

Attendance: Mikala Rivera, Joanne Sung, Dave Ikeda, Dana Kamenetsky, Joyce Roe, Jenn Noguera, Kimberly Tucker, Sage Ikeda, Carl Roe, Nasser Mirzaj, Shiva Gautam, Nikki Smith, Brant Nishida, Cheryl Glass, Jaime Batiz

I. Director's Report:

- 1) Introduction of Sage Ikeda as Band Orchestra council officer. Sage is treasurer for the council this year and will be attending monthly meetings to present funding requests on behalf of the council to Wolf-Tones board and to liaise with the student council.
- 2) Thank you for new and returning members to support the music program.
- 3) Verify receipt of class rosters provided to Mikala for the complete email lists for music families.
- 4) Slight changes are being made to concert attires. Blouse and pants are added, and detailed information will be provided for tuxedos. Uniform orders have to be complete soon for orders to be received in October for alterations. Formal photo for music groups are planned to be included in Yearbook.
- 5) 100% vaccine mandate is active for Davies Symphony Hall for the Oct 20th field trip which may not be approved by the district. Mr. Nishida needs to verify whether the field trip can actually be approved to take place.
- 6) Overdue invoices from JW Pepper require payment. Some orders are mixed with Choir. Mr Nishida to work and finalize with Nasser.

II. Report from Chief:

- 1) Band updates sent to all band members and families via Infinite Campus this morning.
- 2) No uniform required (T shirt opted) for Cal Band Day on Friday night due to heat advisory.
- 3) Marching will be present at Pancake breakfast.
- 4) 4 chaperones needed for Homecoming parade.

III. Treasurer Report: 21-22 final Budget and Actual, as well as YTD 22-23 Budget and Actual presented to the board from Nasser.

IV. New member at large Kimberly Tucker is unanimously approved by the board.

V. Pancake breakfast:

- 1) Dave purchased 100 packets of maple syrup and mixes, and he will pick up utensils and other supplies before the event.
- 2) Roughly 120 students are expected to attend (call time 8:30am). Total of 200 are expected to partake. Performance will take place in the quad; pancake will be served in commons.
- 3) Signup Genius for non-pancake items will go out soon. Griddles will be requested.
- 4) Students will be charged. Mr. Nishida will get tickets/stubs. Charge will be \$10/plate. Event will start at 9am and end at around 11am.
- 5) Mr. Nishida will specifically ask for use of kitchen even though Chief has access to the kitchen.
- 6) Separate email thread to be started for specifics from Dave, sharing to-do's with volunteers.

VI. See's candies forms are ready to be distributed by next Monday. Forms need to be collected by Oct 28 with expected distribution on Dec 5th.

VII. Ski Swap

- 1) Shiva will need to recruit two more volunteers to help coordinate all the activities.
- 2) Nasser provided Wolf-Tones insurance coverage. Joanne to verify what specifically is necessary to cover the event with Molly. Current policy covers the following:
 - a. Commercial General Liability \$1 Million Limit
 - b. Extended Medical Payments \$5,000 Limit
 - c. Professional Liability (Directors & Officers Liability) \$1 Million Limit
 - d. Fidelity Bond (Crime) \$50,000 Limit
 - e. Inland Marine (Business Personal Property) \$10,000 Limit
- 3) Nikki will check what's covered under the PTA insurance policy that allowed for the hosting of the event in the past. PTA's policy costs \$226/year.
- 4) Joanne to ask Molly to help store the current supplies until the ski swap. After the event, Shiva and team will evaluate whether unsold items should be stored for the following year or to be donated.