



BOOSTER MEETING MINUTES

Date: 1/8/19 - ROHS Band Room

PRESENT AT MEETING:

Terri Farley	Jason Fenech	Warren Dennis
Dave Jensen	Albin Rose	Beth VanDerwill
Debbie Morales	Victoria Wisniewski	John O'Brien
Deb Natinsky		

CALL TO ORDER: 7 PM

SECRETARY REPORT – Jason Fenech

- Last month's minutes:
 - Motion to accept: Jason
 - Seconded: Warren, all in favor: yes

TREASURER REPORT – Norma Fenech & Lisa Liu (both absent)

- JBJ
 - John – net proceeds has been the going for JBJ; more below

FUNDRAISING REPORT – Debbie Natinsky/ Vilma Dennis – N/A

VICE PRESIDENT REPORT – Jon Liu (absent)

PRESIDENT REPORT – Terri Farley

- Barnes and Noble, new community coordinator. Made under \$85. Probably not going to do again.

DIRECTORS' REPORTS:

- **Dave Jensen**
 - Enjoyed JBJ, very grateful for all the efforts. Music was particularly good. Vibe and spirit were huge success. Lot of stuff coming up. Jazz band playing next week at the Hyatt. No bus for CMU yet, working on it. Will get Disney thing on agenda, then after that, festival and we're into it. Things will be fast and furious. Solo and Ensemble is in a week and a half. Dave is back! Really enjoyed last few days being back. Back on track.
- **Albin Rose**
 - Was more of a dad than director at JBJ, but was glad to see it go well. Barnes and Noble went. Dan M scouring for Cello racks, but may need to find a new one and



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request funds from boosters for it. Dave said to check with Mike G first; may be able to fund out of renovation.

OLD BUSINESS:

- **JBJ:**
 - Administrative side, way too much food.
 - Fundraising, got off to late start. Got less help out of Christie than last year. Two biggest parts of the budget impact. Sponsorships down about \$500, flyers more expensive (280 versus 30 ? or was that for all school concert programs?), so was market rental (1050 vs 950).
 - Parking fiasco (Terri); maybe no free parking next time?
 - Maybe dedicated chairperson for promotion next time? Get in papers, maybe Fox 2 morning show, etc. Also start in September instead of Oct for key players.
 - Lights off at 6 – got left on for a while; no complaints.
 - Logistics: This year we loaded trailer Wednesday night, took over at 1 and started unpacking, finished about 10pm, brought trailer back and unpacked on Friday. Last year were unloaded same night by around 10PM using lots of cars.
 - Dave: We need a hook for next year to fill seats. If we sold enough in attendance, the funds would have made the food way less of an issue. Maybe an alumni jazz band (timing adjusted to allow for college kids to be home).

NEW BUSINESS:

- Dave working on bus for CMU
- Dave's working on Board approval for Disney 2020
- Undercoating done very well on trailer.
- Jon asked to remind about new positions; lots of slots opening up.
- Beth – questions from the page: lots of requests about schedules for jazz, etc.
- Jazz band is in the Google classroom.
- There is a guy all over Jon about band program history for a book; the info just isn't around. There was a fire at Dondero where a lot was tossed, and the flood as well.
- Honors band 11,12 chamber music concert on 15th? TBD.
- Feb 11-15 is placement for next year
- 12th is ROHSBOB meeting immediately following function. Pre-festival clinic is TBD still.

ACTION ITEMS:

- Beth to update a few dates on the website that don't match the band room calendar (which is available as a download on the website).

NEXT MEETING: February 12th.

MEETING ADJOURNED: 8:05 PM



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