



Cougar Band Aides, Inc.

Music Boosters Meeting Minutes

Monday, August 3, 2015

Officers

John Quidachay, President
Kellie Tart, Treasurer

Randy Diez, Vice President
Leslie Roy, Secretary

I. Call to Order at 6:30 by Randy Diez:

II. Present: Leslie Roy, Chas Prior, Randy Diez, Karen Frame, Kellie Tart, Taylor Haugland.

III. Approvals

IV. Approved Agenda by Leslie with a second by Kellie. We noted that the date on the bottom of the agenda needs to be changed.

V. Approved of Minutes by Kellie and a second by Randy. We noted that the date on the Agenda to July.

VI. Band Director's Report

Band camp was a success with 65 students attending with a dozen or so not able to attend. They worked on physical conditioning, show music, warmups, opening for show and mock drills. Color Guard had Emily Tsunekawa come and helped out. Glen and Seij helped with percussion. We have received positive feedback from students and parents. We are still waiting for Aeries for the class list and we have an estimated 85-95 students enrolled.

Officer Reports

A. President –John was absent so there was no report.

B. Vice President – Randy passed.

C. Treasurer's Report – We have collected \$300.00 for instrument and maintenance. Kellie paid a \$10.00 DMV fee for the trailer for the golf cart. We have \$5,000.00 in the Uniform fund and Kellie is working with El Dorado Savings Bank to set up a money market account. Please see the attached financial documents. We will need to get a letter authorizing Kellie and Lynn to be the signers on our bank account and have it notarized.

a. A motion was made by Leslie Roy with a second by Randy Diez to authorize Kellie Tart and Lynn Kral to be the signers on the El Dorado Cougar Band Aides bank account and other financial documents related to this account. A vote was taken and there were 6 yes and 0 nos.

D. Secretary's Report – Will ensure that all attendees will get a copy of the minutes from the meeting.

VII. Old business

- A. Family BBQ is to be held on the 22nd of August. Randy will get the propane tanks for the bbq. We need to divide the student list by last names and assign food items to bring. Kellie will do the sign-up forms for all the different events as she currently has them on her computer. Randy is going to be our grill master for the day. Taylor will requests 10 tables from the office in addition to EZ ups. We will provide the condiments and flatware. Randy will follow up with Lynn about the food. Karen Frame volunteered to set up and Leslie will help set up (unless Lynn needs her in the uniform room). Taylor will get the forms needed for volunteer drivers.
- B. Trailer- We still do not have a place to store the trailer. We can ask at the picnic to see if there is anyone that can help with this. Kellie will contact Linex and get a quote for the floor of the trailer. We will need someone to drive the golf cart & trailer. Mr. Carlson has driven it in the past. Randy will get in contact with Jason in regards to the maintenance of the golf cart.
- C. Sticker Sales: Kellie will get 2500 stickers and update the letters that go into the packet. The goal is for each student is to raise \$200.00. We discussed incentives for the students for example if a student raises \$100 then they would get a \$10 gift certificate to get yogurt and for \$ 200.00 they would get a 25.00 gift card to where they like. The music class that earns the most money (based on percentage) will get an ice cream party. Packets will be ready to go by the first week of school.
- D. Instruments: We got a bunch of instruments fixed with a couple going back to be rechecked. The Sousaphone will be going in to get checked out as well. Taylor said that the company will be giving us a comprehensive invoice of the instruments that were repaired so far.
- E. Mail box in the band room. Needs to find the hardware and the keys. Kellie and Randy will mount it when we have those items.

VIII. New Business

- A. Budget:
 - 1. Lynn needs to purchase shoes for the incoming freshmen and replacing the concert wear for the girls. It was said that she has \$2,000 in Uniform budget and that she should look into prices. If the student is purchasing then they would get new shoes if they were not then they would borrow from the old ones. Lynn will price choir dresses and let us know how much it would be to replace the concert clothes. Lynn will submit a request for shoe cost at the next meeting.
- B. Randy suggested that we use google groups.com. It is free and he will be setting it up.
- C. Karen Frame has volunteered to be the volunteer coordinator for Cougar Band Aides.
- D. Leslie suggested that we purchase a steamer for the Uniform room. She will look into prices and report next month.

Committee Reports

- A. Uniforms – Lynn, Karen & Leslie worked in the uniform room during band camp. We managed to get 24 students fitted. We will need more time to get the students fitted so Lynn will be using the Saturday practices and afterschool practices to get it all done. .

- 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 – Safeway will no longer be honoring the script program. They continue for this year and then it is done.
- 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. We need to set up the snack bar on September 12th or 13th. We will need help moving things. Lynn will check out the keys with the front office.
- G. Upcoming Events**

IX. Other

- A. Transportation was brought up in regards to the band trip. Santi looked into a question that Lynn had in regards to being able to drive at night. The answer was yes. Mr. Prior reminded us that we had an agreement with transportation. The trip request has to go through them first.
- B. We have moved our meeting times to the first Wednesday of each month at 6:30 p.m. Except for October and that will be on the 14th.
- C. On September 18th the middle school music programs will have their students attend the game. Taylor has spoken to Markum and Gold Trail at this time and still needs to talk to Sierra Ridge.

X. Adjournment at 7:44 p.m.

NEXT REGULARLY SCHEDULED MEETING: Wednesday September 2nd at 6:30pm in the El Dorado High School Vista Room, 561 Canal Street, Placerville, CA 95667