

TEMESCAL CANYON HIGH SCHOOL
BAND BOOSTER MEETING
MINUTES – AUGUST 26, 2008

A meeting of the Board of Directors for Band Booster was held on August 26, 2008 at the hour of 7:00PM at the location of the Temescal Canyon High School Band Room.

ATTENDANCE

- a. Directors Present: Karyn Raymer, Liz Gearhart, Scott Wright and Tricia Schwerdt.
- b. Directors Absent: None.
- c. Instructors Present: None.
- d. Parents Present: Maria Flores, Mona Ramirez, Estella Reyes, Debbie Strandberg, Sara Droke, Nancy Hutten, Roberta Jakobetz, James Roe, Tom Raymer, Jacob Schwerdt, Sarah Wright, Joyce Duncan, Jane Clark

CALL TO ORDER

- a. The Board of Directors meeting was called to order at 7:05 PM by Karyn Raymer, President.

APPROVAL OF MINUTES

- b. Motion by Liz Gearhart to approve the minutes of April 9, 2008 as submitted. Seconded by Tom Raymer.

FINANCIAL REPORT

- c. Motion by Sarah Wright to approve the Treasurer's Financial Report as submitted. Seconded by Sara Droke.

NEW BUSINESS

1. Band Camp:

- a. Deposit - \$730 from student payments for meals during band camp.
- b. Expenses:
 - i. \$510.82 reimbursement to Liz Gearhart for band camp meal.
 - ii. \$320.89 reimbursement to Karyn Raymer for band camp meal.
 - iii. \$96.49 reimbursement to Sarah Wright for band camp meal.

- c. Tyler Smith budget cost set for \$400.00 for band camp. Actual cost of band camp was \$197.00.
 - d. Instructor checks for \$100.00 for Israel Martinez for band camp.
 - e. Drill Instructor check for \$400.00 for Carla Hernandez for band camp.
 - f. Motion by Estella Reyes to approve the Band Camp Deposit and Reimbursements as submitted. Seconded by Joyce Duncan.
- 2. Car Wash:**
- a. Car wash total is \$1,260.00 total. This includes pre-sale tickets and on-site sales.
 - b. Pre-sold tickets will be put into students accounts and site-sales will be put into the general fund.
 - c. Motion by Sarah Wright to approve the Car Wash distribution of funds as submitted. Seconded by Sara Droke.
- 3. Football Games:**
- a. First football game is September 5, 2008; Call Time at 5 p.m. Football game is Middle School Night and Sponsorship Appreciation Night.
 - b. The Boosters will be feeding the students and playing before the game at the quad. Planned meal will be Albertson's chicken, Middle school students to bring drinks and chips. Band parents to bring side dishes.
 - c. Parent volunteers needed. Mealtime will be 5:30 p.m. at Uniforms at 6:00 p.m.
 - d. Shakos will remain with students and placed under bleachers during game.
 - e. Tyler Smith to contact Middle School Instructors for headcount.
- 4. Filtered Water:**
- a. Joyce Duncan volunteered to bring filtered water to each of the games and completions.
- 5. Shoppers:**
- a. Sara Droke and Anna Pearline are shoppers for snacks for the Marching band season.

6. Football Programs;

- a. Programs are complete and can be seen on the band website.
- b. Program page promotes the band, gives the schedule for the 2008-2009 year and the functions of the band.
- c. Picture of the band is an informal picture, of the students in their polo shirts. Picture was taken the day of the informance by Ellen Bevins.

7. Announcer;

- a. The band needs a male announcer for the football games. The announcer will have a script that promotes the band at halftime. Anyone interested. Please contact Karyn Raymer or Liz Gearhart.

8. Trailer;

- a. Trailer was donated to the District for the band use.
- b. Trailer will be towed from District yard off Baxter and Grand to each football game.
- c. Roger Sager will detail the trailer with all \$250.00 or higher new sponsor.
- d. Sponsorships will be listed on the trailer for two years of adverting.

9. Window Decals;

- a. Roger Sager created the window decals for the band.
- b. Decals will be sold for \$5.00 each. Funds will be put into the general funds.

10. Uniform Sewing;

- a. Thank you to our uniform sewing volunteers Debbie Strandberg, Estella Reyes, Joyce Duncan and Liz Gearhart.

11. Community Posters;

- a. Ellen Bevins is working on community posters that will feature a picture of the band, schedule of events.
- b. Posters will be used as a promotion idea for promoting the band.

