

L.A. Ainger Band Boosters
4/6/2022
6:03pm, 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) No report as of 4/6

- I. Please review last month's report for reference. Kathy is in Texas with clients for the first two weeks of April.
 - A report will be supplied ASAP when she returns.
- II. Tickets for the Universal Trip were ordered including:
 - 140 youth tickets
 - 10 chaperones (14 free)
 - 167 gift cards for \$35 each
 - Parking for 3 full size buses and one large van

b) Internal School Band Account – \$0

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

2) Old Business

a) Boca Grande Woman's Club Parade (Saturday, March 26th)

- I. What went well?
 - It was good.
 - GIBA passes worked well and meeting up at Publix.
- II. What is need of improvement?
 - NA

b) Concert MPA for Advanced Band (Thursday, March 31st)

- I. What went well?
 - The Advanced Band earned straight superior ratings!
 - Parent check out with seating charts.
- II. What is need of improvement?
 - We need to inform parents that judges will be speaking into microphones during the performance.

c) Recruitment:

I. Registration Night for Rising 5th Graders (Tuesday, April 5th)

- What went well?
 - ~100 students and their parents showed up of an estimated 300 next year.
 - Band Results:
 - 44 First Choices
 - 14 Second Choices
 - 13 Third Choices
 - 71 Total, 58 with just 1st and 2nd choices
 - Goal of 90-100 of 1st and 2nd choices
- What is need of improvement?
 - Consider starting the event at 6:30pm or 7pm as many parents arrived late.
 - Some jazz band students allowed the testers to take the Jupiter Kits home and keep them!

3) New Business

a) Solo and Ensemble No. 2 at Woodland Middle School on April 8th and 9th

- I. No busses are provided for this event. Students secure their own transportation.
 - The performance schedule and an updated newsletter with details specific to the event organizer are now posted at <https://www.aingerband.org/news/solo-and-ensemble-update5227259>

- II. Lesson Teachers:
 - Total Cost: \$910
 - Paying Mr. David Jones for 4 Days of work for 2 Periods ($\$70 \times 4 = \280)
 - Paying Mr. Les Kraus for 8 Days of work for 2 Periods ($\$70 \times 8 = \560)
 - Paying Ms. Courtney Vogelsang for 2 Days of Work for 1 Period ($\$35 \times 2 = \70)
- III. Accompanists:
 - Total Cost: \$590
 - Paying Mr. Philip Eyrich for 5 Solos at \$20 each (\$100)
 - Paying Mr. Jack Sternisha for 22 Solos at \$20 each + \$50 gas (\$490)
- b) Jazz Band and Beginning Band Spring Concert (Thursday, April 14th)
 - I. See the Newsletter here:
 - https://www.aingerband.org/uploads/8/4/6/0/8460683/jb_and_bb_spring_concert_newsletter.pdf
 - II. Decorations and Sponsors:
 - Set up at 4:30pm. Enter through the loading dock. The decorations are in the booster room. We will need to take them down after the performance.
 - Matt Grannan
 - III. Program and Concert Script:
 - Mr. Ostrow will print and bring them in the trailer.
 - A board member will need to thank our sponsors!
 - Mr. Klispie will be narrating.
 - IV. Trailer Hauler
 - Pick up at 3:30pm, depart right after the buses leave.
 - The trailer will need to be returned after the concert.
 - Randy Cantrell
- c) Intermediate and Advanced Band Spring Concert (Tuesday, April 26th)
 - I. See the Newsletter here:
 - https://www.aingerband.org/uploads/8/4/6/0/8460683/ib_and_ab_spring_concert_newsletter.pdf
 - II. Decorations:
 - Set up at 4:30pm. Enter through the loading dock. The decorations are in the booster room. We will need to take them down after the performance.
 - III. Program and Concert Script:
 - Mr. Ostrow will print and bring them in the trailer.
 - A board member will need to thank our sponsors!
 - Mr. Eyrich will be narrating.
 - IV. Trailer Hauler
 - Pick up at 3:30pm, depart right after the buses leave.
 - The trailer will need to be returned after the concert.
 - Randy Cantrell
- d) Universal Studios (Saturday, April 23rd)
 - I. Ticket Order
 - 140 Students
 - 27 Chaperones Total:
 - 14 free Chaperones, 10 Paid Chaperones
 - 14 Lottery Winners:
 - Danielle Izzo, Andrea Mazar, Tina McAskill, Joy Gutierrez, Tiffany Kyle, Sierra Beno, Matt Grannan, Mark Hertz, 4 Band Booster Board Members, Mr. Ostrow and Mr. Eyrich.
 - 10 Paying Chaperones:
 - Tori Kloss, Sara Kaltrieder, Eric Gaines, Christina Lovesky, Sherri Wackman, Tenielle and Rob Lewis, Chantel Corgnell, Nicole and Tom Davel.
 - 3 Chaperones with Season Tickets:
 - Katie Mullins, Angela and Billy Creech
 - II. Gift Cards for Meals
 - 167 for students and chaperones
 - III. Transportation
 - 3 Charter Buses
 - 55 Seats each (165)
 - 1 School Van
 - 10 Seats (175)
 - IV. Chaperone Guidelines

