GPHS Band Board Boosters Minutes

June 11, 2024 - GP Band Room

# Call to Order and Attendance: 7:03pm

* Jason Grant, Daniel Leger, Tadd Morris, ~~Tyra Ohman~~, Dave Shevitz, ~~Kimberly Skrinde~~, Andrew Yeeles
* Heidi Ellerbeck, Michele Grant, Brian Marston, Sarah McKinney

# Review Prior Meeting Minutes

* Review pre-read from May minutes
* Tadd mentioned the TBD date for the parent meeting can be 9/10
* Motion to approve as shared made by Michele Grant, second by David Shevitz. Passes unanimously.

# Band Director’s Report

* Noah Skrinde will need to be paid for 18 hours
	+ Jason has signed contract
	+ Confirmed a check was given to him at the Band Banquet on 5/28
* Sheet music for Band Camp – Daniel and Andrea will coordinate
	+ Band Camp registrations are delayed which complicates estimates for what is needed.
	+ Ballpark numbers of music can be provided by Tadd
	+ Music originals are in plastic bins just outside Tadd’s office. Daniel and Andrea can coordinate with him if they’d like to use the school copiers/printers/cutters. **(Action: Daniel and Andrea)**
	+ Consider for next year earlier registration or a pre-registration so students can indicate their intent to register for band camp.
* Band folders
	+ About 20-30 folders old and worn out and need replacement.
	+ Tadd is requesting a new set. They cost ~$25 each. **(Action: Jason)**
* Kla Ha Ya Days
	+ May need to cancel
	+ Snohomish HS Band is not available.
	+ We wouldn’t have enough band members to field for the parade.
	+ Will know for sure by the end of the week. **(Action: Tadd)**
* Robert Spittal Contract requires down payment in July.
	+ Daniel and Jason will review contract and ask Tyra and Andrew to make payment. **(Action: Daniel and Jason, then Tyra and Andrew)**
	+ Delivery in January, Debut in March
	+ Tadd would like to hire 4 musicians $150 each to help with the debut

# President’s Report

* Voting – procedures for nominations & voting
* Heidi Ellerbeck nominated for Co-Secretary by Jason Grant, second by Andrew.
* Brian Marston nominated for Co-Secretary by Jason Grant, second by Andrew.
* Heidi Ellerbeck is duly elected as co-secretary by secret ballet. As per bylaws, this role is assumed immediately.
* Brian Marston is duly elected as co-secretary by secret ballet. As per bylaws, this role is assumed immediately.
* **Congratulations Heidi and Brian!**
* The Board of Directors Thanks our outgoing board members with terms that end June 30th. Thank you Kimberly Skrinde, Mike Graves, and Dzona Kovar
* Establishment of Financial Need Scholarship Committee
	+ Jason shared a proposal to enact a policy refining the approval process. Discussion to modify and then adopt this policy will be held in a subsequent meting.
	+ Motion to establish committee made by Daniel Leger, second by Brian Marston. Motion passes unanimously.
	+ Daniel will lead the committee. **(Action: Daniel)**
* Migration from Charms to Cut Time
	+ Will begin imminently. **(Action: Jason)**
* Next few board meetings – 7/9 (possibly move) and 8/13 (during band camp, invite parents to recruit coordinators)
	+ Board agrees to move the 7/9 meeting to 7/16
	+ Board agrees to move 8/13 meeting from 7PM to the final hour of band camp
* All-parent meeting
	+ Scheduled for Tuesday, September 10
	+ Board/Coordinator planning meeting Thursday, September 5th
	+ Make calendar changes **(Action: Jason)**

# Fundraising & VP Report

* No fundraising update today.
* Transition of fundraising duties is underway from Darci to David **(Action: Darci and David)**

