

**Bear River Music Boosters
Board Meeting Minutes 1/17/17 (misstated as 2016 on recording)**

Call to order 6:36 pm

Members present: Kevin, Dave, Licia Sonia Delgadillo attending as well

Approval of minutes: Not enough people present to approve (Dave did not attend last meeting)***

Approval of Agenda: Sonia wants to add Booster Facebook Page, and Senior Scholarship

President's report:

- Mr. Ahrens has moved documents to Google Groups – e-mail and texting working well but: Only 24 parents attended the “mandatory” parent meeting out of 118 students.
- Can Boosters do anything re: attendance? Suggestion to go to one meeting/yr, new information, eliminate redundancy - boosters is a fundraising body, however and not our responsibility unless meetings are about fundraising

**Ed Andersen joined meeting and minutes from 12/20/16 are approved at 6:44pm

- Snack bar – student opportunities well supported, \$\$ goes to ASB because students work the events
- Funnel Cake Cart – Dave to contact Mike D.

- *** **New Business / Action item:** Music Scholarship for Post-Secondary schools funded by Boosters to be added to next month's agenda as an “Action Item”. Boosters can determine criteria, amount, and decide whether Boosters or District determines awardee/s

Treasurer's report:

- Treasurers' Report passed out
- ASB Checks received for Donations from Douden/Rantz Fundraiser concert. \$120 still due to Boosters from District, amount reimbursed was short.
- W-9 sent to Legends by Licia, short 1 kiosk check for Dixie Chicks concert (under \$200)
- Legends will now work directly with Licia
- ** Board needs to send appreciation letter to Mr. Riffey acknowledging his efforts and contributions, and advising that Dave B. will be future POC
- Cruise deadline for payment will be January 31st parent meeting, Boosters will hold deposits until trip is paid per information provided last year re: refundability, details to be discussed at Parent meeting
- Current Balance in Boosters account = \$ 5,751

Cruise:

- Discussion regarding scholarships, District to find donors to cover – *Not District Funds
- Licia has been emailing the amounts owed to the parents, etc. Will confirm and correct totals owed, considering “points” and have them available in time for the parent meeting
- Mr. Ahrens needs to put in request to ASB for transfer of funds, in writing, with CC: to Principal Besler to ensure \$\$ gets transferred. Licia to email Mr. Ahrens.
- Need to ensure the district is paid back: Karen Suenram should be contacted to ensure the Dist. is paid back in full for the loaned amount

Old Business:

- Costume inventory – We are fine
- Bylaws – Tabled until cruise issue is done

New Business:

- Fantasy of Stars – Housing is not a Booster issue, food and concession fundraising is a booster issue – Fri. Dinner, Sat Dinner, snacks, intermission
- Need to use a Booster cashbox for concession, not ASB

Upcoming Events:

- Mandatory Parent Meeting: Further discussion regarding agenda, making meeting short and sweet.
- Laretta to coordinate with Travel agent to coordinate agenda and presentation at Parent Cruise meeting

Additional Items:

- Suggestion from Sonia to create and maintain Booster FB page, would be a good job for a communications coordinator/volunteer, need to ensure School is ok with using BRHS name, emblems, pictures of students, etc.
- Need to ensure all communications among board members are shared with all board members, and these communications are appropriate and respectful
- We have now have a vacancy in the Secretary position on the Board, need to advertise and recruit for this position
- Sonia is asking for support at the LCAP Town Hall in February and for parents to advocate for the arts/music program and prioritization of budget
 - Boosters should not be providing \$ for items that should be provided by district like music stands, microphones, music, etc. Boosters budget reads more like a music program budget.
- Additional discussion regarding ASB, School vs. Booster responsibilities in regards to volunteers, budgeting, etc. Should clarify differences before next budget is created.

Meeting Adjourned 8:15pm