

September Minutes

September 09, 2024

7:18pm (after Parent Info session), Band Room

1. Welcome - Michelle
 - a. [August minutes](#), - Approved: Nadine-Motion, Rosanna-2nd, all in favor
 - b. Attendance: Michelle Lee, Nadine Block, Khamille Neumann, Heather Randol, Tayler Kim, Dave Bleckmann, Kelly Schauer, Alexis Abrams, Rosanna Gill, Gary Riler, Calder Gill, Lexine, Tim Jorgensen, Krista Harmon, McKay Mott
 - c. Absent: Carolyn Choi, Melissa resigned from board today via message to Michelle
2. Director's Report— Gary ([see attached](#)).
 - a. Approved: WIBC expenses in Director's Report ~\$1000. Nadine-Motion, Heather-2nd, all in favor
 - b. Gary gave Khamille 10 clinician contracts for treasure signatures. He will email a copy of finalized contracts to Treasurer for record.
 - c. LA trip - 75 kids - a few less due to transfer schools, etc... Can go up to 90 kids.
 - i. Gary will give Dave a blurb for the newsletter to see if more kids want to go.
 - d. There will be buses for WE to OSU
3. Fundraising and Sponsorship will be combined to one position.
 - a. Michelle will see where things are at with current sponsors.
 - b. Decided to do only 1 dine out - Pastini - as discussed previously
4. Treasurer Report - Khamille
 - a. Updated profile for Benevity (employer match donations) as non-profit. Dave will add this info to the newsletter closer to Playathon.
 - b. Audit progress: Khamille, Heather, Nadine and Dave will meet
 - c. New info for non-profit business credit card.
 - i. This card will not be tied to Stacey (old board member) or any particular person. It will be a FOCB credit card with rewards.
 - ii. Approved: cancel/transfer old card and get a new card. Nadine-Motion, Dave-2nd, all in favor.
 - iii. Khamille will proceed to fill out paperwork for the new card.
 - d. High interest Money Market acct: Can we maintain the required minimum balance?
 - i. Decided to not have a Money Market account for simplicity.
5. Upcoming events/Volunteer Coordinator - Kelly - Play-a-thon
 - a. feed about 150 kids/adults, potluck taco bar.
 - b. Volunteer positions will be the same as last year. Will check sign up genius for set up.
 - c. Bathrooms: Men's, teachers, Women's need to tape so it doesn't auto lock.
6. Play-a-thon - Dave/Gary
 - a. Michelle will record a new blurb. No onstage live blurb.
 - b. Dave: Josh is coming back to help at Playathon- !

- c. Alumni band kids send in 60s video talking about the band program which is used in the live stream
 - i. Dave - Add to newsletter
 - d. Dave to email CHS Alumni Association to let them know about the event
 - e. Uniform Fittings - will take measurements at Playathon - Michelle. Will need 3 volunteers. Gary will send schedule to know when volunteers can be scheduled.
 - f. Website goes live 9/10 - tomorrow - ! Heather has instructions.
 - g. New graphic? Gary will check with student (Claire).
7. Pie sales - Michelle
- a. Forms will be mailed to coordinator this week. Kimberly LeValle is taking over.
 - b. Heather will resend email to Gary of which students are still here.
8. Recruiting.
- a. Fundraising and Sponsorship
 - b. Volunteer coordinator (CC will do this until a replacement is found)
 - c. Uniforms - working with Kimberly LeVelle and Anja Stadler (they haven't committed to lead this)
9. Adjourned: 7:56pm

2024-25 next meetings @ school:

Oct 7

Nov 18

NO Dec

Jan 6

Feb 3

Mar 10

Apr 14

May 5

Jun 2