# Treasurer’s Report

* Jason will file with the Washington State Secretary of State indicating the new board members.
* Transition from Mike to Andrew and Tyra underway. **(Action: Mike, Andrew, and Tyra)**
* The Board of Directors thanks Mike Graves and Nicole Von Trotha for their service and acknowledge their terms are officially ended.
* The Board of Directors has duly elected Andrew Yeeles and Tyra Ohman as co-treasurers effective May 14, 2024,
* NOW, THEREFORE, BE IT RESOLVED, that the signature cards for all bank accounts held in the name of Glacier Peak Band Booster Club be updated to remove the signatures of Mike Graves, Dzana Kovar, and Nicole Von Trotha and add the signatures of Andrew Yeeles and Tyra Ohman. Only Andrew Yeeles and Tyra Ohman are to have signature authority.
* BE IT FURTHER RESOLVED, that the authorized signatories for all bank accounts of Glacier Peak Band Booster Club are as follows:
	+ Andrew Yeeles, Co-Treasurer
	+ Tyra Ohman, Co-Treasurer
* This resolution was approved by the Board of Directors on June 12, 2024, and shall take effect immediately.
* **(Action: Andrew and Tyra)**

# Secretary’s Report

* Transition from Kimberly to Brian and Heidi to begin. **(Action: Kimberly, Brian, and Heidi)**
* All of the (13 approved) Senior Spotlights were posted on our Social Media last week. Very well received. Should definitely repeat again next year.
* Will be sharing a video Liezel Yeeles took of the band playing at Graduation this evening. They sounded amazing. (Video clips of the band playing get the most likes.)
* Drumline Camp currently has (6) registrations (2) returning members who will be Sophomores and (2) Freshmen
* Grizzly Band currently has 46 registrations broken down as follows:
	+ (8) Seniors, (9) Juniors, (13) Sophomores, (16) Freshmen
* Mr. Sackman shared an email re: Grizzly Band registration including info on both camps to 8th grade band families today. In addition, a similar message will hopefully go out this week from the VVMS secretary. Starting today, the GP Daily Bulletin had the same info for current GP students/families. Will post info on social media as well.
	+ Incoming Freshmen are most important this week. Since we will not be able to reach out to them directly once school ends.
* Working with Dzana to close out senior fundraising accounts. Only a few still had money which will be transferred to a sibling or to the general scholarship fund. **(Action: Kimberly and Dzana)**

# Coordinator Updates

* Band Camp & Uniform Fitting
	+ Uniforms are cleaned and organized, Dry cleaner needs to be paid. Sarah has provided the invoice to Andrew. **(Action: Andrew and Tyra)**
* Cheer Gear Update
	+ Jenni Thoman will continue to be coordinator
	+ She will need to be reimbursed for recent re-stocking purchase. **(Action: Andrew and Tyra)**
* Disney Trip 2025
	+ Tadd has applied to perform at California Adventure on Tuesday on 4/8, Soundtrack on Wednesday 4/9
	+ Will take place the week of spring break, Sunday 4/6 to Thursday 4/10
	+ Will use Donna the same travel agent
	+ When kids ask Tadd is saying the trip may cost about $1700
	+ Details will be provided as they become available.

# New & Unfinished Business

* All-parent meeting schedule and facility request
	+ Tadd has completed the facility request for 9/10
* Fundraiser and facility requests
	+ Swing Dance (fundraiser form) **(Action: Andrew)**
	+ Jazz Festival (fundraiser form) **(Action: Andrew)**
	+ Drumline (fundraiser/facility request) **(Action: Andrew)**
	+ Cheer Gear Sales **(Action: Andrew)**
	+ Wreath Fundraiser **(Action: Andrew)**
* Inaugural Valley View Rhythm Section Camp
	+ Nathan will wait until next year to do a primer rhythm section camp.
* Launch plans for new spirit wear website
	+ Will send to the board for last minute feedback **(Action: Jason)**
* Jazz performances at Visible Coffee Company
	+ Quarterly performance, or Monthly jam session, or Restart the combo program
	+ Tadd would like to have the contact info for the Assistant Manager at Visible **(Action: Jason)**
* Percussion marching wraps
	+ Tadd has interest in dressing up the percussion. No immediate action at this time.

# Meeting adjourned: 8:28AM

# Next Meeting: July 16, 2024 (rescheduled from 7/9)

Meeting dates for 2024-2025 School Year:

* July 16, 2024 (rescheduled)
* 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

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