**CPP Band Boosters Regular Meeting Minutes**

**April 2, 2019**

Present: Tiffany Palm, Yuen Ping Chung, Lily Palacio, Deborah Lee, Sheri Morse, Kira Farley, Tina Gerbino, Stephanie Manning, Melissa Smith, Brenda Frutos, Naoko Sugimoto Dingel, Ron Beck, Kelly Scouten, Karen Case, Sheree McGannon, Dustin Hewitt, Randi Hewitt, Ginny Ehemann, Don Allen, Joe Stork, Brian Ellison.

Karen Case called the meeting to order at 7:16 pm.

Director’s Reports

Mr. Allen

* Gold Winter Guard won in their class at the Northeast Color Guard Circuit championship over the weekend. Black Winter Guard also competed for the first time and did a great job. Congratulations to both teams!
* Drumline Show is improving each week
* End of Marking Period is this Friday. Mr. Allen will have make up lessons on Thursday and Friday.
* Even though marking period will end, concert bands will continue until the concert on 4/11. Parade season practice will begin after the spring break.
* Jazzapalooza – need help putting posters up, posters available tonight to take and post.
* Krispy Kreme Donut Delivery tomorrow!
* Area All-State auditions are this weekend at CPP Middle School – Mr. Allen and Mr. Stork are available if students need extra help to get ready.
* Wind Ensemble will compete at NYSSMA Majors on 5/14 and Seneca Falls on 5/17. They will continue to practice once or twice a week until then.

Mr. Stork

* Congratulations to the Winter Guard on their performances this weekend. The program is a great model of a successful, growing program that builds on support from the Boosters, District, Staff, parents and members. The growth of the program is a credit to Kira Farley and a reflection of all her hard work – thank you Kira!
* Mr. Stork will have make up lessons on Thursday.
* Concert on Thursday, 4/11 at 7pm.
* Marching Season begins after Spring Break. Chaperone meeting on May 8th, 6pm in Band Suite. More male chaperones are needed.
* Drum Line will practice on Tuesdays after school. The extra practice is very helpful to prepare for parade season.
* Indoor Drumline – had very successful weekend in Victor. Scored 80.15, highest score so far. Continuing to work hard on visuals.
* Mr. Allen and Competition Band staff is working on designing next year’s show.
* Special thanks to Mr. Allen for all his support and help.

Chaperone Shirts

* Sample of new shirt on display – better color, lighter more breathable fabric, more accurate sizing.

Brass Workshops

* Designed to grow and strengthen brass section of the competition band. Open to current brass players and those who are considering a switch to the brass section. Workshops are also open to 8th graders.

Secretary’s Report

* Minutes from March 7, 2019 Meeting distributed.
* Motion to approve March minutes made by Tina Gerbino. Seconded by Lily Palacio.

All in favor, Joe Stork abstains, motion approved.

Treasurer’s Report

* Balance on Hand 3/1/19 - 3/31/19 Spreadsheet distributed.
* Highlighted transactions
	+ Items purchased in advance of end of year Band Celebration.
	+ In/Out Fundraiser monies, student account monies.
* Fundraising
	+ Indoor Drumline figure close to final may be one small outstanding bill.
	+ Crystal City Colors number still has outstanding expenses to close out.
	+ Krispy Kreme – money collected, bill to be paid in April.
	+ Jazzapalooza – more ticket sales to come.
	+ Scrips Card - negative profit result of shipping charge.
* 2019-2020 Budget will be presented at May meeting, voted on at June meeting.
* Motion to approve Treasurer’s Report made by Ron Beck. Second by Lily Palacio.

 All in favor, motion approved.

Fundraising

* Krispy Kreme Donuts will be delivered tomorrow, 4/3! Sales better than the fall, but not as large as prior years. Should put $3,500 in student accounts, 60 members participating. Donuts arrive at 7:30; email will go out when orders are ready for pick up, shooting for 12:30.
* Possible Spring Vitrix fundraiser, look for further communication.

Upcoming Events

* Spring Concert on Thursday, April 11 at 7pm. Tickets for Jazzapalooza will be on sale there. Trip information packet and payment schedule will be available at the concert.
* Jazzapalooza II – 7 pm Friday, May 3rd.
* Boost Camp for rising 5th-8th graders this summer. Wendy Griffin has agreed to lead camp, tentative date July 8-12th.

Special Announcements

* Uniform fittings on Friday, April 12th during band period. Will also continue fittings during band after return from Spring break.
* After Meeting Meeting at the Woodhouse – please join us!
* This month’s Meeting Raffle is for 4 tickets to Jazzapalooza. Ticket drawn – winner Kira Farley!

Open Floor for Questions/Discussion

* Update from Dusty about development of process to improve consistency in communication that goes out to public through various channels (social media, district communication). Will need help in future with submitting information from all the different activities and competitions.
* Lily Palacio brought up problem with wheels on uniform carts. Currently they are pneumatic wheels, don’t hold air for longer than a year; need to be changed to a hard wheel. Cost to replace on all 7 carts will be over $1,000. Need to ask school for money to replace, Boosters will provide labor to replace. Karen will discuss with Joe and Don about approaching District.
* Brian Ellison discussed new school wide policy of locking doors during instruction time.
* Spirit Wear Online – currently trying to locate converted files, Randi is working directly with a representative to track down. Artwork was converted for free.
* Ad Sales information will be coming out soon. Ads will be running for the full year. Need to look into developing different ads for different seasons for some businesses.
* Date for Band Celebration is June 3rd.
* Kelly Scouton – needs list of Concert band students in need of black marching shirt. Kelly will make an order form for those that want to pay for an additional shirt.
* Mr. Allen is working on finalizing the inventory of instruments. Unrepairable instruments have been removed and 50-60 instruments are out to Robert M. Sides for evaluation and repair. Many thanks to Michelle Caulfield for her help and support of the band program.

Next Meeting: Thursday, May 2, 2019 @7pm in cafeteria.

Motion to adjourn made by Tina Gerbino and seconded by Don Allen. All in favor.

Meeting adjourned at 8:02 pm.

Respectfully submitted:

Virginia Ehemann,

Secretary