

HRHS Band Booster Meeting Minutes

Tuesday, January 14, 2020 at 7:00 pm

Attendees: Amy Baum, Stephanie Corr, Delphine Dor, Sarah Fason, Natalie Guessas, Mia Haugum, Gail Howard, John Lewis, Amie Liebenow, August Link, Scott Margheim, Chris Rigolini, Sherri Rocha, Kevin Schlatter, Susan Schlatter

⇒ Gather, Welcome and Introductions

⇒ Director and Board Reports:

- Director (Chris Rigolini)
- WP and WG off to a great start. Please help us support them. Lots of help will be needed as we start competitions (transportation, etc).
- Upcoming Events
 - 02/03/20 Continental League – Brad Baum will drive truck down early. We need a volunteer to drive truck back that night.
 - 03/06/20 CBA Regional – Chris requested buses; we are waiting on approval. Otherwise, we will need help driving students. Kids may drive themselves. Students will return to school before day's end.
 - 03/10/20 Great Works - Space was confirmed. Working on program.
 - 04/23/20 Arts Alive - Smaller group concept.
 - 05/01/20 Band Concert
 - 05/02/20 Band Day
 - Jazz and Wind Ensemble Auditions will take place in the coming weeks. Will be complete by February.
 - Pep Band BB shows 02/01/20 (Max Preps) and one calendar and 02/08/20 on another. Director to confirm with Veronica.
 - 2nd Weekend Musical Rehearsal not showing on calendar yet, should be updated tonight

- **Presidents' (Natalie Guessas, Gail Howard)**
 - Open to ideas on how to get Cresthill Students involved in Marching Band now.
 - Have band walk down after school and play as the students walk out...7th period percussion class could walk over to Cresthill...
 - Host table and ice cream sandwiches at Final Cresthill Concert.
 - Director to reach out to Cresthill band director and ask where we can participate and share Marching Band paperwork and info.
 - Goals for the Board
 - Goals for Board this year:
 - Revising the ByLaws this year
 - Brainstorming how to handle non-payment/budget issues.
 - Updating Marching Band Packets to be sent after spring break.

- **Vice President (Scott Margheim)**
 - Chick-Fil-A Spirit Night coming Jan 30th 5-8pm. Boosters will receive 20% of the sales when HRHS Band Boosters is mentioned. This is the same night as the rescheduled HRHS Trick-or-Treat night. Director forwarded to HRHS Admin to be added to the Weekly Bulletin and included in school announcements. Another one scheduled for Mar 24th.
 - Looking for a Restaurant Night in Lone Tree area for Feb and Apr. Plans to bounce back and forth between Highlands Ranch and Lone Tree to make convenient for all families.
 - Booster Parents mentioned CPK, Casa Caliente, Cold Stone, DQ and Parry's Pizza as future options.
 - DQ after concert.
 - We will add Spirit Nights to FaceBook, Instagram, Parent Newsletters, etc.

- **Secretaries (Sara Fason, August Link)**
 - **We are still in the process of collecting paperwork and first payments for WG & WP. If these packets are not completed by this Saturday, January 18th, students will not be able to participate in the following week.**

- Reminder we offer Safeway, King Soopers and Scrips fundraising options. We sent out a post on Scrips and did have one parent signup.
 - We should also extend our fundraising possibilities to our Alumni. Send out an Amazon reminder in November.
- **Treasurer (Mia Haugum)**
 - Introduction and Background
 - Walked through Income Statement line items and gave a “January 2020 snapshot” of the budget.
 - Since we are not billing installments, the WP fee is a total of \$437.50 (rather than the \$440 listed in the original packet).
 - WP 2 payments due (\$200.00 now past due) and \$237.50 is due March 9, 2020.
 - WG 2 payments (\$210.00 now past due) and \$200.00 due March 11, 2020.
 - If any family is having difficulty making payments, please reach out to Chris Rigolini to discuss options.
 - Whitman Roper is budgeted for \$2,000
 - Insurance was left at \$2,098 while the Board researches applicable coverage needed (and process and procedures that the district requires.
 - If you need to contact Mia, please use HRHSBB99@gmail.com.

⇒ **Discussion Items:**

- Filling open positions. Thank you to those who volunteered their time and talent!
 - Trevor Corr - Photography
 - Delphine Dor – Uniforms. However, son may not be doing band next year so may not be able to head the Uniform Committee.
 - Stephanie Corr – Whitman Roper Scholarship for our Seniors.
 - Kevin Schlatter - Concessions
- **Fundraising Ideas**
 - Trunk Sale, Tulips for Mother’s Days. Bingo and Raffle offered as suggestions but not able to proceed without a special license. Car Wash Vouchers...

- Banquet May 1
 - Volunteer Committee - Sheri Rocha, Amie Liebenow, Scott Margheim, Delphine Dor
 - Locations – collecting estimates from various locations. Some possibilities are place on County Line Rd, St. Lukes, St. Andrews, etc.
 - Format – appetizers or dinner, if Jazz band plays will move to after dinner so families not participating in dinner won't feel awkward hanging out while everyone else eats.

⇒ **Closing Comments:**

- WP requests to Rent or Rent-to-Own Vibraphone at \$175/month for 3 months
 - Motion to approve presented by Kevin Schlatter and 2nd by Sheri Rocha with the exception that WP communicates back to Boosters what the actual cost is for Rent-to-Own and Treasurer to provide updated Income Statement showing where the \$525 total will come from. Motion approved by 13 attendees, 1 Opposed.
 - Discussion took place on the way in which issues are brought to the boosters. Needs to be a formal request. Preferably written proposal.

⇒ **Next Booster Meeting Dates:**

- Feb 11
- March 10 - [Rescheduled for Wed. March 11](#)
- April 7
- May 12
- June 9



Minutes submitted by Sarah Fason and August Link, 1.16.2020