

## **ROHS Band and Orchestra Meeting Minutes**

### **Tuesday September 12, 2017**

**Attendance:** President-Terri Farley, Vice President-Jon Liu, Co-Treasurer-Norma Fenech, Anju Prochazka, Secretary- Lisa Liu, John O'Brien, Dave Jensen, Jason Fenech, Beth VanDerwill, Cyndi Wilson, Katie Sturley, Carol Osborn, Patty Lewis, Pam Lemme, Meghan Heikkinen, Albin Rose, Nicole Guinn.

### **Call to Order at 8:10PM**

### **Welcome**

### **Introductions**

The yard signs have arrived!

### **Secretary Report-Lisa**

June minutes were approved. Motion by Pam Lemme, 2<sup>nd</sup> by John O'Brien

### **Treasurer Report-Pam**

No report for this month. The changeover of the new treasurer is still in process. An audit needs to be scheduled. As part of the annual report to the state, Lisa or Jon Liu will be listed as the acting representative agent.

### **Director's Reports:**

#### **Dave Jensen**

Great start to the year. Marching Band has had 2 successful performances. About 2/3 of the halftime show is done. Jazz Band should look at the Google classroom for information. A big thank you to all the volunteers!!! Looking forward to a great year ahead.

#### **Albin Rose**

School year is going well. Have a lot of Orchestra kids this year! October 5<sup>th</sup> will be the first concert. The seating placements will happen tomorrow. Lots of positive response to the electric fiddles at the Raven Rally.

### **Events:**

- Arts, Beats, Eats: Great turnout. Should hear about how much money we earned soon.
- Concert dresses: They should be here the week of September 28<sup>th</sup>.
- Tuxedos: Tomorrow is distribution. Need help organizing from 3-5, and distributing 5-7.
- Tag Days: The kids will be assigned to places this year to make sure we fill our best locations first. The signup genius is going good. Paul will get water and snacks for the posts.
- Pancake Breakfast: Saturday 9/23
- Golf Outing: Sunday 10/8. Make sure to invite people! Share the flyer! We still need hole sponsors. The golf balls have been ordered.

- MSBOA MB fest: 10/12 We will need a lot of volunteers. Roysa needs to be called so we do not run into parking issues in the bus loop. Work to see if Auxiliary Police will help that day. All student helpers will receive service hours.
- Glow Show: 10/20. Need to buy the glow sticks. Might invite Berkley band to join in the show.
- Logo wear orders are due 10/18.
- B&N book fair will be 12/15. Pam Lemme will chair this.
- Chicago trip: Make sure you sign up!
- Drive 4 UR School- We will discuss next meeting.

#### **New Business:**

- A motion was made by Jon Liu to purchase pit crew shirts to be used by the roadies at football games, and other B&O events.
- A multi year future wish list from Mr. Jensen: a new Baritone Sax, new Tenor sax, new euphonium, Replace 2 tubas.

#### **Old Business:**

- Join the FaceBook Booster page. Have your student turn in their Student Info Form so we can add you to the e-mails.
- The Budget will be finalized at the next meeting.

#### **Adjourn at 9:03PM**

Next meeting Tuesday October 10, 2017 7:00PM

## **ROHS Band and Orchestra Meeting Minutes Tuesday October 10, 2017**

**Attendance:** President-Terri Farley, Vice President-Jon Liu, Co-Treasurer-Norma Fenech, Secretary- Lisa Liu, John O'Brien, Dave Jensen, Jason Fenech, Beth VanDerwill, Cyndi Wilson, Meghan Heikkinen, Teri Shaffer, Cindy Murphy, Kelly Langran

**Call to Order at 7:07PM**

**Welcome**

### **Introduction of Teri Shaffer.**

Teri spoke about the upcoming School Bond on Nov. 7<sup>th</sup>. There will be no change in taxes. Lots of improvements in all buildings. A pamphlet highlighting the changes was passed out. Check out the website for more info. Contact Teri at JTMJ1130 @att.net for any further questions.

