

L.A. Ainger Band Boosters
2/2/2022
6pm, LAAMS Band Room

Board Members Present: Tim Ostrow (Band Director), Veronica Grannan (President), Melissa Cantrell (VP), Jen Heeg (Secretary), Kathy Mortensen (Treasurer)

Other Parents Present: Lisa Aaronson (Communications Coordinator)

Meeting Called to Order at 6pm

1) Treasurer(s) Report

a) As of January 31st, 2022

I. See the attachment for a full report.

- General Fund - \$4,050.21
- Trip Fund - \$9,671.96

b) To-Do Tasks

- Prepare documents for the 2021 tax filing and deliver to accountant.
- Collect payments and secure Universal tickets by March 1st.

c) Internal School Band Account – \$4,192.00.

d) ESSER Account (Repair/Maintenance/Cleaning) – Used \$3,500 of \$8,600

2) Old Business

a) FMEA and All State

I. What went well?

- Great All State Band Director.

II. What is need of improvement?

- Mr. Ostrow's room was not booked. The hotel said that there was likely a hold on the booster card over a certain amount.
 - The person at the kiosk charged Mr. Ostrow over \$600 for two nights.
 - Mr. Ostrow was going to get a receipt and have the boosters refund him; however, the price was much higher than originally booked, so he decided to drive back and forth each night.
- Reimbursements:
 - Receipts to be given to Kathy for reimbursements for purchases made while there.

b) CCPS Honor Band

I. What went well?

- The performance was good and the interaction with kids across the county.

II. What is need of improvement?

- Not the subs at Ainger!
- It is difficult for parents to drop off at 8am and pick up at 3pm.
- It would be nice to start the concert later at 7pm.

III. CCPS band directors have recommended the following changes for next year:

- Host Honor Band on a Friday night and Saturday with a performance on Saturday. Preferably the last weekend in January.
- CCPS should give PD credit for directors.
- Auditions can be done by video recording for the High School Bands.
- A later performance time of 7pm so that bands on the opposite side of the county can make it with plenty of time.

c) Universal Studios

I. Cost

- Review the letter
 - Conditions to attend:
 - No referrals and students need to attend rehearsals and performances between now and the trip.
 - Two payments due at the beginning and end of February
 - Friday, February 4th and Friday, February 25th

- Students can pay in full at by the 25th.
- All payments need to have a receipt.
- Review Chaperones
 - We asked parents to complete an intent form online (google form) via Remind or by paper submission by Friday, January 21st.
 - Review conditions of chaperones.
 - Lisa will input the paper forms into the google form and then share it with the board for review. We will select chaperones based on total numbers as of 2/4.

3) New Business

- a) Solo and Ensemble No. 1
 - I. Review Newsletter
 - II. No bus until 4:45pm
 - Mr. Ostrow will work to adjust the schedule with the FBA District Chairperson
 - III. Trailer- We need someone to haul the trailer from LAMS to Braden River HS. Pick up at 4:30pm. Return around 8:30pm.
- b) Jazz MPA
 - I. Review Newsletter
 - II. No bus until 4:45pm
 - Mr. Ostrow will likely cancel the bus and ask parents to drive students to the performance as it is local at LBHS.
 - Mr. Ostrow will work to adjust the schedule with the FBA District Chairperson. Attempt 5:45pm.
 - III. Trailer- We need someone to haul the trailer from LAMS to LBHS. Pick up at 4:30pm.
- c) Concert MPA
 - I. Review Newsletter
 - II. Performance on March 31st at 7pm
 - III. Trailer- We need someone to haul the trailer from LAMS to Venice HS. Pick up at 5pm.
- d) Purchase Requests
 - I. Powered Speakers to replace the current ones.
 - II. Mr. Ostrow has provided a quote for needed instruments to purchase. This was submitted to FAME on 2/1/22. See the attachment with priorities. There has not been a response yet.
 - III. Hot Cocoa for Beg. Band on Friday. 88 Students.
 - Reward for getting through their first full band sheet music "Bugler's Dream."
 - IV. O Rings and Beads for "Belt Achievements" in Beginning Band.
 - 100 2.5" Rings
 - Beads

4) Good of the Order?

- a) We need a handyman to fix the tuba racks. The plastic tuba rack needs to be glued together. The wood tuba rack needs an overhaul.
- b) We need a marimba and xylophone delivered from LBHS to LAMS for percussion ensemble. Mr. Eyrich was borrowing them and we have started a mallet unit for the second semester.
 - I. We will pick up while at Jazz MPA.
- c) We need someone to install the EZ track in the trailer.

5) Closing Time:

- a) 7:15pm

6) Next Meeting Date/Time/Place

- a) Wednesday, March 2nd at 6pm in the Band Room.

January 31, 2022



L.A. AINGER COUGAR BAND

ACTIVITIES

- ✓ State band competition hotel rooms secured
- ✓ Ordered tie-down straps for trailer.
- ✓ Tax return info sent to Mark Knauff on 1/18/22. They explained that our year-end is 5/31. I will reach back out to them on 6/1/22 to get the tax returned prepared.
- ✓ Verified with All Around Charters for 4/23 Orlando trip. Each bus hold 55 passengers. We can cancel one bus up until noon on 4/22.
- ✓ Begin tracking for Universal Trip

Bank Balances

- ✓ General Fund \$4,050.21
- ✓ Trip Fund \$9,671.96

Donations

- a) None this month

Payments

- a) General Fund

Date	Account	Num	Category	Memo	Clr	Amount
- INCOME						0.24
	+ Int			Interest Credit		0.24
- EXPENSES						-1,440.37
	- Int			Amazon		-248.02
1/10/2022	General Funds X...		Band Room Supplies	ATM POS Debit AMAZONCOM SEATTLE WA	R	-175.99
1/10/2022	General Funds X...		Band Room Supplies	ATM POS Debit AMAZONCOM SEATTLE WA	R	-57.05
1/12/2022	General Funds X...		Band Room Supplies	ATM POS Debit AMAZONCOM SEATTLE WA	R	-14.98
	- Int			Atm Pos Debit Jw Pepper 8003456296 Pa		-38.99
1/20/2022	General Funds X...		Band Room Supplies	ATM POS Debit JW PEPPER 8003456296 PA	R	-38.99
	- Int			Dave Jones		-150.00
1/18/2022	General Funds X...	2033	Education:Band Room or Performanc...	Band Room Training Assistance	R	-150.00
	- Int			Domino's Pizza		-77.92
1/11/2022	General Funds X...		Food & Dining-Food & Dining	ATM POS Debit DOMINO S 3888 9417438891 FL	R	-77.92
	- Int			Florida Bandmaster S Asso		-8.00
1/26/2022	General Funds X...		Dues	ATM POS Debit FLORIDA BANDMASTERS 9544324111 FL	R	-8.00
	- Int			Hilton		-917.44
1/18/2022	General Funds X...		Travel:Hotel:All State	ATM POS Debit HILTON TAMPA AIRPORT 9732677373 FL	R	-429.04
1/18/2022	General Funds X...		Travel:Hotel:All State	ATM POS Debit HILTON TAMPA AIRPORT 9732677373 FL	R	-488.40
OVERALL...						-1,440.13

- b) Trip Fund – No payments in January 2022