12. Uniform Hangers;

- a. Debbie Strandberg in contact with a hanger company that specializes in uniforms.

- b. Cost of hangers will be around \$3.00 per hanger. 100 hangers will be needed. Booster Board will discuss with Tyler Smith and will determine funds available in budget.

13. 501C3:

- a. Ellen Bevins was contacting her father to see if he would donate his time to complete needed paper work.
- b. Roberta Jakobetz gave Booster Board contact Rick Logan with Tax Team on Winchester Road in Temecula, to ask for donated time to complete paper work needed.

14. Donations:

- a. \$300 deposit for sponsorships
 - i. Dr. Burke \$250
 - ii. Chuck Jakobetz \$50
- b. Students will receive a percentage for each corporate sponsorship.

15. Auction:

- a. Volunteers;
 - i. Roberta Jakobetz; Newspapers, radio stations, local advertisements, vendors, selling tickets.
 - ii. Tom Raymer; Corporate Sponsors
 - iii. Roberta Jakobetz and Estella Reyes; Local clubs and stores.
 - iv. Liz Gearhart; School Board Members and City Council
- b. Avid Kids to help serve and Community Service hours available for students.

16. Band Council:

- a. Gus Reyes, Drum Major stated that there is currently not a Band Council, but will be discussed.

17. Director Minutes:

- a. Mr. Smith was not present; Liz Gearhart presented Mr. Smith's notes.
- b. 4 events schedule for Marching Band season.

- c. Tyler Smith is requesting a \$10,000.00 balance to start the 2009-2010 school year budget.

- d. **Checks requested;**
 - i. Western Band Association for \$350.00 for Marching Band Entrance Fees.
 - 1. Motion by Liz Gearhart to approve the Fees as submitted. Seconded by Debbie Strandberg.

 - ii. JW Pepper for \$21.50 for sheet music.
 - 1. Motion by Jane Clark to approve the Fees as submitted. Seconded by Liz Gearhart.

 - iii. SCOBOA FOR \$190.00 for Directors Membership.
 - 1. Motion by Liz Gearhart to approve the Fees as submitted. Seconded by Debbie Strandberg.

18. School Board;

- a. Tyler Smith and Liz Gearhart presented to the school board on Thursday, August _____, 2008. Comparing funds between the schools and looking for addition support from the school board.

19. Spring Trip;

- a. Spring trip is planned for April 16th – 19th, 2009. Back-up date will be April 2nd – 5th, 2009.

20. 2008-2009 Budget;

- a. Change to Budget for an additional \$150.00 for Socks and additional \$150.00 for Gloves.

- b. Shoes are missing from Budget. Each pair at \$30.00 Per Pair. 39 pairs ordered for a total of \$1,149.90.

- c. Motion by Sarah Wright to approve the 2008 – 2009 Budget as submitted. Seconded by Estella Reyes.

21. T-Shirts;

- a. T-shirts are donated by Dawn Pavolick.

22. Bags;

- a. Bags are available for \$15.00 per bag.
- b. Sign up sheet was distributed at Booster Meeting. If interested in a bag, contact the Boosters.

23. Sweatshirts;

- a. Order has been placed and cost is included in band fees.

24. Mailbox for Tyler Smith;

- a. Mailbox to be built by Jacob Schwerdt and mounted outside of Tyler Smith's office.
- b. Mailbox will be wood with a lock for student payments and Booster materials.

25. Community Discount Card;

- a. Jacob Schwerdt brought up fundraiser of Community Discount Cards.
- b. Free to order; cost \$10.00 per card with a \$5.00 profit to the band.
- c. Karyn Raymer to contact Community Discount Cards.

26. Cookie – Lee Jewelry;

- a. Sara Droke brought up fundraiser of Cookie Lee Jewelry,
- b. 30% donation for each item sold.
- c. Sara Droke to e-mail information to Sara Wright and Ellen Bevins for Distribution on website and distribution on September 9, 2008 Booster Meeting.

27. Duct Tape Fundraiser;

- a. Gus Reyes and Chloe Raymer to set up meeting with principal to ask if he will be willing to participate in fundraiser.
- b. Fundraiser will be a piece of duct tape purchased to stick the principal to the wall and see how long he will stick before a pep rally. Each piece of duct tape will cost a dollar amount.

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NEXT MEETING DATE

The next Board of Directors meeting is scheduled for September 9, 2008 at 7:00 PM at the location of the Temescal Canyon Band Room.

ADJOURNMENT

There being no further business to bring to the Board at this time, the meeting was adjourned at 8:20 PM.