

**Desert Mountain Band Boosters
General and Executive Committee Meeting Minutes
August 8, 2017**

Executive Committee Members Present:

- Heidi Block, Diane DuVall, Kathy Gottlieb, Sylvia Hom, Kelly Westerhoff

Members at Large Present:

- Lisa Barnhart, Patty Barnhart, Dan Bertolet, Lisa Bertolet, Debbie Blum, Ron Blum, Karla Caryl, Paul Clemens, Aleta Dozier, Richard Gottlieb, Heather Harper, Joan Herzog, Despina Katergaris, Alicia Knipp, Mike Perlstein, Lisa Vanatta, Jacquie Vasicek

The meeting was called to order at 7:02 PM.

Approval of Minutes: Sylvia presented the Minutes from the Executive Board Meeting on June 27, 2017 and motioned for unanimous approval as presented.

Treasurer's Report:

- Bank balance: \$28,463.33 as of 6/30/17.
- Kelly presented the 2016-17 DMBB Budget/Expense Summary to the members present. Membership dues cover the majority of expenses projected in the budget. Although capital fundraising brought in significant unanticipated funds last year, these funds could not be depended upon for the upcoming Marching Band season.
- Lisa Barnhart described the Winter Drumline program to explain the expenses that exceeded the budget last year.

Fundraising Report:

- Heidi described the difference between band student and Band Booster fundraising. Student fundraising activities are conducted through Mrs Irvin, and the funds remain with the student. Band Booster fundraising is conducted by the band parents without student involvement.
- Kathy Gottlieb described the various fundraising activities for the upcoming year: football game concessions, family dinners, and dessert auctions. Although the program for family dinners has not yet been set, suggestions were welcome for favorite restaurants.

Volunteers:

- Lisa Barnhart and Debbie Blum, Volunteer Coordinators, described the Band Boosters' goal of fostering a community of parents that actively support our music students through volunteering. Volunteering is fun and rewarding, especially in the company of fellow Band Boosters. Each family will be asked to volunteer for at least two events this year. Various opportunities to assist during football games, music competitions and field trips were described.
- Lisa emphasized that if a parent can only volunteer for part of the time requested, that the parent notify Lisa or Debbie for accommodation. Often a full day will be divided into shifts so that time commitments can be lessened.
- Start times for competitions are often not determined until one or two weeks before the event, making planning difficult. However, information will be disseminated as soon as it becomes available.
- Sign up Genius will be used to request volunteers for all events. Also signup sheets were made available at the meeting.
- Chaperones need to be approved by SUSD, and the process takes about 10 days to complete.
- Heidi described the opportunities available to serve as DMBB officers and event coordinators. She encouraged members to consider these positions by getting to know the responsibilities and shadowing a Board member.

DMBB Website:

- Diane DuVall reviewed the website for the new parents and how to navigate the various sections. Mrs Irvin's calendar is the definitive schedule of all events and is populated for the year. The weekly DMBB

newsletter will have more details of events. Parents were also encouraged to sign up for Remind 101 to get the most current information, especially for call times.

- The newsletter is also published on the DMBB Facebook page. The Facebook feed can also be seen on the website.
- One of the more important sections on the website is the Ensembles menu. All permission forms, e.g. absence notices and alternate transportation, are located there.
- Monetary donations are welcome and can be paid through PayPal on the website. Corporate matching of funds is also available and welcome. Receipts for tax exempt contributions can be obtained through Kelly.
- Members were also encouraged to sign up for passive fundraising offered by Frys, Amazon Smile, and EScrip Online Mall.
- Other notable sections are Trips/Events and Photo Galleries. Past events can be viewed and provide good examples of the kind of field trips that will be planned for the coming year.

Program Updates:

- Uniform Fitting Day: A meeting was convened on August 6, 2017 to finalize plans, including configuration of stations, flow of participants, volunteers needed, and checkout procedures.

Events:

- August 18 – Home Football Game vs Chaparral
- August 19 – Uniform Fitting Day
- August 21-25 – Jazz and Concert Auditions/Chair Placements
- August 25 – Home Football Game vs Mesa
- September 12 – Booster Meeting
- September 15 – Home Football Game vs Basha
- September 30 – AZ/PAZ Festival

The meeting was adjourned at 8:00 PM.

Next meeting: September 12, 2017