

# Royal Oak High School Band & Orchestra Boosters

# **MEETING MINUTES**

1/12/2022 - 7:00 - Zoom Virtual Meeting

CALL TO ORDER: 7:02 pm

PRESENT AT MEETING: Jason Pyciak, Jen Anesi-Brombach, Kristine Brezenski, Drew McGee, Vilma Dennis, Jon Liu, Lisa Liu, Elaine Jirkans, Laura Young, Kate Dukhan, Leslie Gilliland, Mr. Rose, Linda Johnson, Dave Jensen, Kyrstin Jensen, Liz Czarnik, Patti Timmons Fritz, Adrianna Marino, Lois Yeats, Michele

- Board Positions vacant
  - Treasurer
  - Fundraising Coordinator

### SECRETARY REPORT

 Minutes from last meeting posted, Jen Anesi-Brombach moved to accept, Kristine Brezenski seconded

## PRESIDENT REPORT - Jason Pyciak

• Will not be at next month's meeting, Kristine to cover

#### VICE PRESIDENT REPORT - Kristine Brezenski

Good to be back

### TREASURER REPORT - Drew McGee

- Balance as of today: \$28,074.16, \$300 petty cash, \$173.49 outstanding checks
- Adrianna Marino has expressed interest in taking over. Drew here for about 6 more months. They will meet to discuss position
- Check for Gilda's Club \$637.57
- If reimbursing Solo & Ensemble kids, get a list and amounts (for future, families only get reimbursed if the kid goes to fest)

## FUNDRAISING COORDINATOR REPORT - Linda Johnson and Laura Young

- Can use some help planning banquet (Elaine and Lois volunteered to assist)
- Linda's last year, need a successor

## **COMMUNICATION COORDINATOR REPORT - Jen Anesi Brombach**

Nothing

### **DIRECTORS' REPORTS**

Dave Jensen



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- Will get year end things together for Jen and Drew (one invoice outstanding for \$50)
- Solo & Ensemble will do in person
- Out until Jan 21st with Covid
- Working on Band Fest
- O Chicago chaperones need to be fingerprinted/background checked. Worry is that parents will do it and pay, then trip will get canceled. Maybe have boosters pay?
- Chicago trip questionable. 15 hours minimum on bus, etc. Will wait for guidance from Mr.
  Giromini
- May do video for recruiting instead of sending small groups to schools. Maybe have kids do a short video of themselves from home (why they love and are excited to do band/orchestra/MB/choir) to send to elementaries/middle school. Kyrstin will shift schedules with Albin to present this
- o Honors band canceled, check was not cashed
- No kids in All State
- o Solo & Ensemble may need payment
- o Thanks to all for a great Jingle Bell Jazz, especially Kate Dukhan and Victoria Wisniewski, Kyrstin and Mrs. Jensen
- Selling JBJ mugs for \$5, send students in with money (cash or checks to ROHSBOB) after Dave gets back

## • Kyrstin Jensen

- o Jazz has started at ROMS, talked about MB and had interest (mostly clarinets)
- O Dave offered to go to ROMS to hype up ROHS band with 8th graders, Kyrstin can cover his class

### • Albin Rose

- Orchestra is working on festival
- O Absences aren't too bad, but morale seems low, no one's excited

## **WALK-IN ITEMS**

- Dave Jensen
  - Requesting new electric bass for music programs. Will check school funding for money as it is tax exempt. School credit card limit for EVERYONE is \$1000 per month. Tabled till next meeting
- Jason Pyciak
  - Will need tires for the tractor if we don't get something new
- Directors
  - Students can work with Liz Spry (248-821-1599) and Jim Walters (<u>jimwalters411@gmail.com</u>) accompanists for Solo & Ensemble to rehearse

**MEETING ADJOURNED: 8:13 pm**