### **Secretary Report-Lisa Liu**

September minutes were read and approved. Motion by Cindy Murphy, 2<sup>nd</sup> by Jay Fenech. All approved.

### **Treasurer Report-Norma Fenech**

The reconciliation report was passed out. All the signers have been added/removed at the bank. Next month will have a more detailed report.

### **Director's Reports:**

#### **Dave Jensen**

Thank you to all the Fall concert helpers. Marching Band-games have been going well. Christina & Maddie have been doing a really good job. Some of the best drum majors. The band should do very good at the MSBOA fest on Thursday. The golf outing was successful, had 50 golfers. The feedback has been good. The rehearsal schedule for MB for the rest of the season will come out soon.

### **Albin Rose-Remote report via text**

Great first Orchestra concert

### **Events:**

- Concert dresses: a few outstanding payments.
- Marching Band Fest: Food for the judges will be ordered. A Costco list is ready. Perry's pizza will do multiple deliveries. ROYSA will not be a problem this year.
- Glow Show: 10/20. Berkley will be also performing. Future discussion will happen after this meeting
- B&N book fair will be 12/15. Pam Lemme will chair this.
- Chicago trip: Lots of problems with the website. Dave to call BrightSpark to see if they have fixed it and send updated instruction.
- Drive 4 UR School- Set for Saturday May 5<sup>th</sup>
- Thank you to Roisin Carr for mending all of the ripped band pants.

**New Business:**

Jingle Bell Jazz will donate all profits to the Jordan & Ashley Siegel Scholarship Fund. Discussion about places the event could be held to make it a community event instead of a school event.

**Old Business:**

Tomorrow is the distribution of checks for the gate profits from Arts, Beats and Eats. \$5867 was raised for ROSPAC, it will be split evenly between Band & Orch, Choir and Drama. No update on profit from beverage tent yet.

**Adjourn at 8:25PM**

Next meeting Tuesday November 14, 2017 7:00PM

## **ROHS Band and Orchestra Meeting Minutes**

### **Tuesday November 14, 2017**

**Attendance:** President-Terri Farley, Vice President-Jon Liu, Co-Treasurer-Norma Fenech, & Anju Prochazka, Secretary- Lisa Liu, John O'Brien, Dave Jensen, Beth VanDerwill, Cyndi Wilson, Cindy Murphy, Albin Rose, Pamela Lemme, Kristine Hill, MaryAnne VanHaitsma, Laurie Yarmy

**Call to Order at 7:02PM**

**Welcome**

#### **Secretary Report-Lisa**

October minutes were read and approved. Motion by Cindy Murphy, 2<sup>nd</sup> by Norma Fenech. All approved.

#### **Treasurer Report-Norma**

September and October reports were distributed. Balance at end of October is \$27,338.92. A different tax return will need to be done this year because we earned over \$50,000 last year.

#### **Director's Reports:**

##### **Dave Jensen**

- So far, 75 have signed up for Chicago. There are 29 open spots.
- Year has been going great. 19 performances so far this year!
- Jazz Band started today. Started after the musical, so kids can do both. Jazz ensemble starts Thursday morning. A lot of kids seem interested.

##### **Albin Rose**

First concert went very well. Alternative Strings are using the electric fiddles. They will be part of the video for the penny wars. Discussion about getting shelves in the orchestra rooms similar to the band shelves. The Orchestra kids are signing up for the Chicago trip.

#### **Events:**

- **Glow Show:** 291 tickets were sold for Royal Oak, 133 tickets were sold to Berkley. Concessions raised about \$300. Total net is about \$1500. Potential for Birmingham Groves to join next year.
- Norma has volunteered to chair the event next year.
- A Motion was made by Pam Lemme to increase the amount given to Berkley from \$550 to \$800. 2<sup>nd</sup> was by Cindy Murphy
- **Arts, Beat, & Eats:** Jon Liu reported our portion of the profits are \$3443.67
- **Poinsettia Sales:** Cyndi Wilson & Susan Shelton will be here for delivery and decorating the stage. Flyers for the sale will be on the table at the ROHS craft show.
- **Barnes & Noble book fair-** December 15- in store from 6-9, on-line with code for 1 week. Performers will sign up for 15-minute time slots. Flyers will be on the table for the ROHS craft show.

