**GPHS Band Board Boosters**

**July 16, 2024**

**In Person GP Band Room**

* **Call to Order and Attendance: 7:10pm**
	+ **Jason Grant, Daniel Leger, Andrew Yeeles, Tyra Ohman, Sarah McKinney, David Shevitz, ~~Heidi Ellerbeck~~)**
* **Review and approve prior meeting minutes**
	+ **review pre-read minutes from June**
	+ **Motion to approve by David Shevitz, second by Daniel Leger. Passes unanimously.**
* **Band Director’s Report:** Tadd Morris
	+ Band Camp 2024
	+ coaches should have employment contracts - 1099 (Action: Andrew Yeeles, Tyra Ohman)
	+ Tadd inquired the amount allotted for Band Camp Budget
		- Tyra reported $2800
		- Robin needs $1500 and flight reimbursement ($700?) and Jerry needs $1500 + 2 more instructors at $500 each (Action: Andrew Yeeles & Tyra Ohman)
		- Approve budget for $5000+ for instructors Motion to approve by Jason Grant, second by Andrew Yeeles. Passes unanimously.
	+ first game is on September 6th, call time is 5pm
	+ Discussion about actuals from last year’s budget
		- Tyra reported a $6k increase from 2023-24 budget
	+ Disney Trip is on track
	+ 21 student folders ordered + 1 director’s folder
	+ Jazz Festival - space needs to be reserved for Friday 7am and Saturday
* **President’s Report:** Daniel Leger & Jason Grant
	+ Grizzly Band Membership update
		- The secretary's transition is complete, but the password needs to be stronger for Gmail. (Action: Brian Marston)
		- Daniel Leger has updated the Grizzly Band Camp registration form, but more information needed for incoming freshmen. (Action: Daniel Leger and Tadd Morris)
		- Tadd would like instruments/serial numbers to be imported into CutTime
	+ Band Camp final preparations
		- finalizing numbers for Grizzly Band and Drumline Camp (Action: Daniel Leger and Brian Marston)
	+ David Shevitz future analyzation of previous fundraisers’ continued success and effectiveness (Action: David Shevitz & Jason Grant)
		- Jason discussed that Disney Trip will require approximately $16k
		- Possible fundraisers
			* Individual opportunities: SilverTips
			* Matching - Boeing, Microsoft, etc., for people from out of town
			* Past successes: resales $6573.77, cheer gear $691, coffee $1000, personalized parent t-shirts?
			* Take a look at the Fundraising report (Action: everyone)
* **Treasurer’s Report:** Tyra Ohman & Andrew Yeeles
	+ 2024-2025 Budget finalization and approval
		- compose music has been paid
		- renewal of Secretary of State paid (Corporations and Charities Filing System)
		- insurance policy paid (Kimberly and Jason’s name still on the policy)
		- Tyra is seeking and striving for transparency with the budget
			* $38,000 in the bank
			* PayPal and Venmo need to be transitioned to Tyra and Andrew. Possibly adding ApplePay (Action: Jason, Tyra and Andrew)
* **Secretary’s Report:** Brian Marston ~~& Heidi Ellerbeck~~
* Gmail inbox account is nearly full. Motion to create role dependent email addresses through GrizzlyBand.org, second by Daniel Leger.
* Band Happenings/Facebook/Instagram
	+ recommendation to email pictures/videos from Band Camps to gphsbandboosters@gmail.com for daily posts to FB, Instagram and TikTok
	+ (Action: Brian Marston, share draft of email)
* Cut Time from Charms Update
	+ update nearly complete, but contact information is needed for incoming freshmen
	+ email from CutTime?
	+ recommendation for cut off for Grizzly Band registration
* **Coordinator’s Update**
	+ Band Camp
		- Band shirts need to be ordered ASAP (July 23rd is the deadline)
		- Shirt sizes need to be pulled from JotForm (Action: Sarah McKinney)
	+ Sheet Music
	+ Cheer Gear, follow up with Jenny Fillman (Action: Jason Grant)
	+ Disney 2025
		- on track
* **Fundraising Report:** David Shevitz
* Fall Stadium Flowers Fundraiser
* **Uniform Coordinator:** Sarah McKinney
* **New & Unfinished Business for June 2024 Meeting**
	+ Replacment Band Folders
	+ Robert Spitall contract
	+ Cut Time migration from Charms
	+ Funderaiser forms for Swing Dance, Jazz Festival, drumline festival, cheer gear sales and wreath fundraiser
	+ visible coffee company
	+ percussion marching wraps
* Financial Needs Scholarship Committee
* Update Meeting Dates for 2024-2025 School Year

Meeting Adourned at 8:40pm

Next Meeting: August 13, 2024

Meeting dates for 2023-2024 School Year

August 13, 2024 November 12, 2024 February 11, 2025 May 13, 2025

September 10, 2024 (All Parent) December 10, 2024 March 11, 2025 June 10, 2025

October 8, 2024 January 14, 2025 April 8, 2025

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