

ARMADA MUSIC BOOSTERS E-BOARD

MEETING MINUTES

January 8, 2013

**Present:** Maria Cefali, Chris Hess, Sharon Knust, Steve Loveday, Debbie Sheridan, Keenan Thomason

**Next Meeting:** February 5, 2013 6:30 pm to 7:30 pm at MS Band Room.

**Treasurer's Report:** Maria presented the 1/08/13 Report. Current General Fund Balance: \$10,868.21. Current Student Account Balances: \$13,217.47.

**NEW BUSINESS:**

**CMU Jazz Weekend:** Leave 2/08/13 in the morning and return Saturday later morning.

**Port Huron Music Center Clinic:** 2/25/13. HS band will participate. This will be the first time Armada participates. More information to follow.

**GVSU Honors Band:** 3 students applied (Sarah Sheridan, Ryan Schmidt, Rosie Cunningham). Results should be in soon.

**CURRENT PROJECTS:**

**Solo & Ensemble Festival:** 1/08/13 Update: Steve and Keenan reported there are 28 HS events and 15 MS events. Events will take place at Rochester High School in 2013. 1/26/13 is HS Festival and 2/02/13 is MS Festival. All MS funds are in, HS will be finalized soon.

**Fruit Sale:** 1/08/13 Update: Sharon will distribute fruit money to student accounts. 11/13/12 Update: Sold a total of 197 cases of fruit this year with a profit of \$2,338.70. Maria did a great job organizing and administering the fundraiser and ensuring all sellers were contacted to pick up the fruit on 11/13/12 at the time allotted. Students will once again receive \$4.00 per case sold. Florida Indian River Oranges and Grapefruit, Maria Cefali is administering the fruit sale. All orders are due by 10/24/12. No orders will be placed without all money and contact information in the envelope. Delivery will be the week of November 12, 2012.

**Holiday Events:** 1/08/13 Update: Rachel report via email they sold 45 poinsettia plants and put \$220.50 in their account. The wreath raffle made \$72.00. Special thanks to Maria for making the wreath. 11/13/12 Update: Rachel is all set for choir concert. She is pre-selling tickets for poinsettia plants and Maria will make wreath to sell also. The HS and MS bands will again raffle off two wreaths per concert.

Will provide update on MS and HS Raffles with next meeting minutes.

**Music Department Handbook:** 1/08/13 Update: AHS handbook is ongoing and will be distributed in the fall of 2013 prior to marching band. 10/16/12 Update: Completed and distributed the middle school.

**Fundraiser Coordinator:** 1/08/13 Update: We need a coordinator to handle pizza fundraiser. Maria will check with a parent.

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**2013 Annual Dinner Dance:** 1/08/13 Update: Date is set for April 12, 2013 and will be held at Creek Center Banquet Hall. Hall Manager – Tracy Kallek will honor school function rate of \$14.00 per person. Catering will be with Achatz and we will follow same menu as in the past. Maintain guest cost at \$20.00 per person and raise performer cost to \$15.00 to cover cost of meal. Stop selling tickets on 4/09/12. At door \$25.00 and \$20.00 for student. Having flyers available at Pre-festival concerts. Chorale will perform along with Jazz and Orchestra. Steve will invite a few MS students to perform to increase awareness at that level.

**Marching Band Uniforms:** 1/08/13 Update: still missing uniforms. On 1/31/13 the directors will send updates via report cards charging \$400.00 until they are returned. Audit results giving to instructors on 11/30/12 for review.

**MS – Music Composition Project:** 01/08/13 No new update. As part of Keenan's final project towards completing his master's degree he will work with the students on the benefits of music composition. As part of the research process Keenan has enlisted the help of a friend (Dan Walshaw) who will make frequent trips to Armada from his home in Washington D.C. to help with the composition process. He will also compose an original piece of music for one of the ensembles for the spring concert. This is a great opportunity for our district. The average cost for an original composition is between \$3,000 to \$5,000. Dan has agreed to waive the costs to compose the piece of music. In appreciation for his generosity the boosters will cover the cost of airfare if applicable, along with funding an appreciation gift which will be presented to him at the spring concert.

**2013 ARC Bleed for the Band Blood Drive:** 10/16/12: no update at this meeting. A tentative date has been set for 6/03 – 6/03/13. Ensure the scheduled date is post tennis schedule. The boosters are waiting for confirmation that HOSA will set a blood drive date as this is a prerequisite for the boosters to host a drive. Maria Cefali will coordinate the 2013 blood drive and work with ARC to ensure there is ample time between the two blood drives to maximize donor recipients.

**2013 Annual Music Department Trip:** 01/08/13 Update: The finalized trip will be to Gatlinburg 4/24/13 – 4/28/13. Depart Wed night. Full days Thursday, Friday, Saturday. Drive back Sat. evening, arrive back on Sunday morning. Steve and Keenan will be working with Music Travel Consultants. Budget is \$520.00. A complete itinerary has been prepared along with booklets for all students/adults.

**2013 Marching Band Camp:** 1/08/13 Update: Still working with administration to determine feasibility of going away to camp. Debbie Sheridan has contacted a camp and they are available. Tentative schedule 7/29/13 – 8/03/13.

**Kroger Rewards Cards:** Annual enrollment is required for each participant every May per the Kroger Corporate Policy. We will communicate this each year via the website and periodic newsletters.