- **Jingle Bell Jazz-** December 21<sup>st</sup> at the Farmer's Market. Estimate \$1600 in ticket sales, \$950 to rent the Farmers Market, \$100 for chairs, approximate \$800 for food, and \$200 for promotion. Working on getting sponsors to help cover costs. Possibly a tin can raffle. We will need to bring our coat rack. Will only have 200 chairs, but Christie Siegel will have high top tables available for the night. Ticket prices are \$10 for adults, \$5 for seniors and students. Christie Siegel is handling the printing of the flyers and posters, and extra publicity. The event will be alcohol free. There are sponsor ads available in the program. A bio for each professional performer will be in the program. Need to get more signs.
- **Chicago trip-** Sign up! 1 more Remind will go out.
- **Concert day signage-** Feather signs vs. Sandwich board. Feather sign is much more impactful. Cost about \$200, but cheaper on-line
- **Marching Band Festival DVD's-** \$5 per order goes to us. We had 45 orders.
- **ROHS Craft Show-** We will have a table at the ROHS craft show. We can sell spirit wear, seat cushions. We will have flyers for JBJ, poinsettias and Barnes and Noble. Kids can come perform. There is a sign up genius for anyone interested in helping at the table.

#### **New Business:**

On Thursday our percussion equipment will be trucked to Dearborn for the Director Development Days event. Looking for someone to drive the truck back here on Saturday and for volunteers to unload the equipment.

#### **Old Business:**

#### **Adjourn at 8:34PM**

Next meeting Tuesday December 12, 2017 7:00PM

**ROHS Band and Orchestra Meeting Minutes**  
**Tuesday December 12, 2017**

**Attendance:** President-Terri Farley, Vice President-Jon Liu, Co-Treasurer-Norma Fenech, & Anju Prochazka, Secretary- Lisa Liu, John O'Brien, Dave Jensen, Albin Rose, Pamela Lemme, Jason Fenech

**Call to Order at 7:01PM**

**Welcome**

**Secretary Report-Lisa**

November minutes were read and approved. Motion by Pam Lemme, 2<sup>nd</sup> by Norma Fenech. All approved.

**Treasurer Report - Norma & Anju**

Started the month with \$27,000 and ended with \$33,000. Fraud charges happened on the debit card. The card has been canceled. There is still 1 active card. The money from the golf outing has been deposited, \$3200. Also got the Arts, Beats, Eats check. The taxes for last year will be done soon. We made more money then previous years, so the long form is needed. The final numbers for the poinsettia sales are still being figured out. The flower guy was very good to work with. A motion was made by Pam Lemme to give a \$25 gift card to the flower guy. It was 2<sup>nd</sup> by Norma Fenech.

A motion was made to give the pianist from the Winter Concert \$50 for playing for Wind Ensemble, and Concert band. Albin Rose made the motion; it was 2<sup>nd</sup> by Jon Liu.

**Director's Reports:**

**Dave Jensen**

- The chairs for JBJ have been handled. Beth V was sent the info for the program.
- Pep Band is slim this year. Working on recruiting members.
- December concert went very well. Life is happy in Band Land.
- Student Ensembles are confirmed for the event at Barnes and Noble this Friday.
- Amanda V. Dad passed away yesterday. A motion was made by Anju to send \$50 to Amanda's family. It was 2<sup>nd</sup> by Pam Lemme.
- Dave will put out JBJ signs on Friday.
- At this point we will only have 1 tuba player for next year. He will play with all 3 groups as needed.
- Keith Kohring will buy a new tuba for the high school

**Albin Rose**

**Events:**

- **Poinsettia Sales:** 2 plants are still in the band room.
- **Barnes & Noble book fair-** December 15- in store from 6-9, on-line with code for 1 week. **Jingle Bell Jazz-** It will be a silent auction. The paperwork will be completed for future raffle use. The signups are out; please encourage people to sign up.
- **Chicago trip-** All chaperones will need a background check and fingerprinting. Beth Caverly at the Board Office is the contact. Chaperones should see her with their drivers license for the background check form. She will give everyone info about where to get fingerprinted. Dave will get a list of chaperones to Lisa Liu to contact about background checks.
- **Marching Band Festival DVD's-** Shipped this week.

