece "Dancing and Springing" which is a 16<sup>th</sup> century Madrigal in addition to their other two pieces. DCF will be at Oak Ridge High School on March 10<sup>th</sup>. The students will be excused from school for this all-day event. Also, 50 members in choir!!

### IV. Officer Reports

6:30 p.m. – 6:45 p.m.\*

- A. President: We need to start planning for next year's program to set our budget. If interested in an officer position in the CBA, see Jason
- B. Vice President: none
- C. Treasurer's Report: Money flowing in seems to be for spring trips and Honor Band/Choir and Chocolate sales. All expenses should be on file and accounted for thus far. Highlighted objects are over budget. Most are miniscule. They are either insignificant, or have been balanced out by income.
- D. Secretary's Report: none

### V. Old business

6:45 p.m. – 7:05 p.m.\*

- A. Piano Repair: Mr. Gray will need \$85 to drop off the keyboard at Rainbow Electronics in Sacramento for a diagnosis. It is recommended for the board to pay for repairs if cost is \$400 or less. A used one could be bought for \$500 and a new one would cost around \$800-\$1000

- B. Sound System Purchase: Jennifer has been researching and has found a \$200 system which could be greatly used by several groups in the Music Department. She is interested in this option. We will decide how to allocate the budget money to pay for it.

## **VI. New Business**

**7:05 p.m. – 7:45 p.m.\***

- A. Disney updates: Contracts and payments were due last Friday. We have about 17 from Jazz and 14 from choir; however, the choir needs at least 30 members to perform in Disneyland. Jason will send out an email through Charms inviting other members to join to bring the Choir to its required amount. We also have a need to switch the travel dates up one day to depart on June 2<sup>nd</sup> rather than the 1<sup>st</sup> and Jason will send out an email to notify parents. Dates will change to June 2-6.
- B. Great America: We need chaperones, we need to decide on the attire.
- C. Atoms updates: Tickets needed to be reprinted because two meals were not included. We will need set up and break down crew. Schedule will look something like this: 1-1:20 Eldorado Jazz Combo, 1:20 Sac State Jazz, 2:15 -3:05 Choir plus 1 band, 3:15-4 Sac State, 4:15-5 another band plus jazz, Richard will ask friend Jimmy to MC. Kellie has a wrist band system put together for meal tix at the gate
- D. Chocolate Sales Updates: We handed out 132 boxes and received money back for 60, some boxes were damp due to moisture in the truck so Randy told students we would reimburse those.
- E. Safe Box Purchase for Mr. Grays office: Richard is requesting lock box for money in his office. We agree to buy one.
- F. Trailer Repair and Storage: Our trailer was tagged w/ graffiti. We have 2 options, we keep it the way it is, or we pay 5000 for fixing and go after the parents. We decide to ask for donations from auto body shops.
- G. Letters: we didn't have the letters for Awards Night; we got some from athletics for \$7 each. They were handed out in class. We usually do flowers for seniors so we want to think of a different award, because of allergies that occurred last year.

## **VII. Committee Reports**

**7:45 p.m. – 7:55 p.m.\***

- A. Uniforms: Uniforms need cleaning ...our next big project. We still need to take care of fixing baldrics.
- B. Winter Guard Report: Winter guard is learning new things and working on Phantom of the opera which will be performed the first weekend in March. Also there is a Winter guard event scheduled for March 28, the date of ATOMS. Richard said they can do both, however he will also inquire about a refund to cancel Winter guard event.can ask for a refund. He wants to find out Rosemont's for schedule first and what our time slot is.
- C. Fundraising: Mainly chocolate at the moment but Jen has received some great donations for ATOMS silent auction and raffle...ie. Sac Zoo tickets, Wine Tasting for 20 people, Fairytale Land and others
- D. Scrip Program
- E. Chaperones: need chaperones for Great America
- F. Pit Crew
- G. Food Committee: Next cooking event is April 25 Music Festival
- H. ATOMS Committee: see above
- I. Webmaster: our sponsor is not going to pay for our domain any longer but we can buy the domain.

## VIII. Upcoming Events

- A. District Jazz Nite 2/18
- B. Woodcreek Jazz is the 28<sup>th</sup> of February. Times are 1:15 and 2:45, no waiting between performances. Call time is at 12:00 noon
- C. Choral Festival 3/10 all choir must go

IX. Other 7:55 p.m. – 8:00 p.m.\*  
Chaperones for great America: Bev, Nancy,

X. Adjournment 746 p.m.\*

*\*Time allocations are approximate*

**NEXT REGULARLY SCHEDULED MEETING:** Monday March 2, 2015 at 6:00pm in the El Dorado High School Vista Room, 561 Canal Street, Placerville, California 95667.