

**Desert Mountain Band Boosters
General and Executive Committee Meeting Minutes
June 27, 2017 at Sylvia Hom's House**

Executive Committee Members Present:

- Heidi Block, Sylvia Hom, Kelly Westerhoff, Jennifer Zolikoff

Members at Large Present:

- Ellen Congiundi

The meeting was called to order at 2:15 pm.

Approval of Minutes: Minutes from the Executive Board Meeting on May 9, 2017 were presented by Sylvia. Heidi motioned for unanimous approval as presented.

Treasurer's Report:

- Mrs Irvin has purchased all the equipment that she requested as outlined in the minutes of the May 9, 2017 Executive Committee Meeting.
- Winter Drumline expenses greatly exceeded expectations, especially for drumline instruction. As drumline expenses are a pass through Band Boosters, the Board discussed the possibility of having input into the budget for these expenses. The anticipated income from dues to totally cover these expenses did not materialize due to decreased participation.
- Events (budget line 5500) also exceeded budget but not as significantly as Winter Drumline.

Fundraising Report:

- The Board unanimously approved an increase in Marching Band dues to \$175 for 2017-18. Motion was made by Jennifer with a second from Kelly. All parents will be notified of the increase by email before Uniform Fitting Day.
- The increase in Marching Band dues was determined because Marching Band expenses comprise the bulk of the Band Boosters budget, and dues should generate enough funds to meet the budget. Raising dues would diminish the need for capital and other fundraising efforts. Corporate contributions from Safeway and others last year cannot be consistently anticipated.
- Dessert auctions will be held at all concerts this season as they successfully raise a significant amount of funds and require minimal work. The auctions are also a great way for Orchestra parents to participate.
- Fundraising by Band members has not been as successful in the past due to lack of participation (e.g., selling pretzels). However, it was suggested that an activity might generate more enthusiasm, e.g. gift wrapping during holiday season. Also, Band members may be more inclined to participate in fundraising for a purpose, e.g. California/London/other field trips.

Events:

- July 31-August 4 – Marching Band Camp
- August 8 – Band Booster Meeting & Marching Band Showcase
- August 19 – Uniform Fitting Day

Program Updates:

- Marching Band Camp: 3-4 parent chaperones are still needed. Heidi will send out an email to request volunteers. First time volunteers for overnight field trips must be cleared by SUSD. Because no BBQ with parents will be held on the last day of Band camp, a Marching Band showcase will be presented following the DMBB Executive and General Meeting on August 8, 2017.
- Uniform Fitting Day: Heidi presented the revised DMBB Dues Statement and Uniform, Apparel and Accessory worksheet for review. Both of these forms will be printed in triplicate to facilitate record keeping, especially for apparel and accessory orders. The DMBB informational packets will be given to new Band parents at Uniform Fitting Day. Heidi also presented the configuration of stations for uniform

fitting day, suggesting optimal placement of tables for greeting, check out and volunteer sign-ups. A meeting to coordinate Uniform Fitting Day and finalize details will be convened prior to or shortly after school begins in August.

The meeting was adjourned at 3:30 pm.

Next meeting: August 8, 2017