Booster Meeting Agenda 11/09/2017

6pm, Ainger Band Room

Board Members Present: Tim Ostrow, Director, Veronica Grannan (President), Elana Lamparello (VP), Gabriele Extejt (Treasurer), Andrea Mazar (Co-Treasurer), and Dori Mann (Secretary).

Parents Present:

Guests Present: Deseree Ward and Florian O'Day

Meeting called to order at 6:04pm.

- 1) Treasurer(s) Report
 - a. General Balance \$4,183.21
 - i. Need to transfer trip funds to the Trip Balance (~\$3k)
 - b. Trip Balance \$1600.
- Old Business
 - a. Sponsorships
 - i. Students have the new band t-shirts.
 - ii. Board members have the new band t-shirt.
 - iii. Thank you letters were mailed out to each sponsor.
 - b. All State
 - i. Five kids auditioned. They all did well.
 - Mr. Ostrow was e-mailed the results. None of them made the All-State ensembles.
 - 2. Mr. Ostrow will not attend the FMEA Clinic this year since he is not required to be there.
 - c. Pre-Jazz MPA at West Coast Church on Monday, January 29th from 6-9pm.
 - i. Mr. Ostrow spoke with Mr. Harvey and the event has been approved. As it is at a church, students must be able to opt out of the performance. No sermon will be shared. Students are simply utilizing the facilities.
 - ii. The HS Band Director, Mr. Eyrich, has received approval from his administration and has committed his band.
 - iii. Mr. Jose Lopez from Port Charlotte HS and Mr. Owen Bradley from North Port HS have agreed to listen and work with our bands.
 - iv. The church is talking about printed and selling tickets so they can prepare dinner.
 - The bands will perform for an audience and then perform on a separate stage for the clinicians.
 - d. Mentoring with LBHS Band
 - i. It is still working. We have increased enrollment.
 - e. Yankee Candle
 - i. Orders were turned in by 11/7. Last accepted by 11/9.
 - ii. Our treasurers will come in on November 9th and collect/count the orders.
 - f. National Anthem Performance
 - i. Cancelled due to rain.
 - ii. We need to return the sousaphones that we borrowed from Venice MS. He needs them back by Friday. The sousaphones are loaded in the trailer.
 - 1. They simply need to be delivered by Friday to VMS between 7:30am and 2:30pm. Gabrielle's husband Zac volunteered to deliver them.
 - g. CCPS Honor Band
 - i. 31 Ainger students auditioned and 30 made it into the Honor Band.
 - ii. Mr. Ostrow has asked for student contracts and payments (\$20) be turned into the payments box for the students that made the band.
 - 1. We need to cut a check for \$420 (21 Students) to Charlotte County Public Schools and addressed to Ellen Harvey.
 - 2. We do not need to pay for 9 students as we already paid the adjudicators gas money for auditioning the kids.
 - iii. We have a rehearsal on Monday, November 13th at 6pm at PCMS.

- 1. Students need to secure their own transportation.
- iv. Mr. Ostrow will host voluntary honor band rehearsals before school in December.
- h. Beginning Band Rehearsathon
 - i. Cancelled. 19 of 76 students turned in their permission slips.
 - ii. The board agreed that this would be a good mandatory event for beginners at the beginning of the year shortly after the students receive instruments.
- i. Universal Trip and Performance
 - i. More than 40 students made the initial payment.
 - ii. The second payment is due December 15th.
- 3) New Business
 - a. FAME "Music City" Street Festival
 - i. Our JB and Varsity PE are playing Saturday at 11am. See newsletter.
 - 1. Need the trailer hauled. Arrive at Ainger at 9:45am. Return around 12:30-1pm.
 - a. Paul Mann has agreed to haul the trailer.
 - ii. Mr. Ostrow took an interview the Englewood Sun (Steve Reilly) to drum up interest.
 - iii. Students also received a flyer for their homeroom advertising what FAME is and how it helps the music programs in the area.
 - iv. Remind texts will also be sent.
 - b. BB Informance
 - i. See the flyer that went home with the kids.
 - We need someone to help serve food. Please contact Mr. Matt Abraham and find out what he needs to feed people. We are expecting 76 kids and 1 adult per kid for a total of 152.
 - iii. We will serve the food in the quad between the E and H buildings.
 - 1. We will need the outdoor lights in our storage room.
 - c. Solo and Ensemble
 - S and E Music is posted on our website and is going out in packets to our IB, AB, and PE students. Student contracts will be collected by Monday, January 8th and Mr. Ostrow will register the students.
 - 1. We will be offering 15 minute lessons once a week for 3 weeks. This will be administered by Mr. Ostrow, TBA FGCU student intern, Dr. Dederer, and Mr. Dennis Mikell (percussion instructor) at LBHS.
 - All students in AB and Varsity PE will perform a chamber ensemble piece (ww choir, brass choir, and percussion quintets/quartets). Our boosters will pay for it and students will be graded for their performance for the 3rd quarter.
- 4) Good of the Order?
- 5) Closing and Next Meeting.
 - a. All were in favor of ending the meeting at 7:05pm.
 - b. The next meeting will take place on Thursday, November 30th at 6pm.