

Desert Mountain Band Boosters
General and Executive Committee Meeting Minutes
April 11, 2017

Executive Committee Members Present:

- Heidi Block, Diane DuVall, Kathy Gottlieb, Michelle Irvin, Kelly Westerhoff

Members at Large Present:

- Sylvia Hom, Damon Chu, Shana Roberts

The meeting was called to order at 6:13pm.

Approval of Minutes: Meeting Minutes from the General Meeting on March 14, 2017 were presented. Motion to approve as presented from Heidi with a second from Kelly.

Treasurer's Report:

- Bank Balance is \$39,863.36
- Kelly presented the budget and proposed some changes from last year's. An increase in the income goal for marching band by \$1000 for a total of \$11,000. Also to increase the budget for drumline. Director's discretionary budget will remain the same at \$5,000.
- Diane made a motion to set a minimum carry-over bank balance as a practice for the board of a minimum of \$5000.00. The motion was seconded by Kelly. All were in favor.
- Dues for next year were discussed to maintain family, concert and jazz at last year's level and to create one flat amount of \$150 for all of marching band (drumline, colorguard etc..). Kathy made the motion with a second from Kelly. All were in favor.
- The final 2017-2018 budget was voted on. Heidi made the motion with a second from Kelly. All were in favor.
- Michelle will purchase a synthesizer against her budget for this year. This will allow the marching band to be more competitive. Also next year's band looks like it will be Div II.

VP Fundraisings Report:

- Kathy will propose restaurant fundraisers for next year to coincide with Tuesday night marching band practices to support income budget needs.
- Students started doing chocolate covered pretzels fundraiser to go against their student accounts
- MMR Goodwill Donation Drive is April 22 from 10-1:00pm.
- Restaurant Fundraisers: Panda Express-April 13, Chipotle- April 25; Menchie's – May 3
- Dessert and Mini-Auction at Spring Concert – April 25. Desserts, parking passes and guest conductor will be auctioned off. Lisa B. and Alicia agreed to chair this event.
- Kathy will touch base with Hillary to see if she will chair DMBB's graduation water sales fundraiser again this year.

Events:

- April 13 - Panda Express Fundraiser (3 p.m. - 9 p.m.)
- April 13 - DM's Got Talent
- April 14 - District Recess (No School)
- April 17 – SUSD Jazz Night
- April 18 - Essential Ellington Competition
- April 18 - Guard Informational Meeting
- April 22 - Goodwill Clothing Drive
- April 25 - Chipotle Restaurant Fundraiser 5-9:00pm
- April 25 - Spring Concert - Senior Night
- April 25 - Uniform Turn In for Orchestra and Band
- April 25 - Colorguard Try-outs
- April 28 - Uniform Turn In for Jazz Band
- May 2 - Spring Recognition Event (DMHS Cafeteria)
- May 3 - Menchie's Yogurt Fundraiser

- May ? - Incoming Freshman Picnic (Date TBD due to Mountainside Band Trip)
- May 25 - DMHS Graduation Concession Water Sales

Program Updates:

- Spring Concert will have senior photography. Ivan M. has agreed to be the photographer again this year. Diane will assist. Kathy will look into boutonniere options. Lisa and Alicia will run the dessert/mini-auction. Michelle is very excited about this year's program as the second half will feature full orchestra performances.
- April is Jazz Month: April 17 – SUSD Jazz Night; Essential Ellington is April 18; and a free Jazz clinic is April 19 by Carlos from the Lincoln Center. Jazz ensembles will compete on April 27th at the ABODA All-State Jazz Festival at the Mesa Community College Performing Arts Center. They will also perform at the Scottsdale Charros banquet. Jazz uniform turn-in will be after all of the Jazz events.
- Spring Recognition Event: Kathy will do gift bags again this year. Veronica R. volunteered to do food/decorations.
- Freshman Picnic – Date TBD due to Mountainside Middle School trip.
- Marching Band leadership auditions: May 5 for squad and drumline; May 8 for drum major, May 9 for section leaders.
- Marching Band packets are out. Packets and payment is due April 21. \$400 is total cost. Band camp is the week before school starts. DMHS is looking at marching band registration to be 8-11:00am Monday July 31 with seniors after 11:00am. Marching Band will leave after registration and will be bused home Friday (vs the traditional parent pick-up/BBQ in Heber). As a result, a family dessert event will be set up during the first Tuesday night marching band practice August 7th. School starts Monday, August 6th.
- Uniform Fitting – Need to set a date for this. Maybe August 19 but not firm. Football calendar pending. ASU move-in date is August 12-13. U of A TBD.
- Hawaii trip cost is \$2000 per student. Discussion about international trip. Heidi will take a parent poll to determine Hawaii, London or both.

Volunteers Needed:

- Damon/Lisa will create a new Signup Genius for the Dessert Auction
- Good sign-ups for Uniform Turn-in.
- Ellen C. agreed to be the Concert Uniform Coordinator for next year and will train with Kelly at this year's turn-in. Debbie B, Ron B. and Lisa B volunteered to co-chair membership and volunteer coordinator positions. Sylvia agreed to be Parliamentarian. Jenn McConnell will continue on with marching band uniforms. Diane will remain as webmaster; social media; and alumni support. All other positions need re-confirming.

Old Business:

New Business:

- **Election of the 2017-2018 Band Boosters Executive Board:**
 - Other than the Nominating Committee's slate of officers, there were no additional nominees put forth from the floor. The Nominating Committee presented the following slate of officers for the 2017 – 2018 Band Boosters Executive Board:
 - President – Heidi Block
 - 1st VP – Jennifer Zolikoff
 - VP Fundraising – Kathy Gottlieb
 - Treasurer – Kelly Westerhoff
 - Secretary – Sylvia Hom

A motion was made to approve the election of the Nominating Committee's slate of nominees as presented by Diane and seconded by Heidi. Motion approved by voting membership present.

The meeting was adjourned at 7:66pm.

Next meeting: Next meeting will be May 9, 2017