**New Business:**

Talking with the school graphics arts department about using their skills for signs and t-shirts in the future.

**Old Business:****Adjourn at 7:47PM**

Next meeting Tuesday January 9, 2018 7:00PM

**ROHS Band and Orchestra Meeting Minutes**  
**Tuesday January 9, 2018**

**Attendance:** President-Terri Farley, Vice President-Jon Liu, Secretary- Lisa Liu, John O'Brien, Dave Jensen, Albin Rose, Cindy Murphy

**Call to Order at 7:22PM**

**Welcome**

**Secretary Report-Lisa**

December minutes were read and approved. Motion by Cindy Murphy, 2<sup>nd</sup> by Jon Liu. All approved.

**Treasurer Report-Terri for Norma/Anju**

- Started the month with \$32817 and ended with \$35170. The bank refunded the 4 fraud charges. The card has been cancelled. 2 more fraud charges appeared before the card was cancelled.
- \$3050 was the amount to be donated to Jordan & Ashley Siegel Scholarship fund from Jingle Bell Jazz.

**Director's Report:**

**Albin Rose**

- Guerilla caroling for the holidays. Fun playing around the school.
- The new venue for JBJ was very nice. People had room to mingle. The backstage area was great for the kids.

**Events:**

- **Barnes & Noble book fair-** Made \$392. Barnes and Noble said that they would love to have any of the groups come and play anytime.
- **Solo & Ensemble** 2 duets, a trio and lots of strings will be participating this weekend. Map and performance schedule has been sent out. All info is on the website.
- **Cheboygan** jazz festival March 21-22. Kids would leave 4<sup>th</sup> hour Wednesday and be back at noon on Thursday. It would be just the Jazz Band. Drivers will be needed.
- **Jingle Bell Jazz-** Discussion about having the Jordan & Ashley Siegel Fund be the permanent charity. Voted for at least next year.
- **Chicago trip-** 83 are going. This is the final count. Chaperones need to do a background check Albin will price out the price of a bass case to see if buying is better then renting.
- **MSU Jazz Expo-** Sunday March 25 at ROMS. The show is at 3pm. Need to find out the time of the workshop. The performers will be fed an early dinner.
- **MSBOA Jazz Festival-** March 29. We will run concessions. Need to feed the judges.
- **MSBOA Festival** Date has been changed to March 3. Location TBD

**New Business:**

- Kyrstin will lead the flute, clarinet and sax choirs. Discussion on if booster's should pay or if district will pay her as a club sponsor.
- Albin- Hard case for Bass is \$2000-3000. Might be better to keep renting.

**Adjourn at 7:50PM**

Next meeting Tuesday February 13, 2018 7:00PM

## **ROHS Band and Orchestra Meeting Minutes**

### **Tuesday February 13, 2018**

**Attendance:** President-Terri Farley, Secretary-Lisa Liu, Treasurer-Norma Fenech, John O'Brien, Dave Jensen, Albin Rose, Cindy Murphy, Pam Lemme

**Call to Order at 6:10PM**

**Welcome**

#### **Secretary Report-Lisa**

January minutes read and approved. Motion by Cindy Murphy, 2<sup>nd</sup> by Pam Lemme. All approved.

#### **Treasurer Report- Norma**

- We need to get a check to the Siegel Foundation. The total raised to donate at Jingle Bell Jazz was \$3843. A discussion followed to round the amount up to \$3850.
- A motion was made by Cindy Murphy to cut a check to the Ashley and Jordan Siegel Scholarship Fund for \$3850. It was 2<sup>nd</sup> by Pam Lemme. All approved by vote.
- It was suggested to get the amount donated out to the local press, the Chamber of Commerce and the school district.

