**CPP Band Boosters Regular Meeting Minutes**

**January 10, 2019**

Present: Sheri Morse, Penny Chung, Naoko Sugimoto-Dingle, Kelly Scouten, Melissa Smith, Tiffany Palm,

Renee Skinner, Tina Gerbino, Erika Lakota, Ron Beck, Stephanie Manning, Lily Palacio, Dan Keys, Karen Case, Dustin Hewitt, Sheree McGannon, Randi Hewitt, Ginny Ehemann, Don Allen, Joe Stork.

Karen Case called the meeting to order at 7:11 pm and welcomed all members and introduced the new executive committee.

Director’s Reports

Mr. Allen

* Wants to inventory and organize upstairs storage area during Regents week (1/22-1/25). Would like help with this from parents and/or students.
* Reminder that lessons make up 50% of a student’s band grade. If students are missing lessons they need to make them up. Mr. Allen and Mr. Stork will have times during Regents week to work with students making up lessons or preparing for All-County auditions and Prisms. Will send out schedule.
* Prisms Concert is coming up. Feb. 4 mandatory dress rehearsal. Feb. 5 Concert.
* Planning for Jazzapalooza II on May 3rd is underway. Al Chez will again work with the CPP High School bands and a couple of other TBD schools and then perform a concert in the evening.

Mr. Stork

* Students did a great job with the Christmas concert.
* Prisms Concert on 2/5. Will feature small and large group performances. Dress rehearsal on 2/4 6-8:30 is mandatory.
* Steuben All-County instrumental auditions to take place on Saturday, Jan. 26 at CPP Middle School. Practice!
* Indoor Drumline Show – Mar. 9 at CPPHS. Show planning meetings over the next few weeks. Meeting 1/31/19 6:30 in Band room.
* Drumline practiced several days during the holiday break. Members are pushing to reach new level of performance.
* Winter Guard – Crystal City Colors Mar. 23 at CPPMS.
* Mr. Stork is completing his graduate level work this semester for May 2019 graduation.
* Band trip for next year will be announced at next Booster meeting!!!

Mr. Simons (presented by Mr. Stork)

* Currently, there are enough chaperones for the Pep Band performance on 1/12 at First Arena for the Elmira Enforcers game.
* Need chaperones (3-4) 2/9 for Elmira College Hockey at Domes – afternoon and evening tournament.
* Need chaperones (3-4) 2/24 Elmira Enforcers Hockey at First Arena.

Secretary’s Report

Minutes for November and December have been taken but are not yet available to be voted upon. Minutes will be presented for approval at February meeting.

Treasurer’s Report

* Balance on Hand 12/1/18 -12/31/18 Spreadsheet distributed.
* Highlighted transactions/Income:
	+ Trip payments – received refund for cost of District employee’s travel. Cost covered by District.
	+ Uniforms – Money collected to pay for Pep Band t-shirts.
* Highlighted transactions/Expenses:
	+ Director’s Fund – purchase of Digital Snake.
	+ Winter Guard – purchase of flags.
	+ Ins/Admin – purchase of postage.
	+ Misc. – purchase snacks for Sparkle.
	+ Fundraiser Exp. – purchase of items for Robotics concession stand.
	+ Student Acct. Expense – money earned by students through fundraising transferred into their individual accounts.
* While there was an overall loss on the wreath sales this year, the students made out well. Next year reduce the amount of wreaths ordered.
* Motion to approve Treasurer’s Report made by Tina Gerbino. Seconded by Lily Palacio.

All in favor, motion approved.

Fundraising

* Wreath Sales – Thank you to Erika Lakota for doing a wonderful job. Sales were lower this year for several possible reasons - other organizations selling same product, Seniors not needing trip funds. Costs were kept down by volunteers that drove to pick up wreaths. Donation of 80-90 wreaths made to Wreaths Across America. Erika recommends ordering fewer wreaths next year.
* Robotics Concession Stand – busy weekend. Thanks to all that helped – adults and students. Final numbers being worked on. Will report at Feb. meeting.
* Fruit – Fruit delivery will be at 7am on Sat. Jan. 26th! Need help unloading fruit off pallets, inspecting fruit and sorting into individual orders. Mr. Stork will reserve cafeteria from 7-3. Unload and sort fruit from 7-11, pick up orders from 11-2.

Special Announcements

* Band trip for 2019-2020 year will be announced at next meeting! Bring a friend!
* All invited to the “Meeting After the Meeting” – this month at Atlas Pizza. Great way to get to know others in the Booster group and share thoughts, questions or concerns in a less formal setting.
* We would love more parents to attend these meetings. To encourage and reward your attendance we will be giving a door prize at each meeting.

Tonight’s prize: ½ case of oranges. Ticket drawn, winner: Ron Beck.

Open Floor for Questions/Discussion

* Spiritwear – Randi Hewitt is working on a supplier to have an online store that carries high quality clothing products with the CPP Bands logo. The items would be available throughout the year with no minimum order necessary. Most items can be personalized. Items would be paid for online and would ship directly to your home. Free shipping at $100 - combine an order with a friend to save. A jacket sizing kit would be available to make sure of proper fit. More information to come in the future. (Band uniform shirts would still be done through Kelly Scouten at the beginning of the school year)
* Suggestion from Floor – Get info out to middle schools in the spring about all the different groups - Band, Guard, Dance Machine, Twirling. Make sure all students get information, not just students in band. Important to have tryout information available. Possible to get student lead Band Club get involved by making a video to show on Middle School news?
* Suggestion from Floor – Would be great if “press box view” video of Bands could be posted online. Pete Wigley has done a great job filming.
* Suggestion from Floor – Have presence at High School Activities fair to promote Pep Band and Jazz Ensemble to students not taking Band as a class.

Next Meeting: February 7, 2019 @7pm in cafeteria.

Motion to adjourn made by Kelly Scouten and seconded by Dan Keys. All in favor.

Meeting adjourned at 8:11pm.

Respectfully submitted:

Virginia Ehemann

Secretary