Minutes of Proceedings

GPHS Band Board Boosters

May 14, 2024 - In Person GP Band Room

# Call to Order: 7:03pm

* In attendance: Tadd Morris, Jason Grant, Michele Grant, Mike Graves, Dzana Kovar, Sarah McKinney, Tyra Ohman, Daniel Leger, Andrea Leger, Heidi Ellerbeck, Bonnie Francis

# Review April Meeting Minutes

* Michele makes motion to accept April minutes as per pre-read, Mike seconds. Unanimously approved. Mike notes the Appleby’s fundraiser raised $291 – just FYI, not an addendum/change.

# President’s Report: Jason Grant

## Band Camp—registration and fees

* Jason motions to approve the proposal pre-shared, Michele seconds. Motion made to adjust band camp fee from $180 each to $200, +$50 for the next sibling, $50 for the 3rd sibling, capped at $300. A discount of $10 would be offered to opt-out of a Grizzly Band shirt if one from a previous year can be used. Motion open for discussion. Full proposal shared with all in attendance. An estimate is 57+ freshmen are coming into the band program.
  + Feedback on the proposal’s financial assumptions: Only mattress fundraiser was stopped. Our annual income was $10k higher this year than last. Drum line kids would need to pay $285 instead of $265. Our band camp costs have only gone up by $200 (total). There is not a financial need to raise fees.
  + An estimated 20 kids will attend drumline camp.
  + A discussion about a “bundle” price ended in agreement it would not benefit us.
  + Financial impact statement from treasurer: When Mike started before COVID, the checking account got down to $500-600. Board decided to have a very conservative approach to finances. Through this approach, the club cash position is currently $40,000. We make a profit of about $5000-6000 year, beyond the budget. We are required to have a balanced budget, to be a non-profit, and we are required to re-invest our resources back in to the band program.
  + Discussion was had about the added burden to drumline kids that also attend band camp. If we estimate 20 more kids to band camp then we’d estimate 4 of 20 are not GP kids.
  + The band camp fee is a Grizzly Band “membership fee” and the proceeds go to support all of the band programs and to help create other fundraisers.
* Amended proposal made, consisting of 3 votes.
  + $190 + $50 + $50, Unanimously approved.
  + $10 discount to opt-out of shirt, Unanimously approved.
  + $15 band camp discount for drumline campers, Unanimously approved.
* Band camp forms need to be adjusted to reflect this decision and Kimberly then will send out notifications. **(Action: Jason, Kimberly)**

# Band Director’s Report: Tadd Morris

## Silverwood—final details

* Itineraries have come out – Tadd will resend to chaperones with specific times.
* Chaperones will pick rooms – kids will not be “assigned”. The event is more compact. We’re all together, all the time. We have all the chaperones we need.
* Will be taking charter busses.
* Parents are welcome at the dress rehearsal.

## Google calendar is up to date and reliable up to December

* Good enough to put in fundraising and facility requests.
* Jazz festival 2025 forms need to be turned in, also Swing Dance.
* All-parent meeting is NOT on the schedule yet. **(Action: Tadd)**
  + Facility use request need to be made **(Action: ?)**

# Treasurer’s Report: Mike Graves

* April Cash Flow – Discussed during band camp fee change.
* Booster Club’s Cash Position & Finalize Budget for 2024-25. Budget is ready for approval, add to schedule for June. **(Action: Jason)**
* Jazz Festival recap. No update yet, but we will need to talk to Joel in advance.

# Secretary’s Report: Kimberly Skrinde

* Senior Scholarships—3 winners to be announced @banquet.
  + How/when were/will the winners be notified.
  + Be sure to loop in Mike (or treasurer) to make payment to the proper school registrar office. **(Action: Kimberly)**
* Jazz Festival recording – final individual group recordings posting today.
* Senior Spotlight—4 out of 20 received, will resend invite this week.

# Fundraising Report: Darci Halverson

## Calendar Fundraiser

* No discussion.
* No fundraising update currently.

# Uniforms: Sarah McKinney

* Missing hat has been found!
* The Dry Cleaner still has uniforms. Should be back soon. All on-schedule.
* We’ll be asking seniors if they have band shirts or concert dresses they want to donate to bring them to the banquet. **(Action: Kimberly, Sarah)**

# New & Unfinished Business for May 2024

## Other spirit wear sales

* Jenni (not in attendance) recently made an order of cheer gear inventory.
* Connect with Jenni **(Action: Jason)**

## Band Banquet—Tuesday, May 28th

* Need 4 sheet cakes – 2 chocolate, 2 white, request was made for a gluten-free option. (Action: Mike)
* Volunteers needed.
  + Setup volunteers – a couple hours early. Also recruit lowerclassmen should come in early to help setup.
  + Teardown and cleanup volunteers.
  + Special area for the seniors.
* Band Banquet slideshow. **(Action: Kimberly)**

## Board/Coordinator job descriptions updates and recruiting more parent volunteers

* Tabled until new board is in place.

## New Booster Board Members & Coordinators

* Jason introduces secret ballot process and reviews each board position as defined in the bylaws.
* The floor is open for nominations:
  + Mike nominates Tyra Ohman for Co-Treasurer. Tyra accepts.
  + Tyra nominates Jason for presient. Jason accepts.
  + Jason nominates Daniel Leger for co-president. Daniel accepts.
  + Jason nominates David Shevitz for Vice President. David was unable to attend this meeting and has provided written approval for the nomination on his behalf.
  + Jason nominates Andrew Yeeles for Treasurer. Andrew was unable to attend this meeting and has provided written approval for the nomination on his behalf.
* Ballots were provided and each person was asked to vote YEA, NEA, or Abstain for each person. Since no more than two people were nominated for any one role, both candidates can be elected.
  + In order to be elected, a candidate needs to get more than half of the votes. There were 8 voting members in attendance. This means a candidate would need to get at least 5 votes.
  + Ballots were anonymously collected and counted by two non-nominated members, Dzana Kovar and Sarah McKinney.
* Results
  + Jason Grant elected as president for the 2024-2025 fiscal year.
  + Daniel Leger elected as president for the 2024-2025 fiscal year.
  + David Shevitz elected as Vice-President for the 2024-2025 fiscal year.
  + Tyra Ohman elected as Treasurer for the 2024-2025 fiscal year.
  + Andrew Yeeles elected as Treasurer for the 2024-2025 fiscal year.

# Meeting adjourned at 8:33PM

Next Meeting: June 11, 2024

**Meeting dates for 2023-2024 School Year:**

~~July 11, 2023~~

~~August 8, 2023 (moved 8/17)~~

~~September 12, 2023 (All Parent)~~

~~October 10, 2023~~

~~November 14, 2023~~

~~December 12, 2023~~

~~January 9, 2024~~

~~February 13, 2024~~

~~March 12, 2024~~

~~April 9, 2024 (moved to 4/16)~~

~~May 14, 2024~~

June 11, 2024

**Meeting dates for 2024-2025 School Year:**

July 9, 2024

August 13, 2024

September 10, 2024 (All Parent) (TBD)

October 8, 2024

November 12, 2024

December 10, 2024

January 14, 2025

February 11, 2025

March 11, 2025

April 8, 2025

May 13, 2025

June 10, 2025

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