#### **Director's Reports:**

##### **Dave Jensen**

- Chicago Trip- A Google classroom was created. All forms and other papers will go there. The updated itinerary will go in. A trip REMIND was created.
- A discussion about the possibility of trip t-shirts. It will be investigated to see if anyone will donate the shirts.
- March booster meeting will move to Monday March 12<sup>th</sup> due to the All City Orchestra Concert
- Cheboygan- So far only 2 drivers have signed up. More drivers are needed. They will drive up March 20<sup>th</sup> at noon, perform that evening and return the 21<sup>st</sup>.
- The MSU Jazz Expo is March 25<sup>th</sup>. Beth V. needs the info from last year to make the fliers for this year's event. Boosters will feed the performers brunch before. The performance starts at 3.
- A weekend meeting will be set up to discuss advertising and food for the upcoming events.
- A motion was made to spend up to \$250 to buy a new coffee maker by Norma Fenech. It was 2<sup>nd</sup> by Cindy Murphy. All approved by vote.
- A discussion about finding available dates for the flute/clarinet/saxophone choirs at the Senior Center.

##### **Albin Rose**

- All City Orchestra will be at ROMS on Tuesday March 13<sup>th</sup>.
- MSBOA Festival for Orchestra will be at Birmingham Groves on Sat. March 10. They will perform at 10:45.

- Discussion about renting a bass case for Chicago. McCourt's may have one for us to use.

**Old Business:**

Chaperone background checks are in process. Beth Caverly at the Board office is keeping track of who has turned in paperwork and contacting Lisa with updates. About half the group is complete. Lisa will e-mail reminders to others.

**New Business:**

- Cindy will be the banquet chair. She would like a co-chair to help her.
- Flute choir did a great job at Holiday Market event. They earned \$200. Dave would like to buy a new alto flute, but would like it to be the same brand as the current one.
- Keith Kohring has bids for a new tuba.
- MSBOA Band Festival will be at Lake Orion.
- A bus will most likely not be possible for the Thornapple Jazz event.
- Off site meeting on Monday February 19<sup>th</sup> at Madhouse, new restaurant on Stephenson in Madison Heights, to discuss food for the upcoming March events.
- A signup genius for volunteers for all the March events will be on the ROHSBOB website.

**Adjourn at 7:10PM**

Next meeting Monday March 12, 2018 7:00PM

**ROHS Band and Orchestra Meeting Minutes**  
**Tuesday March 13, 2018**

**Attendance:** President-Terri Farley, VP- Jon Liu, Secretary- Lisa Liu, Treasurer- Norma Fenech, John O'Brien, Dave Jensen, Albin Rose, Cindy Murphy, Jason Fenech

**Call to Order at 7:10PM**

**Welcome**

**Secretary Report-Lisa**

February minutes were reviewed. Motion to accept the minutes made by Cindy Murphy, 2<sup>nd</sup> by Jon Liu.

**Treasurer Report- Norma**

- Ending balance for the month is \$29,372.99.
- Check should be on its way to the Siegel Scholarship fund.
- There was a discussion concerning the expected expenses for the Cheboygan trip.

**Director's Reports:**

**Dave Jensen**

- Not over Festival yet. The kids played beautifully. The Symphony band score was fair. Not sure why the Wind Ensemble got a 2. The kids worked hard and the prep was good.
- All City was fantastic. Thank you to everyone that helped. Concert Band improved a lot.
- Cheboygan- \$84 for a room. Need to get a copy of the Tax Id number to rent the rooms. \$21 per kid for the room.
- State S&E- double reed ensemble will not be going.
- Looking at 2 ideas for MB show this Fall.

**Albin Rose**

- MSBOA Festival- Symphony Orchestra got straight "1's"! The kids were very excited and did great.
- All City Orchestra will be 3/13 at ROMS. Looking for volunteers to help set up.
- Would like to request a second amp for the electric fiddles. A discussion about amps followed.
- State Solo & Ensemble is Saturday. 3 or 4 groups will be going for strings. Flute choir is going. The double reed ensemble will not be going.
- Will need 3 bass cases for the Chicago trip.
- A discussion about Mrs. Morales being a possible accompanist for the B&O events in the future.

