

Wolf-Tones Boosters Meeting Minutes

Tuesday, March 5th 2024 7pm - Google Meetings

Attendance:

Brant Nishida - Program Director / Marching Band Chief
Jaime Batiz - Co President, Marching Band Coordinator
Dave Ikeda - Co President, Ski Swap
Hina Ansani - Vice President
Trisa Kent - Member at Large
Emily Whitehead - Student Representative
Joyce Roe - Uniform Coordinator
Heather Brockway - Secretary / End of Year Banquet
Matt Goff - Treasurer (proposed)
Christine Lew - parent

I. Board Business:

Prior meetings minutes approved by Trisa & Hina
Music Mentors \$150 awards for service approved

II. Outreach Student Representative (Kylie Ikeda):

- 1) Candy, drinks \$ requested and approved
- 2) Social 4/12 - students working on a request for budget

III. Music Program Director's Report (Mr Nishida):

- 1) UPCOMING DATES:
 - a. Area Band Festival - Thursday March 7th
 - i. We may need to get a bus to take our students
 - ii. No chaperones needed
 - b. Santa Cruz 3/15 Jazz Festival
 - c. Choir Gala 13-14/3
 - d. March 22/23 - CMEA Band Festival
 - e. 4/25 Band Parent Volunteer evening at Norms in Danville
 - f. 5/9 - Aloha Concert
 - g. 5/21 - End of Year Awards Banquet for all SRVHS music students (inc Marching Band) and their families
 - h. 6/6 - High School Sr Graduation
 - i. 8/5-9 Band Camp at SRVHS before school starts
 - j. 8/9 - Back to School BBQ
 - k. 8/30 - Football Game
 - l. 9/6 - Football Game

- m. 9/13 - Homecoming
 - n. 9/14 - Cal Band
 - o. 10/3-5 Band retreat
 - p. 10/11 - Football Game
 - q. 10/25 - Senior Night
 - r. City of San Ramon's Light Parade - October 2024
 - i. Marching band may march TBD
 - s. 12/12 Band Winter Concert
 - t. 12/14 Jazz Winter Concert
 - u. 3/6/25 - Area Band Festival
 - v. 3/15/25 - Santa Cruz Jazz Festival
- 2) July 23 2024 - Hosting Sacramento Mandarin \$1000-1200
- a. Sleep in the gym
 - b. Custodial charges would need to be covered by Wolf tones
 - c. Sacramento Mandarin will offer our marching band students a free clinic

IV. Treasurer/Board Report (Jaime Batiz) - see attached docs:

- 1) Budget:
- a. New budget increased by \$26k proposed available
 (<https://drive.google.com/file/d/127eiLKXdcSLGj5ZJhMiUqx6j52KgXfY/view?usp=sharing>):
 - i. Reduced End of Year Budget
 - ii. Increased instrument replacement costs - new drums and harnesses
 - iii. Increase Percussion Clinic costs
 - iv. Increase uniform replacement costs
 - v. Decreased Mentor costs
 - vi. Increased scholarships as last year's scholarships are paid in this year too
 - vii. Increased social cost for Volunteer Evening at Norms
 - b. Overall reserves \$158k - of this \$102k in checking account (assigned this year's budget of \$76k)
 - c. Monthly financial statement this year
 (<https://drive.google.com/file/d/1hv21sGMOD6ydCiQLouemMJ22pcvn8tXe/view?usp=sharing>):
 - i. Total expenses \$60k
 - ii. Under by \$8k - most of this is End of Year banquet

V. Other business:

- 1) 4/25 (Thursday) - 6pm Parent/Volunteer Social for all music (band and marching band) students' parents and guardians at Norms in Danville
- 2) 5/21 (Tuesday) - 6pm End of Year Awards Banquet (Heather, Cameron, Trish & Dave):
 - a. Planning meeting held Feb 20th at 7pm

- b. To do - awards, photo booth, centerpieces, awards, balloon arch, flowers, audio visual, projector (Mr Nishida), photos (Kylie to create a shared drive)
 - c. Booked for 5/21 at Bridges Golf Course in San Ramon again
 - d. Deposit paid - \$2k, 2nd and final deposit is due for \$2000
 - e. Parents will pay via Future Fund - start collecting in April
 - f. We will subsidize students tix this year
 - g. Mr Nishida will work on lais, cords and block letters
 - h. We will email payment link via wolftonescomm@gmail.com and Infinite Campus (Mr Nishida can setup) in April
- 3) Piano repair in process
- 4) May 2024 New SRVUSD Parcel Tax vote:
- a. See here:
<https://www.srvusd.net/Departments/Business-Services/Business-Services/Parcel-Tax-Information/Measures-E--F---Local-Funding-Renewal--Protection-Measure/index.html>
 - b. Board will educate themselves further before passing any motion
- 5) Motion to replace Ruenhual Lee (a.k.a. Russell Lee) with Matt Goff as Treasurer passed

Please contact us via email with any questions at wolftonescomm@gmail.com

Next meeting:

Tuesday April 9th 7pm (we will have a virtual and in-person option in the Band Room)

Minutes prepared by Heather Brockway

Meeting called to order at 7:02pm and adjourned at 8:28pm by Jaime Batiz