

3/10/2020 STMAA Board Meeting Minutes

Tuesday, March 10, 2020 7:00 PM

Attendees:

STMAA Board Members:

- Karen DeFrisco - President
- Wendy Valdez - Secretary
- Tracy Hemmeter - Treasurer - Absent
- Ria Bradbury - Director of Volunteers
- Roy Murphy - Member at Large / Food - Absent
- Jose Valdez - Member at Large / Equipment
- Cary Connolly - Member at Large / Dine-outs - Absent
- Trudi Konzem - Member at Large / Pledge Parties

Reps:

- Student Rep TBD
- Ramiro Sanchez - Director of Bands

Committee Chairs/Members:

- Annette Jackson - Historian Committee
- Victoria Blackmon - Historian Committee
- Alka Poddar - Uniform Committee
- Patti Henkhaus - Color Guard Rep

Visiting:

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I. Call to Order - 7:09pm

- I. Approval of the Agenda - Motion - Jose, 2nd - Trudi, all in favor, no abstain, no opposed
- II. Approval of February's Minutes - Motion - Jose, 2nd - Ria, All in favor - no opposed, no abstain
- III. Reports

a. Band Director

- a. Upcoming events - WG Cancelled at OG, Monte Vista, Fremont HS
 - 1) Champs for WV on 3/28 still on, but may change schools
 - 2) CMEA cancelled on 5/8 - all cancelled for this year - charges will move to next year.
 - 3) Music in the parks still on
 - 4) District Band Festival - still on
- b. Look at Director Notes
- c. Vertical Raise - \$23,398.00 - cut will be \$18,718.40
- d. Auditions for WE on 4/10

b. Board Members

- a. President
 - 1) Let's see what gets cancelled and will work through it.
 - 2) Silent Auction - Looking into options.
- b. Secretary
- c. Treasurer - absent - sent report
 - 1) at 65% for contributions.
 - 2) WG at 46%, Jazz Band 41%
 - 3) Feb \$13,719.62 actuals - Ending balance of \$14,925.13
- d. Financial Secretary (TBD) - absent
- e. Communications Director -
 - 1) Sponsors have been updated.
 - 2) Victoria sent pics of music bands so Jose will update band pages.
- f. Volunteer Director

- 1) Start working on after party and music in the parks. - may push for a little bit to make sure we can still have the after party.
 - 2) Will push for chaperones for bus for Evergreen
- g. Fundraising Director (TBD)
- 1) Current
 - a) Spirit Books - ongoing - opportunities to sell in front of Lucky's and Riteaid.
 - 2) Upcoming
 - a) Music in the Parks - so far still going on.
 - 3) Ended
 - a) Music Marathon - Cancelled/Postponed - working on online auction
 - b) Vertical Raise - \$23,398.00
 - c) Pledge Parties - \$10,233.75
- h. Members At Large & Committee's
- 1) Equipment - Nothing
 - 2) Food - absent
 - 3) Dine-Outs - absent
 - a) March 18th maybe Pure Tea
 - b) Kona Ice - waiting for email back to find out how much made
 - c) Hoping to set up Chipotle for April
 - 4) Pledge Parties -
 - a) Find out if we can do any more pledge parties this month.
 - 5) Uniforms - absent
 - a) Going to start cleaning uniforms late April or early May
 - 6) Historian - Annette - Took pics of baskets and boards for MM so we can get the silent auction.
 - 7) Music Marathon - cancelled/postponed
- IV. Upcoming/Ongoing Events
- a. Jazz festivals - Reno - Still on so far, district festival, still on
 - b. WG Competitions - see director.
 - c. Music in the Parks - 4/25 - MPR, 5/9 MPR & Theater and 5/16 - MPR and Theater - still on
- V. New Business
- a. Recruitment for 2020-2021 Board. Open Voting Positions:
 - a. Treasurer - Haylee interested in this position, but not both with Financial Secretary
 - b. Financial Secretary
 - c. Fundraising Director -
 - d. Volunteer Director - Laura Yeager interested
 - e. Communication Director - Michelle Schabillion interested
 - f. Member at Large
 - g. Member at Large
 - b. Non-Voting Positions:
 - a. Food Committee Chair
 - b. Equipment Chair - Mark Adamson interested
 - c. Music Marathon Chair
 - d. Jazz Café Chair
 - e. Spirit Book Chair
 - f. Blitz and Pledge Parties - Michelle and Laura may be interested in working together.
- VI. Comments and Announcements
- a. Freshmen Night - options. If happens.
 - b. Next year - Championships signing up with Onward for travel/hotel/food
 - c. Try to do voting in both April and May.
- VII. Adjournment - 8:15pm

Future Board Meeting Dates: April 7, May 12

Board Meetings: 2nd Tuesday of Every Month (typically)