**Monarch Band Boosters Meeting Minutes**

March 11, 2020 7:00pm Regular Meeting

Crystal Springs Brewery, 657 S Taylor Ave, Louisville, CO

**Attendance:** Tricia Brzostowicz, Rowena Freebury, Michelle Gussenbauer, Andrea Haight, Chuck Haight, Kellen Hatch, Tim Johnson, Arik Klingensmith, Liz Klingensmith, Andy Meseck, Rachel Nussbaum, Chuck Stephen, Brenda Weissmann, Paul Weissmann

**Prior Business:**

**-*Minutes Approved from February Meeting –*** The February 12th Meeting Minutes were approved – Tim Johnson motioned, Kellen Hatch seconded.

**-*Review Key Action Items***

***–*** *Winter Guard Monarch Competition Planning –* Rachel – Kendra from RMCA advised leaving it up to the school district to decide whether to cancel. BVSD has not shut it down yet. 36 guards are coming (10 more than last year). This is the biggest competition we have had, and one of the biggest in Colorado other than Regionals and State. Volunteers are signing up and the weather forecast is good. Paul is running concessions. They are going with a new trophy – printed silk w/placement. This is the 5th annual event, so they don’t really have any needs. Volunteers will arrive at 8:00 am for set-up and the Guard will be there from 9:00 to noon. The outside set up will be finished early and will accommodate the baseball game which should end by 2:00. Mr. Stephen will be at the Festival if the Indoor Percussion show is cancelled. The judges’ room will be in the student center. The Guard will be at a Friends and Family show in Loveland on Friday, so all set-up will take place Saturday morning. Rachel has agreed to be the Guard Representative for another year.

***–*** *Recommendations/Nominations for Open Positions –* Andy reviewed the positions that have been filled or need nominations. President has been filled – Tim Johnson will transition to this role. Kellan Hatch will be the Treasurer, and Carrie Hilton the Assistant Treasurer. Tricia Brzostowicz will be Communications Director and Paige Kirkman is the new Marching Band Parent Representative. The need is currently for a Fundraising/Sponsorship Chair and a Vice President. Phil Hatch will lead the Truck Drivers and Transportation and may also take on the responsibilities of the Logistics Coordinator as part of his role. It will be important to get a Freshman parent to become certified to drive the truck. Danno and Kirstin Ferrin may become Food Coordinators. Other positions filled include: Heather Mierzejewski is Scrip Coordinator, Cecile Hannay is Tag Day Coordinator, and two people will operate the gear store. Rowena and Michelle like to do breakfast and volunteered Chris Voeller to help with food. Andy asked for help with nominations for the Fundraising and Sponsorship Coordinator.

**Executive Reports:**

***President –*** April 2nd is the new band parent meeting per Mr. Stephen. He will get info out to new parents. We will not recruit for new volunteers at this meeting but wait until the Show Reveal in May. Andy will send out a list of the Nominees a week prior to the April meeting to prepare for voting.

***Vice President –***

***Treasurer –*** Andrea reported that the bank account balances are typical for this time of year – checking low due to not taking in payment/dues. Mr. Stephen and Andrea will figure out the Disney reimbursements. MIP event in February – gross revenue @ $4,200, expenses to date @1,800, profit will be somewhere between $1,800 and $1,900. There is a good chance Monarch will get a show again – more Northern groups will come to it if they know about it in the future. Michelle suggested co-hosting an MIP event at Legacy – it was a great place to hold a show but having to split the proceeds may not make it viable. Winter guard festival coming up – will take a few weeks to process financials after the event. Mr. Stephen requested the transfer of $6,000 to the Instrument Purchase Fund for horns, $4,000 to the Band account for clinicians – leaving $3,800 in Booster Discretionary. Chuck Haight discussed damage to the truck and other maintenance issues. The next administration can address these issues per estimates and cost-analysis comparing rentals vs. continued vehicle maintenance.

\*Paul Weissmann made a motion to move the amounts requested by Mr. Stephen from the Booster Discretionary and be allocated as stated, Tim Johnson seconded, and the motion was unanimously approved.

***Communications Director –***

***Marching Band –***

***Director –*** Concert bands went to their Regional festivals, Winter Guard and MIP are both doing well. April 2nd and May 9th are meetings for parents. Disney – trip has been cancelled. People can get access to plane and park tickets if district approves. We get some money back from the Disney trip as mandatory insurance had been purchased. BVSD will not reimburse the remaining 25%. Plans will not be made to reschedule the trip for the time being. Mr. Stephen will communicate as information becomes available. Parents will have to file a separate claim if they choose to use the tickets and cannot hold the District, Band Boosters or Advantage Travel liable if they choose to go.

**Fundraiser Chair Reports:**

***Scrip –*** Scrip is in the process of transitioning. There are about 25 miscellaneous cards left – Tim suggested bringing them to the April 2nd meeting. Kellan has the remaining King Soopers cards. There are also Pizza Pals and some Safeway cards remaining. In total there is $1,250 face value left – Mr. Stephen use some for Senior Palooza day. Andy suggested using the Pizza Pals for the Parent Meeting and Show Reveal in May.

***Tag Day –*** Tim and Andy will meet with Cecile this month – focus on getting drivers in the system and clarifying the volunteer procedures.

***Peach Sale –***

**Current Ensemble and Representative Reports:**

***Concert Band –*** Bands are scheduled to perform in April.

***Jazz Band –*** The Jazz bands will attend the UNC Jazz Festival.

***Indoor Percussion –*** Michelle Gussenbauer – MIP show this weekend at Arapahoe and State Previews Spring Break weekend. They will perform in a Friends and Family show on April 4th at Monarch before State on the 11th.

***Color Guard/Winter Guard –*** Rachel Nussbaum - The Guard is doing well and has won 1st 3 times. They are at the top of their Division SAA. The parents have been very supportive.

***Marching Band –*** Libby Locker

***Marching Festival –*** Paul Weissmann – Planning for the Festival is on track. We are scheduled October 17th, State is on October 24th. We are now competing in 4A due to lower enrollment, in the 1650 range now – low to mid 1600 for the foreseeable future. They try to have an equal number of 4A and 5A bands.

**New Business - Updates and Discussion:**

- *Announcements:*

Common key locks – when Paul went to Buffalo Lock & Key in Boulder the price was $35.00 per lock – this is more money than was approved last month. Chuck Haight will look online, and Andy will help get this done.

Nominations – We have two weeks to get nominations to Andy. He will put out a list before the April Meeting. Focus is on the Fundraising/Sponsorship Chair and the Vice President.

Rachel Nussbaum made a motion to adjourn, Paul Weissmann seconded, and the meeting was adjourned at 7:51pm.