

Placer High School Music Boosters
Board Meeting Minutes

Tuesday, June 7, 2022 | 7:00 PM | Choir Room

Board Members: Sharona Belles (President), Kari Lentz (Vice President), Monica Wilson (Treasurer), Carmen Eichhorn (Secretary)

1. Call to order at 7:01PM by Sharona Belles.
2. Attendees: Sharona / Dave Lawrenson/ Tabitha McDonald / Monica Wilson / Leslie Rogers / Kari Lentz.
3. Approval of Minutes-May, 2022. Leslie moves to approve Minutes, Kari second, Tabitha "aye" , zero NO and zero abstain, Sharona - motion passes.
4. Treasurer's Report Monica Wilson.
Dave said he should get the bill for the shirts, Monica said she already sent it to him.

Treasurer's Report - Monica - available to spend \$39,346, Leslie pointed out there are about \$5k in stipends to pay still, Dave thought he sent her another bill but Monica says she doesn't think she got one, need to pay 2 drum lines coaches, 2 Yees (music techs) and Jane Roach. So, we have about \$34k left at the end of the year. When looking at other expenses throughout the year, we spend about \$34k. So, we have about 1 years worth of expenses saved right now. Jazz band hasn't changed much, ~10k, Scholarship has about \$2500 which is enough for about 1 yr of scholarships. Monica suggests we think about funding our scholarship fund again so that the money doesn't just run out and no longer be able to give the scholarships. Leslie said Buchman will continue to donate money towards scholarships. Monica, looking at previous year, the awards ceremony this was similar in cost to years past (not last year because we didn't have one last year).

Dave just emailed the district to ask about stipends.

Leslie, we didn't do crab feed this year either.

Dave doubts he'll spend \$20k anytime soon. Our stock of instruments is adequate. But we may need some more tenor saxophones. Dave is currently spending some money on cases for equipment to help protect it. Leslie spoke about writing grants for needs in the future. Dave would like to see if we can get the scholarship funded again.

Dave asks if there is anything the Boosters needs (storage, cooking supplies, other). Tabitha said we need garbage pickers for the fair clean up. Sharona suggested a bbq for when the band goes to the park. Kari said she has one to donate. Tabitha may also have one to donate. Dave said we had a big good bbq. But apparently it didn't work recently. Maybe it can be cleaned / fixed. Monica volunteered her husband Mike to look at it. Sharona - new outdoor heater? Dave - yes, get one. Sharona will order one. Sharona asked if we should get a cart to carry stuff. Dave says to get 2. Talked about storage under the building and how it's not good, other people have access and extra junk gets stored in there and in the way.

5. Music Director's Report

David Lawrenson

Music directors report - Dave- 74 students enrolled in band, so that's good. 3 of the 5 Bowman kids. Of the kids that joined band 2nd semester, most left. Numbers are still low (compared to 100 years) but we're okay. 24 seniors left so we must have about 24 new ones. Some kids still haven't registered for PHS yet, so there may be some more. Choir is 2nd semester only. Only 1 incoming freshman, numbers are low. Dave will talk to new principal see if we can improve the situation with choir.

Dave has been ordering stuff, drum heads, timpani heads, a flute (not done yet and donor may pay for it). We've had 2 instruments donated that are very valuable (\$6k Tuba). Monica suggests maybe we sell the expensive instruments to get more instruments. Flute donor really wants it to be played and not sold. Flute upkeep is expensive so maybe we shouldn't use it.

Leslie - do we need to assess the collars?

Dave - a few uniforms need repairs. Some need collars. Some uniforms are missing but they shouldn't be, students may have overlooked them. Leslie will go through them to see what we have/need.

We made a deposit of \$850 to world strides for next year's trip to Anaheim.

Leslie would like the alumni emails.

6. New Business

All

New business - Sharona, we got the contract from gold country fairgrounds, new person is running it. This new person is specifically in charge of contracts. Fairground lady got the dates wrong on the initial contract. New contract is much shorter.

Monica wants to know if Sharona wants help with band camp (treats, popsicles etc). Sharona will reach out. Dave says band camp will be a little longer (7:30-3:30)ish

Dave doesn't want to have to provide lunch, wants kids to bring their own lunch.

Dave said just do it, get them food like last year. (taco tree, taco bell, popsicles, hamburgers)

Dave likes the new contract with the fairgrounds, it's more clear / succinct. Amount of \$ we get will be the same.

Dave - do we have the crab feed date? Leslie said yes, they rolled it over (march 11)

Sharona - we need to start finding stuff for the auction now. Dave - do we have an auction committee? Leslie - it's a big job, so we should.

Committee needs: spreadsheet person, 2 people who work on putting the baskets together. Donated items can be stored anywhere (at home is okay). Ideally all auction items will be collected by January.

Sharona wants more people to help with photography and the crab feed. Sharona wants to send out an email prior to the back to school night (parent night) to get people interested early.

Monica has a person who may be interested in taking over her position in a year.

7. Adjourn-**Meeting adjourned 7:55pm**

