

# **MEETING MINUTES**

11/8/2022 - 7:00 - Zoom Virtual Meeting

CALL TO ORDER: 7:02 pm

**PRESENT AT MEETING:** Jason Pyciak, Leslie Gilliland, Albin Rose, Dave Jensen, Kyrstin Jensen, Elaine Jirkans, Laura Young, Kristine Brezenski, Kate Dukhan, Steve Harris, Jen Brombach, Linda Johnson, Dawn Perry, Blue Cantenelli

### SECRETARY REPORT

• Minutes from last meeting posted, Kristine Brezenski moved to accept, Laura Young seconded

## PRESIDENT REPORT - Jason Pyciak

- Solo & Ensemble at ROHS details needed
  - Boosters can cover fees for kids
  - Kristine asked about concessions
  - Dave suggested setting a meeting date to plan, we do feed judges
  - Kyrstin suggested maybe an NHS member to give out medals?
- We need pin info. Dave will email info again

### **VICE PRESIDENT REPORT - Kristine Brezenski**

Nothing except GO B&O!

### **TREASURER REPORT - Steve Harris**

- Glow show made about \$106
  - \$630 in donations
  - Spent a lot on glow sticks, donuts and pizza for kids
  - o Motioned to give \$210 per band, Kristine B seconded, passed
- Tailgates got some donations but ended up costing \$300
- ~\$29,000 in account

### FUNDRAISING COORDINATOR REPORT - Linda Johnson and Laura Young

- Holiday fundraiser
  - o Delivery 12-2
  - Had 53 orders, made ~ \$900
- Linda and Albin met with Deb about orchestra fundraiser, will be in May
- Looking for 2 new fundraisers, Blue Cantenelli may be interested

# COMMUNICATION COORDINATOR REPORT - Jen Anesi-Brombach

- Still desperately need a replacement.
  - Graphic design
  - Social Media

# Royal Oak High School Band & Orchestra Boosters

- Newsletters and programs
- Needs info for concert programs

### **DIRECTORS' REPORTS**

### **Kyrstin Jensen**

- o Glow Show went well, apologies for the lateness
- o Jingle parade is next on 12-10, info going out soon
- o Go MB!

### **Dave Jensen**

- o Pit orchestra is in full blast
- Marching band wrapping up
- o Solo & Ensemble will get info from previous hosts on how to run
- o Halloween parades went great
- o Glow Show, Victoria rocked it, thanks to all who helped
- o Veteran's Day, wind ensemble playing Friday
- Winter concerts coming up
- o Jingle Bell Jazz Dave and Kate to meet to plan
- o We need info for giving other Glow Show bands their share, he has invoices from last year
- o Jazz band is starting up, similar to last year, maybe a pep band in the works
- o All State November 15th, boosters covered fees, separate meeting

### **Albin Rose**

- o "Strolling Strings" will be in May, discussions are ongoing
- Awaiting results for All States

### WALK-IN ITEMS

- Kristine: Spirit Wear pickups, can directors help with getting those picked up?
- Laura: Do we have numbers for the Chicago trip? How are we applying funds for it?
  - o Jason mentioned bylaws say we reimburse some of the fee for all
  - o Dave says we can pay for t-shirts or other things since paying for some may not be legal?
  - Laura says send money to Worldstrides to give everyone a discount?
  - o If there are scholarships, they'd have to go through directors for privacy
  - o 84 paid, 23 still available, one more chaperone needed
  - Will send out another email to parents
  - Laura motioned for up to 12 t-shirts (~\$10 each, so just shy of \$2000) Jen B seconded
- Kyrstin suggested having in person meetings again
  - Could we perhaps change from Tuesdays (maybe next year)?
  - Next meeting live, December 13th in the band room, maybe a hybrid?
- Keith is now the official trailer guy. Will contact him for cleaning and storage

### **MEETING ADJOURNED: 8:19 pm**