**Old Business:**

- Jazz Fest is 3/29 It will start at 3:30. Hope to have the stage set up the night before. Cindy and Terri will shop for the food.
- Instrument fittings are 3/26, 3/27, 3/28
- MSU Jazz Orchestra- 3/25. A discussion about arrival times and feeding times.
- Chicago Chaperones- Only 2 still need to be fingerprinted. Otherwise all paperwork is set. Signup for snacks is coming out soon.

**New Business:**

- VP needs to find a slate of officers for next year. Open spots: co-Treasurer, Fundraising, Community Relations, Orchestra parent rep, MB parent rep
- Lanyards have been ordered.
- Thornapple Jazz Fest will not have a bus.
- Banquet- all is going fine.
- June MB meeting- discussion about adding a mixer beforehand with parents. Need to make the SIF form due that day.
- A new alto flute has been purchased.
- May 23<sup>rd</sup> will be date for Choir concerts, chamber groups and strings. Cindy will call senior center to check on piano availability
- A motion was made by Cindy Murphy to reimburse parents driving on the Cheboygan trip their gas and hotel expenses, up to \$600 in total. 2<sup>nd</sup> by Jon Liu. All approved
- Dave set a meeting for Wednesday at 6pm at Madhouse to finalize the calendar for next year.
- Band camp will be August 20-24
- A motion was made by Cindy Murphy to spend up to \$1150 to buy 2 amps for Orchestra. 2<sup>nd</sup> by Jon Liu. All approved.
- Band, Orchestra, Choir and Drama are all in for the Arts, Beats and Eats booth for this year.

**Adjourn at 8:09PM**

Next meeting Tuesday April 10, 2018 7:00PM

**ROHS Band and Orchestra Meeting Minutes**  
**Tuesday April 10, 2018**

**Attendance:** President-Terri Farley, VP- Jon Liu, Secretary- Lisa Liu, Treasurer- Norma Fenech, Dave Jensen, Albin Rose, Cindy Murphy, Pam Lemme, Beth VanDerwill, Cyndi Wilson

**Call to Order at 7:30PM**

**Welcome**

**Secretary Report-Lisa**

March minutes were reviewed. Correction to the date. Motion to accept the minutes as corrected made by Cindy Murphy, 2<sup>nd</sup> by Jon Liu.

**Treasurer Report- Norma**

Ending balance for the month is \$24,699.36.

See report for details.

**Director's Reports:**

**Dave Jensen**

- March was crazy. It was State Band Festival, All City concerts, Jazz Expo, MSU Jazz, Cheboygan, instrument fittings. Thank you to all that helped with all of these things.
- Looking forward to the Chicago trip.
- Spring concerts coming soon.
- Thornapple Jazz Festival moved our band, so will not be playing in the bank. Bands are ready. Need Drivers! Need about 10 cars for the kids and equipment.

**Albin Rose**

- All City went well. Performances were all good. Great parent feedback. Next year will need to move back to ROHS because set up and clean up is much easier at the high school.
- 2 of the 3 bass cases for the Chicago trip are in. The 3<sup>rd</sup> case should be here tomorrow.

**Old Business:**

- Chicago- Kids will get lanyards, bags and luggage tags. There is a Chicago Remind to join.
- Banquet- Contact is signed. Cindy is looking at the menu. It is May 29<sup>th</sup>.
- New Officers: Jon has sent/approached several people. So far still working on most positions. Lisa Liu will take over as Jr. Treasurer. Need to fill Secretary.
- Choir events: Can't use the Senior Center Mon-Thurs due to classes. May 16<sup>th</sup> at 7 is the tentative date. Concert will be held in ROHS media center and learning commons.
- Marching Band Meeting: Monday June 4<sup>th</sup>. Tentative talk of a tailgate.

