**Monarch Band Boosters Meeting Minutes**

February 20, 2019 7:00pm Regular Meeting

Crystal Springs Brewery, CTC, 657 S Taylor Ave

**Attendance:** Andrea Haight, Andy Meseck, Chuck Stephen, Brenda Weissmann, Paul Weissmann

**Prior Business:**

**-*Minutes Approved from January Meeting –*** The January 17th Meeting Minutes were approved – Andrea Haight motioned, Andy Meseck seconded.

**-*Review Key Action Items***

***–*** *New Company for Trailer Logos* - Chuck Stephen will contact the new company to confirm that they are able to create the 3' or 4' logo for the trailer.

***–*** *Nominations for VP and Uniform Coordinator Positions* - The elections for the Vice President will take place in April, so we will need nominations at the March meeting. Andy will send an email to see if there is any interest. If there is no nomination, the by-laws may allow for an emergency appointment. The Board discussed the possibility of allowing a small group of the band members to be in charge of the uniform coordination. A parent would still have to be in charge of coordinating the fitting.

***–*** *Truck Repairs* - The repairs have been made to the truck. Marty Achtermann will be a back-up driver. If more people get certified to drive, they could share the festival days and football home games.

***–*** *Kick-off Day* - May 11th is the official kick-off day for marching season. There will be time scheduled for a meet & greet, new parent meeting, breakfast, show reveal and pizza for the band members after practice. There will be a parent gathering at an outside location later in the day. Mr. Stephen will have iPads or Chromebooks available to collect the student information on kick-off day.

**Executive Reports:**

***President –*** Andy will focus on VP nomination for the next meeting.

***Vice President – open***

***Treasurer –*** Andrea is getting Square set up and learning the reporting. We will test it at the upcoming Winter Guard Invitational. Mr. Stephen is putting together an instrument list that he will present to the school to see what they can contribute, and then adjust our fundraising goals accordingly. He is also working on a department-wide 5-year plan.

***Communications Director –*** Brenda will prepare an ad for the Rock Creek and Staufer flyers for the mattress sale in May. We will be focusing on updating student information sheets and possibly a tri-fold for scrip.

***Director –*** Wind Ensemble CBA Regionals is March 6th at Fossil Ridge High School in Fort Collins, and Symphonic Band CBA Regionals is March 8th at Dakota Ridge High School in Littleton. Mr. Stephen shared that Air Force Academy is not available on the weekend for State, so it will likely be held during the week, on October 28th and 29th. After looking at other options, it was determined that Air Force is the only viable stadium to host the event.

**Fundraiser Chair Reports:**

***Scrip –*** We will continue to focus our energies on the grocery cards.

***Tag Day –*** Tim Johnson and Andy Meseck.

***Peach Sale –*** Andy wants to consider displaying yard signs before the end of school. Beverly may be able to generate reports from Wix.

**Current Ensembles and Representatives Reports:**

***Concert Band –*** Rikki Nye – Winter Band Concert is February 26th.

***Jazz Band –*** Janine Frank – They will be performing at KUVO on April 23rd.

***Indoor Percussion –*** Ben and Allison Hepworth –

***Color Guard/Winter Guard –*** Rachel Nussbaum – The Monarch Invitational is March 9th. Rachel has set up SignUpGenius.

***Marching Band –*** Libby Locker – Section Leader/Drum Major tryouts will be April 24th. The schedule is on the band calendar.

***Marching Festival –*** Paul Weissmann – 14 bands are currently signed up.

**New Business – Updates and Discussion:**

***Announcements*** – The Monarch Boosters are having a fundraiser - the Monarch Booster Bash - on March 8th.

Next meeting will be held March 20th at 7:00p.m. at Crystal Springs Brewery, Tech Center.

Andrea Haight made a motion to adjourn, Andy Meseck seconded, and the meeting was adjourned at 7:50pm.