



Cougar Band Aides, Inc.

Music Boosters Meeting Minutes

Monday, July 8, 2015

Officers

John Quidachay, President
Kellie Tart, Treasurer

Randy Diez, Vice President
Leslie Roy, Secretary

- I. **Call to Order at 6:30 by Jason Youngberg:**
- II. **Present: Jason and Heather Youngberg, Taylor Haugland, Santiago Sabado, Leslie Roy, Lynn Kral, John Quidachay Kellie tart, Karen Frame & Randy Diez**
- III. **Approvals**
 - A. Approved Agenda by John with a second by Kellie.
 - B. Approved of Minutes by Jason and a second by Kellie. It was noted that a check on spelling of names needs to be done.
- IV. **Band Director's Report**

Taylor is getting ready for band camp. Not sure of how many kids will be attending but there will be after school make-ups to cover band camp. Taylor will teaching marching basics, physical conditioning, pep music and how to learn drills for field shows.
- V. **Officer Reports**
 - A. President –John let us know that he will not be at our August meeting. Randy will run the meeting in his absence. John also indicated that he might not be present for the family BBQ.
 - B. Vice President – Randy said that he had received the trailer key and returned four pairs of tuxedo pants that were at the cleaners. He said that he would get the coolers out of the storage room and take them home to clean.
 - C. Treasurer's Report – Heather/Kellie (joint effort) let us know that we were trying to confirm a payment for color guard camp and that the actual money received for the band truck was \$840.00. Mr. Prior said that it had been sitting there since August of 2015. It was also indicated that we had not received an invoice from Marcus to be reimbursed for Drum Major camp. In addition there was a question in regards to a \$1,000.00 donation to drum line. This is located in proposed budget equipment & repair. Everything from this point forward will go to Kellie. Taylor found \$60.00 and some change in the desk and gave it to Kellie. We are not sure what the money was from. We still need to file taxes. Please see attached budget.
 - D. Secretary's Report - Will ensure that all attendees will get a copy of the minutes. Randy will make copies (10) for the next meeting.

VI. Old business

- A. Family BBQ is to be held on the 22nd of August. Kellie took care of the reservations and the insurance has been taken care of as well. We need to find a grill master for the day. Taylor has the propane tanks at her house at this time but Randy has volunteered to store them at his home. We need to assign food by last name to the students. Taylor will requests 10 tables from the office in addition to EZ ups.
- B. Trailer- Randy will follow up with Logan about the storage of the trailer. The floors coating is coming up and needs to be redone. Kellie will call LineX and get an estimate on the cost to fix in addition to getting the old flooring up. The registration is in the cabinet on the front nose of the trailer and there is no expiration date for the cart & trailer.
- C. Sticker Sales- Kellie will put together the packets for stickers when she returns from vacation and Leslie has volunteered to help her.
- D. Instruments: Taylor had all of the instruments that were in the band room taken for an estimate on cost of repairs. The estimate is \$8,922.04.
- E. Band Camp: Is to be held on July 27-31st.
- F. Mail box in the band room. Needs to be secured.

VII. New Business

- A. Music Instruments:
 - 1. A total of 67 instruments were taken in for estimates on repairs. The cost as stated above is \$8,922.04.
 - 2. Proposed budget changes:
 - i. Props / equipment- currently \$600.00 – not needed (+600.00)
 - ii. Percussion – do not need \$1,500.00 for spring instructor or \$500.00 fees as we will not have a winter drum line this year. (+2,000.00)
 - iii. Band Camp – currently \$200.00 – not needed as students will bring their own water bottles. (+200.00)
 - iv. Instrument repair – currently \$1,500.00 increase to \$9,000.00. (-7,500.00)
 - v. Music/Marching drill-currently \$2,000.00. Downsize to \$1,000.00. \$286.31 for show music and \$500.00 for drill. (+1500.00)
 - vi. Piano Maintenance- Keep as is for now.
 - vii. Total proposed changes are +4,300.00 + -7,500.00 = -3,200.00
- B. Band Camp/ Instructors for Fall:
 - 1. Glen Sabado will be handling percussion equipment and supplies. Seij DeLeon will be the coach in the Fall.
 - 2. Emily Tsunekawa & Angela Chin will be the coaches for color guard for band camp.
 - 3. Tori Lew (main) and Kalei Cablay – will be our color guard coaches for Fall.

C. 2015/2016 Budget

1. Lynn made a motion to adopt the changes to the budget as suggested by Taylor and the board. John seconded it. A vote was taken and it was passed unanimously.
- D. Karen Frame has volunteered to be the coordinator for Disneyland..
- E. Band Camp will be held July 27-31st Monday – Friday from 8:00am – 4:00pm with a lunch break from 11:30am-12:30pm.

Committee Reports

- A. Uniforms – Lynn said that ½ the tux shirts are washed. She is still looking for the cummerbunds. ½ way done hanging up marching uniforms. The racks need to be checked to see if they can be repaired. Lynn and Randy made cards for the uniforms, shoes, hats & camp shirts.
- B. Fundraising – We need a fundraising chair person. Several different options were discussed for future fundraisers. Big Day of Giving, Instrument drive, Donation jars at events, Donors Choose website for people to donate.
- C. Scrip Program – n/a
- D. Chaperone – n/a
- E. Pit Crew – With the upcoming season and the fact that we will be doing field shows we are in need of a Pit Crew.
- F. Food Committee/Snack Bar – Lynn is in charge of the snack bar.

G. Upcoming Events

- A. **Family Picnic-** August 22 at Lyons Park.
- B. **Sticker sales:** Kellie & Leslie will make up the envelopes to hand out as soon as possible. We need to look into incentives to encourage the kids.

VIII. Other

- A. Jason will train Randy on the maintenance of the golf cart.
- B. Randy let us know that he renewed the domain. It was blocked for a while but it is up again.

IX. Adjournment at 8:15p.m.

NEXT REGULARLY SCHEDULED MEETING: Monday August 3rd at 6:30pm in the El Dorado High School Vista Room, 561 Canal Street, Placerville, CA 95667