- Review the Trip Information Letter and Itinerary
 - Collect ID's for Raptor Background Check
 - Create a Group Code in Remind for Communication
 - Designate Who to call for:
 - Health Emergency – Ms. Aaronson
 - Discipline Emergency – Mr. Ostrow
 - Need to drive home – Mr. Eyrich with the van
 - Collect and print all chaperone cell numbers.
 - BRING BATTERIES
 - Student Chaperone Lists:
 - Coaster Rider vs. Non-Coaster Rider
 - Goal of 1 per 6 students
 - Student Lists to be posted by the “In Door” after the April Meeting
- e) LAMS 2022-2023 Band Boosters Elections
- I. We are looking for new board members for 22-23 school year!
 - The board assists the band director in organizing and funding purchases, projects, and events for the benefit of the band student population.
 - All board members meet once a month at a time they agree on for the duration of roughly one hour.
 - Although band parents can voice their opinions and attend all meetings, board members are the only voting members.
 - II. President: (Currently Veronica Grannan)
 - The president communicates directly with the band director about the needs of the program.
 - The president collaborates with the board to serve the needs of the band students and the band director.
 - The president assists the band director and oversees events and projects related to the band program.
 - Nominations: Melissa Cantrell
 - Results: The motion passes. Melissa Cantrell is replacing Veronica Grannan for the incoming school year.
 - She will need to be added to the bank account and Ms. Grannan removed.
 - III. Vice President: (Currently Melissa Cantrell)
 - The VP fills in for the president if the president is not available.
 - The VP is available to also assist other board members.
 - Nominations: Tina McAskill
 - Results: Passes
 - IV. Secretary: (Currently Jennifer Heeg)
 - The secretary sends thank you letters and tracks sponsorships making sure our organization fulfills its obligations to our sponsors.
 - The secretary organizes volunteers for events and projects with the communications coordinator (if we have one!).
 - Nominations: Cierra Beno
 - Results: Passes
 - V. Treasurer: (Currently Kathy Mortensen)
 - The treasurer collects funds and writes receipts.
 - The treasurer keeps records of all funds for our booster general and trip account.
 - The treasurer gives a monthly report to the board of funding in the accounts at our monthly booster meetings.
 - The treasurer works with the board to file taxes and other paperwork to keep our organization in alignment as a non-profit organization.
 - Nominations:
 - Results:
 - VI. Committee's
 - Communications Coordinator (Currently Lisa Aaronson)
 - The CC organizes chaperones in coordination with the band teacher.
 - Nominations: Tina McAskill
 - Results: Passes
 - VII. In the case that we do not fill the positions, we will hold elections in May.

4) Good of the Order?

- a) We need a handyman to fix the tuba racks. The wood tuba rack needs an overhaul.
 - I. Sophia's grandfather, Lauren Lombardi has volunteered.
 - II. Tom and Mark Hertz volunteered!
 - b) Thank you announcements!
 - I. Lisa for fixing the plastic tuba rack!
- 5) Closing Time:
a) 7:24pm
- 6) Next Meeting Date/Time/Place
a) Wednesday, May 4th at 6pm in the Band Room.