

L.A. Ainger Band Boosters
11/07/2019
6pm, LAAMS Band Room

Board Members Present: Veronica Grannan (President), Trey Creech (VP), Kristen Fisher (Secretary), Catherine Christian and Kathy Casale (Treasurers)

Other Parents Present: Crystal Partelow, Warren Partelow, Kathy Mortensen, Chuck Mortensen

Meeting Called to Order at 6:08pm

1) Treasurer(s) Report

a) Treasurer(s) Report

- I. Booster Account: \$9948.33 as of 10/31/2019.
- II. Trip Account: \$1201.48 -5/3 Accounts
- III. Trip Account: \$229.06 – Trip account funds deposited in general account at Englewood Bank
- IV. Trip Account: \$1000.04 – Trip Account at Englewood Bank
- V. Final Sponsorship Report: \$4950.00

b) Internal School Band Account

- I. Referendum Account: \$6,271.18, Actual as of 11/7/19

2) Old Business

a) Middle School All State Band and Middle School All State Honor Band

- I. Results were sent to directors on Friday, November 1st. No LAMS Band students were selected for either ensemble.
- II. Mr. Ostrow has decided that since no students were selected, he does not need to attend the FMEA conference in January. This will save us money that we can put towards purchasing lockers.

b) 5/3 Bank

- I. When and where will we move our account?
 - We agreed to move the trip account ASAP to Englewood Bank. All other funds will be moved during Christmas break. A small amount will remain at 5/3 to cover the early January trip. – Completed moving trip account to Englewood Bank

c) Universal Studios Advanced Band Trip

- I. Universal has confirmed a performance somewhere in the park(s). No details have been made available as of yet.
 - As we are no longer attending the workshop, the workshop fee was removed from the Newsletter and the price was reduced for both Plan A and Plan B.
 - Review the Newsletter.
- II. The EOY Trip newsletter was distributed and multiple Remind texts have been sent. Our first payment is due Friday, November 8th.

d) CCPS Honor Band

- I. 28 students in Advanced Band auditioned.
- II. 22 were selected by the judges. Students received the rubrics and music.
- III. Students have been asked to make a check out to LAMS Band Boosters for \$20 each.
 - The boosters will write one check out to Charlotte County Public Schools and send it to Ellen Harvey who oversees the event account. The total is \$440.
 - A list of student participants was provided for the treasurer to track payments.

e) Marching MPA

- I. Two LAMS students used the MS Voucher.
- II. Mr. Ostrow opted not to attend and perform the National Anthem as it took too long for the event coordinators to give us a start time. When Mr. Ostrow did receive a start time, it was very early in the day. That would have resulted in a very long day for the students and chaperones. We would have likely left early and then not have been able to see the larger marching bands in the evening.
- III. Mr. Ostrow attended an FBA District 11 meeting on Wednesday, November 6th. He suggested to the membership that we hold a MS Mass Band performance of the National Anthem at the dinner

break. By doing so, our students would play for a larger audience and be able to see the larger bands perform after the dinner break.

- Other directors voiced their agreement, but no vote was held. Mr. Ostrow will push for a vote for next year so we can put it on our calendar as an event for the Advanced Band.

f) Band t-shirts

- I. The shirts have been paid. They will be distributed in class on Friday, November 8th.
 - Where are the t-shirts – Mr. Ostrow will pick up the shirts for distribution.
 - Students will be asked to wear their shirts to the FAME festival to show our appreciation.

g) IB and AB Uniforms

- I. We received grant money from the BGWC to purchase new uniforms.
- II. Casey Christian will order vests and ties/bow ties and shirts.
 - Quote \$4317.88 from Cousin's Concert Attire – Approved Purchase
 - Students will reimburse the cost of the dress shirt at \$18.00
 - Review the letter for IB/AB Parents.
 - We need these in time for the winter concert on December 10th

h) Yankee Candle Fundraiser

- I. Total Sales: \$6143.85 paper orders, \$1150.00 online orders – Total Sales \$7244.35 as of 11/07/2019
- II. Profits (40%): Estimated \$2896.00
- III. Problem Orders – 5 forms in need of correction, one has been returned.
- IV. Has the order been submitted – Waiting on FedEx label to return paper order forms and will be sent out Tuesday 11/12/2019.

3) New Business

a) FAME Festival

- I. Trailer hauler – Walter Fisher will haul trailer back
- II. Volunteers- students of parents were provided a reminder letter for their parents.

b) Beginning Band Informance

- I. Thursday, November 14th
 - Period 2 and 7 at 6pm
 - Period 6 at 7:15pm
- II. Purpose
 - Check dress attire
 - Review the winter concert checklist
 - Show proper practice habits and tools for parents that don't know what practicing should look like for a band student
- III. Free Pulled Pork Dinner provided by Matt Abraham
- IV. Shoes for kids in need:
 - Asking 7th and 8th grade parents to donate if possible.
 - Volunteers to go to local Goodwill to purchase shoes – Approved reimbursement from the boosters for purchases.

c) Solo and Ensemble – Advanced and Jazz Band only

- I. Sponsored by FBA District 11
- II. February 7th and 8th at Manatee HS
- III. Review the 2019-20 student/parent contract
 - \$15 for three 15 minute lessons with Dr. Dederer
 - \$20 for two 15 minute sessions with an accompanist
 - Students cannot be in an ensemble unless they are playing a solo
 - The boosters pay for ensembles
 - Ensembles must meet before school for three designated rehearsals
 - Payment is due December 16th
 - Solos can be found online at www.aingerband.org along with accompaniment tracks

d) Co-Treasurer, Casey Christian, has Resigned as Co-Treasurer

- I. In the case of a vacancy on the board, our Bylaws state in Article IX:
 - If an Executive Board position should become vacant, excepting the Presidency, the Director and Executive Board shall approve a replacement selected by the President.
 - Veronica Grannan appointed Trey Creech to take on co-treasurer duties.

e) Insurance Purchase - \$575.00 Annual Premium – Approved – Effective 11/07/2019

- Monthly the secretary must sign paperwork to verify board financials for compliance.

4) Good of the Order?

- a) Thank you to Casey Christian for organizing sizing Intermediate and Advanced Band students for dress shirts, getting copy paper, looking into liability insurance for the band, coming in often to empty the payments box, and help out during the school day.
 - b) Thank you to Veronica, Kristen, Casey, Kathy and Andie for counting Yankee Candle Orders.
 - c) Thank you to Kathy Casale for chaperoning on the bus to Honor Band auditions.
 - d) PTO Grant Request submitted for \$1000.00 – designated toward the purchase of new lockers. Tim will email if additional funds are needed to see if the original request amount can be increased.
- 5) Closing Time:
a) 7:32pm
- 6) Next Meeting Date/Time/Place
a) Thursday, 12/05/2019 Beginning at 6:00pm.