**GPHS Band Board Boosters Minutes**

**June 21, 2022**

**GPHS Band Room**

**In Attendance**: Julie Jorde, Tadd Morris, Mike Graves, Nicole von Trotha, Kimberly Skrinde, Darci Halverson, Nancy Morawski

**Call to order: 7:05 pm**

**Nancy Morawski, CFS Fundraising: Mattress Fundraiser**

* Nancy presented our earnings over the past 6 years. Basically, it has gone down and our band program needs to step it up in order to generate sales that are worthwhile to continue this fundraiser.
* Tadd needs to be more engaged in supporting the sale. He is the one who will be driving the excitement behind the fundraiser. Students and families will be looking at his enthusiasm for the fundraiser and follow his lead. Provide incentives for the kids. “Marketing” emails can also be sent from Tadd in addition to having info on website, FB page and Band Happs weekly email.
* CFS can provide yard signs for the band to put in neighborhoods. Kids/families will be responsible for taking them down. CFS puts up yard signs around GP and around feeder schools; they will take those down after the event.
* Nancy and the board decided to push back the event date to give more time in between the All Parent Meeting and the event to allow families to reach out to their network. Tentatively scheduled for Sunday, Oct 9th. Nancy will confirm the date with boosters. Nicole will get the facility/fundraising forms turned in. **(Action: Nicole)**

**President’s Report: Nicole von Trotha**

* Nicole will turn in 2022-2023 facility/fundraising/PAC forms with the school and district by the end of the week. **(Action: Nicole)**
* Nicole will contact Stadium Flowers to set up pre-Thanksgivng delivery. **(Action: Nicole)**

**Band Director’s Report: Tadd Morris**

* No color guard for 2022-2023 due to limited budget

**Treasurer’s Report: Mike Graves**

* Emailed out May cash flow and budget reports
* Mike would like to review the 2022-2023 budget in July when we have more accurate numbers with Grizzly Band registrations. For now, he kept the budget the same as 2021-2022.
* Mike received scholarship information from one of the recipients, still waiting from the other two. Julie offered to reach out to one of them. The boosters will have to reach out later if he hasn’t received anything from them.

**Secretary’s Report: Julie Jorde**

* As of June 21st, we have 9 drumline camp students registered and 63 Grizzly Band students registered. We can expect about 8 more students register between now and the start of band camp.
* May meeting minutes were approved.
* Senior Reconciliation/End of Year-Julie hasn’t heard from Dzana, so Nicole will transfer the senior funds in Charms and fix Aiden’s negative trip balance in Charms. **(Action: Nicole)** Julie will then close out the current year by the end of the week so she can help Kimberly and Darci start the new year. **(Action: Julie)**

**New & Unfinished Business**

* Darci will manage fundraising for now, but would like to sit down with Nicole to go over timelines/deadlines and emails that need to be set up. **(Action: Darci)**
* Hat boxes: Julie presented Cindy’s quote to the board to purchase new hat boxes. Board decided that instead of purchasing new hat boxes to use the stored ones. Since we will have a smaller Grizzly Band we should have more useable hat boxes available. Tadd also has a bag of clips that Cindy can use.
* Plumes: Nicole mentioned that Cindy will probably want to make sure plumes are in good condition, may have to order new ones. **(Action: Cindy)**
* 2nd Mail Key: Julie will provide Kimberly and Darci Jennifer Clement’s contact info as she has the 2nd mail key. Mike has the other one. **(Action: Julie)**
* Julie will send Nicole and Mike the Secretary Timeline **(Action: Julie)**
* All-Parent Meeting: needs to be more focused on the band program/events, provide families a clear agenda prior to meeting, handouts with information on event costs, where money goes and how parents can help—we need MORE parent involvement/volunteers with fundraisers, event committees etc. Without booster help we cannot have Grizzly Band, swing dance, jazz festival drumline festiveal etc. Mattress fundraiser info at the end (5 mins).
* Motion was made to remove Nicole von Trotha as Board President. Motion was approved.
* Motion was made to replace Julie Jorde as Board Secretary with Darci Halverson and Kimberly Skrinde. Motion was approved.
* At some point Nicole will need to be removed from the booster bank account and replaced with Dzana Kovar, our co-Treasurer. **(Action: Mike and Dzana)**
* Booster gmail account: Kimberly will manage the booster email and be the backup contact. Julie will set it up. **(Action: Julie)**

**2022-2023 Board Members:**

President: *vacant*

VP Fundraising: *vacant* (Darci will manage fundraisers for now)

Treasurer: Mike Graves

Co-Treasurer: Dzana Kovar

Co-Secretaries: Darci Halverson and Kimberly Skrinde

**2022-2023 Coordinators:**

Uniform Coordinator: Cindy Benavente

Uniform Co-Coordinator: Melanie Smith

Cheer Gear Coordinator: Jenni Thoman

Social Media Coordinator: *vacant* (secretaries for now)

Big Trip Coordinator: Cindy Benavente

**Meeting Adjourned: 8:30pm**

Next Meeting: July 11, 2022 (may need to be rescheduled, Kimberly will communicate with Board)

Meeting dates for 2022-2023 School Year:

July 11, 2022

August 9, 2022 (band camp week)

September 13, 2022 (All Parent)

October 11, 2022

November 8, 2022

December 13, 2022

January 10, 2023

February 14, 2023 (Board only)

March 14, 2023

April 11, 2023

May 9, 2023

June 13, 2023

All booster meetings take place in the band room from 7:00 pm – 8:30 pm (unless otherwise noted)