



Royal Oak High School Band & Orchestra Boosters

MEETING MINUTES

12/14/2021 - 7:00 - Zoom Virtual Meeting

CALL TO ORDER: 7:01 pm

PRESENT AT MEETING: Jason Pyciak, Jen Anesi-Brombach, Drew McGee, Vilma Dennis, Jon Liu, Lisa Liu, Elaine Jirkans, Laura Young, Kate Dukhan, Leslie Gilliland, Mr. Rose, Linda Johnson, Dave Jensen, Kyrstin Jensen, Brian Vasicek

- Board Positions vacant
 - Treasurer

SECRETARY REPORT

- Minutes from last meeting posted, Drew McGee moved to accept, Jen Anesi-Brombach seconded

PRESIDENT REPORT - Jason Pyciak

- Getting lots of questions that should go to directors first, post on Facebook about this?

VICE PRESIDENT REPORT - Kristine Brezenski (proxy Jason Pyciak)

- Input into scholarships or ways boosters can help
 - All state and solo ensemble? Request form? Let's get a process in place

TREASURER REPORT - Drew McGee

- Balance as of today: \$32960.81, \$300 petty cash, \$3720 outstanding checks
- Updating Quickbooks. \$25 per month, \$300 per year
- Suggested checking out Boost Hub for Boosters, full package communication, calendars, can take credit cards, one stop shop. \$650 per year, 30-day free trial

FUNDRAISING COORDINATOR REPORT - Linda Johnson and Laura Young

- Holiday Fundraiser - made \$1354.42
 - Great job Linda and Laura!
- Mattress company would like another sale in the spring, but we don't need it. Maybe 2023?
- Too many fundraisers. We need to tell families what we are spending it on.
 - Send Jen photos of new instruments to show everyone
- Good to have a cushion of money

COMMUNICATION COORDINATOR REPORT - Jen Anesi_Brombach

- Year end wrap up items due to Jen by end of day Saturday
- Great job for a beautiful concert program and great work overall!



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DIRECTORS' REPORTS

- **Dave Jensen**

- Met with instrumental and vocal staff.
 - Programs are hurting, middle school numbers alarmingly low
 - Discussed recruiting at elementary and middle school
 - Maybe have small high school groups (choir/band/orchestra) visit the schools to showcase the possibilities
 - Transportation is an issue, may need money for this. Bus +/- \$700 2-3 days
 - Would have to be separate cohorts of students, can't do assembly due to Covid
 - Lisa Liu motioned \$2100 be allocated for buses, Drew McGee seconded, passed unanimously
- Band concert was great, so thankful for the students
- Jingle Bell Jazz was great, thanks to Kate Dukhan for getting it all together
- Some rough days the past couple of weeks. Oxford director reached out, they're hangin in there but wanted to express sincere thanks. We made \$862 for them, Dan McCourt will transfer into gift certificates for the Oxford directors
 - There's the one kid who needs music badly in their life but can't afford. Maybe our donation can help with that
- District 4 honors band students have to pay \$60 for meals, t-shirt, medal, etc. We have less than 10 kids in the d4 honors band. Can boosters cover it?
 - Motion for \$800 for fees made by Jon Liu, seconded by Drew McGee, passed unanimously. Drew will issue check

- **Kyrstin Jensen**

- The right call was made about the Holiday Parade, but disappointed
- Next up, Memorial Day Parade. Mandatory!

- **Albin Rose**

- Many thanks for flexibility in changing concert date
- Menorah lighting ceremony was cold and rainy but students survived and bonded. Maybe borrow MB raincoats for next time?
- Playing out? English Gardens, etc. Maybe a JBJ type event for orchestra
- Could boosters cover \$160 in fees for D4 festival? Jon Liu motioned, Linda Young seconded, all approved
 - In the future, will bring it up before event, this year was different due to staffing and logistics

WALK-IN ITEMS

- **Kate Dukhan**
 - Put out info that more tickets are available. Can pay at door if any left
 - Tickets say 6:00 - 9:00, but actually starts at 7:00. Kate and Jen will post on FB
 - Is there anywhere to chill beverages?
- **Warren Dennis**
 - Expenditures. \$500 or so for an MB tractor in the future
 - Mr. Jensen suggested a golf cart. Would be awesome for MB camp, games, etc



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- Natalie Pyciak
 - Color guard storage needed. Boxes, tape, etc.
 - Via a fabulous Power Point presentation, requested roughly \$110 for supplies. Lisa Liu motioned, Warren Dennis seconded, all approved

MEETING ADJOURNED: 8:27 pm