

BRHS Music Booster

Meeting Minutes

March 15th 2016

I. Call to order

Mitzi Fishman called to order the meeting of the BRHS Music Boosters at 6:15 p.m.

March 15th 2016

II. Roll

The following board members were present:

Mitzi Fishman, President

Lauretta Muzio, Vice President

Jeanne Franklin, Secretary

Licia Ecke, Treasurer

Kevin Guerrero, Member

David Ahrens

III. Approval of minutes from last meeting

Lauretta motioned to approve February 2016 minutes, Kevin Guerrero 2nd the motion to approve.

IV.

Presidents Report

- a. Discussed Fantasy of Stars. Suggestion of having I-Volunteer set up earlier next year to ensure all necessary volunteer spots are filled and housing set up well in advance of the show.
- b. 2016-17 trip was talked about and Cruise was decided upon. Lauretta motioned to approve cruise to Mexico with Licia 2nd the motion. Will discuss more details at parent meeting scheduled for April 19th.
- c. Terry and Kathy Edwards affiliated with Goldrush Getaways will handle itinerary and travel arrangements for the cruise.
- d. The need for more parent involvement is crucial for future events to run smoothly. Will be discussed at the parent meeting especially when students are graduating. Need to get parents involved who have Freshman students in the music programs for a smooth transition.

V.

Vice President's Report

- a. Discussed what actions are being taken to replace the accompanist that resigned. School district is looking for a replacement and will post the job position for applications to be submitted
- b. JU team building and morale was talked about. Need to find ways to boost morale within the students.
- c. Went over upcoming Festivals and event including; Cal State, Reno festival in April, Golden Empire, and Symphonic Band event end of April.

VI Treasures Report

- a. Treasurer Report of checks and deposits was distributed.

Directors Report

- a. **VIII. Open Issues/Old Business**
- a. Video Equipment purchase to take place in the summer. David will research costs and items needed
- b. Outdated Band Equipment need to be replaced. Put on hold until next Fall to present to the school board for approval. Estimate of \$2-3,000 to replace worn or broken equipment.
- c. Volunteer Compensation agreement. Will discuss with parents at the April scheduled parent meeting .
- a. **IX. New Business**
- a. Parent Meeting Scheduled for April 19th with April Board meeting beforehand.
- b. End of year BBQ scheduled for June 4th, 2016
- a. **X. Adjournment**

Meeting adjourned by Laretta, Kevin 2nd the motion at 8:47 p.m.