Cleveland High School FOCB Officers Meeting Minutes April 22, 2019, 6:30 p.m.

<u>In attendance</u>: Gary Riler, Eric Hill, Dave Yetter, Jen Means, Chris Erickson, Heather Randol (guest), Stacey Lovett

1. Director's update (Gary)

- Gary presented some requests for reimbursements of band-related expenses, which were approved
- Gary reported on the Concert Band's and Symphonic Band's performance at the 2nd Band Festival in West Linn, and the Percussion Ensemble Wind Symphony's participation in the PSU Percussion Festival
- 2020 Disney Trip planning update Gary chose the trip planning company, and has almost 70 commitments from students. Registration forms will be made available soon, including to middle school students.
- Drumline update all funds have been secured, and Gary will call the supplier in Tacoma this week to place the order. Gary needs to know whether FOCB received money from alumni - Gary or Stacey will confirm.
- Auditions are done, and results are being posted.
- State qualification opportunities are ongoing
- Gary reviewed the upcoming performances and events
- Middle School band issue Discussion of fundamental problems and potential solutions to problem. Call for consistent testimony in front of PPS Board meetings.
- Possible donation to Key Change Board discussed the possibility of donating to this fundraising effort intended to replace/repair pianos. Board will continue to discuss the amount and timing of the donation.
- Discussion of future capital investments for Cleveland Band Gary will consider priorities for future spending, for discussion during Summer.

2. Treasurer's update (Stacey)

- Latest financials were distributed to the Board
- o Approx. \$40,000 in the bank

3. Fundraising update (Dave/Jen)

- No updates
- Discussion of summer fundraising

4. Bylaws, PTA agreement (Cindi)

No updates

5. Upcoming Events

See above and below

6. Volunteer Needs (Jen)

- 2019-2020 FOCB Board/Volunteer Positions (President, VP, Secretary, Fundraising, Communications, Volunteer Coordinator, Playathon, Sponsorship, Hospitality)
- We have communicated the volunteer needs
- Jen created a SignUp Genius for volunteers
- Urgent need is for someone to coordinate the Play-a-Thon and shadow current coordinators to learn the ropes
- Discussion of current needs
- We have enough FOCB Board members committed for 2019-20

7. Action Item Review

8. Upcoming Meetings

- June 10th FOCB Board Meeting
- August Board Meeting TBD