**New Business:**

- Drive 1 for the school: Tentative date is for May 5<sup>th</sup>. Marcy is checking on it.
- Need a volunteer to help with tux returns. Discussion about having the kids return the tux to the scene shop Jensen storage racks instead. Kids will hang tux with their name on it to make it easier to go back to find items left in pockets.
- CMU Flute Day is Oct 14

**Adjourn at 8:12PM**

Next meeting Tuesday May 8, 2018 7:00PM

## **ROHS Band and Orchestra Meeting Minutes**

### **Tuesday May 8, 2018**

**Attendance:** President-Terri Farley, VP- Jon Liu, Secretary- Lisa Liu, Treasurer- Norma Fenech, Dave Jensen, Albin Rose, Cindy Murphy, Cyndi Wilson, Debbie Morales, Jason Fenech, Donna Prentiss-Bonner, Paul Natinsky, Debbie Natinsky, Vilma Dennis, Warren Dennis, Dave Jensen, John O'Brien

**Call to Order at 7:02PM**

**Welcome**

#### **Introductions**

New Officers for 2018-19:

- Jay Fenech- Secretary
- Lisa Liu- Asst. Treasurer
- Paul Natinsky- Community Relations
- MB Parent-Warren Dennis
- Orchestra Parent- Donna Prentiss-Bonner

Still need a fundraising parent.

#### **Secretary Report-Lisa**

April minutes were reviewed. Motion to accept the minutes made by Cindy Murphy, 2<sup>nd</sup> by Jason Fenech.

#### **Treasurer Report-Norma**

- Ending balance for the month is \$22,920.19.
- See report for details.
- A form will be created for next year to be used when asking for money.

#### **Director's Reports:**

##### **Dave Jensen**

- Only Mr. Jensen is going to the Youth Arts Fest this year.
- Spring concert was one of the best ever. All groups did great!
- Marching Band is starting to slowly awaken for next Fall.

##### **Albin Rose**

- Orchestra concert went well.
- Thank you for the new amplifiers.
- Alternative Strings played on electric fiddles.
- Quartet played a few weeks back. Kids pulled things together and did great.
- Figuring out Grad band

**Old Business:**

- 8<sup>th</sup> Grade Concert: Band is 5/9. Jon, Norma, and Dave will be there to pass out fliers on MB info, MB meeting, concert dress forms. Orchestra concert is 5/15. All fliers will be e-mailed to Keith, Tim, and Albin to send out to 8<sup>th</sup> grade families.
- Chamber Concert is 5/16. Alternative Strings will play. Program ideas are coming together.
- Jump Start Program: Lessons have started.
- MB Meeting: June 4<sup>th</sup>. Potential tailgate for parents while the kids are in rehearsal. Have lots of chips/snacks from Chicago still.
- Banquet: Tuesday after Memorial Day. Registration forms will be mailed tonight. \$18 per person. Gluten free and vegetarian options will be available. Decorators needed at 5PM. Starts at 6, dinner 6:30PM. Done about 9.

**New Business:**

- District is buying a new Baritone Sax. Keith got approval. Will have 2 nice ones.
- MB Trailer- Working on finding out from district about storage. We would no longer need to rent a truck for festival or a POD.
- A motion was made to allocate no more then \$7000 for a trailer, insurance and registration, as well as a decal. Motion made by Cindy Murphy. 2<sup>nd</sup> by Jason Fenech
- Golf Outing is October 7<sup>th</sup>. It will be at the RO Golf Course. \$50 per golfer. Will have a longer check in with a continental breakfast.
- A motion was made to spend up to \$350 on hole in one insurance policy with American Hole in One. Motion made by Cindy Murphy. 2<sup>nd</sup> by Cyndi Wilson
- Glow Show- Groves is interested in joining.
- Drive for your School is tentatively set for 9/15
- Tag Days are 9/28-29
- Oct. 13<sup>th</sup> is CMU Band Day- Got a bus! \$30 per person, includes breakfast, lunch and snacks.
- Celebration of the Arts- Jazz Band and Jazz Ensemble will play. June 2<sup>nd</sup> at ROMS.
- Arts, Beats and Eats- 10-3:30 on Sunday for gates.

**Adjourn at 8:40PM**

Next meeting Tuesday September 11, 2018 7:00PM