

Placer High School Music Boosters
Board Meeting
Minutes

Wednesday, January 4, 2023 | 7:00 PM | Choir Room

Board Members: Sharona Belles (President), Kari Lentz (Vice President), Monica Wilson (Treasurer), Anna Robertson (Secretary), Tabitha McDonald (Fundraising Chair)

Agenda:

1. Call to Order Sharona Belles

7: 12pm

2. Attendees All

3. Approval of December Minutes All

Monica Wilson makes a motion to pass December minutes, Kari Lentz seconds, 3 ayes, no nays, motion passes.

4. Treasurer's Report Monica Wilson

- a. Several donations at the end of the month. Received a bit more in donations this year. Deacon Foundation, a parent, The Hillmen Foundation all gave donations.
- b. Program expenses up a little because of the trumpet purchases.
- c. Amazon smile donation was \$139. They donate 0.5% per amazon smile purchase. Monica will look into Raley's and Target's donation programs.
- d. Balance for crab feed mailed- done.
- e. Received a bill for stipends (Yees \$1500 & Jane \$2100) from the district. Lawrenson is double checking to make sure the school will pay for Jane the first semester.

5. Music Director's Report David Lawrenson

- Jazz band has Folsom Jazz Festival in 3 weeks
- Choir is at 23, over half are seniors, only 2 or 3 frosh. which is a concern for the future

- Concert band added 2, wind ensemble same
- Drum line looking good, new gym will be nice, schedule continues to change, so conflicts are getting rescheduled or canceled
- Spring Trip planning going well

6. Tree Lot Wrapup

Sharona Belles/Monica Wilson

- Grossed \$20,890, donations \$1,863, expenses \$13,885, net profit = ~\$8,868 (most profit in the last 5 years). Sold 232 trees, bought 252. Consider buying 15 to 20 less douglas firs in order to sell out and take less loss.
- Everything has been returned to shed or cubbies
- Greg Redman is doing tune up on saw
- Keys/locks back in place
- All equipment in good shape for next year plus more lights donated by Michelle Nichols
- Might need extra stands next year
- Binder needs updating because a lot of documents got wet from being posted on shed
- New signs purchased, probably don't need anymore for next year
- Might need more tree tape/nails/receipt books/etc.-purchase next Oct./Nov.

7. Crab Feed (March 11th)

Sharona Belles

- Need to finalize ticket price (looks like \$65) to print flyers/tickets at Staples. Go with \$60-\$65. We cut the early bird price at 2 weeks (Feb 25th).
- Do we want to rent the Sound Equipment (\$100) and the WiFi (\$150)? Yes, we want the wifi. We need to verify the quality of the sound system in order to pay for that.

Sharona will send Sonia an email to verify sound system and delivery parking in front of the building.
- Determine date to talk to students (Leslie, A. Yee, Sharona)

- d. Signups are created, need updated slot descriptions, then send out-Make sure Team leads have a chance to assign their teams before I send out link to all
- e. Team Lead List:
 - i. MC-D. Rosethal or K. Rick
 - ii. Treasurer/Tickets-Monica/Donna
 - iii. Fundraiser-Tabitha
 - iv. Kitchen-Kari/Michelle Thornton
 - v. Hostess-Sharona
 - vi. Front Room-Anna
 - vii. Auction- Emailed C. Ward, M. Liddicoat, A. Easton, M. Peak
 - viii. Bar-Sabins/Lopez'
 - ix. Games-Monica/Leslie
 - x. Square-Monica/Anna
- f. Contract signed/emailed Sonia @GCFG ~ reserving the date for 2024
- g. Sign proposal taken care of, will be in front of Tango 2nd week of Feb., can't reserve more than a year in advance, so I will reserve after they call to give sign back
- h. Check inventory (crab kits, utensils, tablecloths, game supplies, glasses, table tags, etc.)
- i. Still waiting to hear about sound system and date to pick up keys
- j. insurance-Monica
- k. Liquor license- can't send until 30days prior to 3/11, Monica on ABC certification
- l. Will redo phone voicemail once we have ticket price
- 8. New Business-NONE All
- 9. Meeting adjourned 8:44PM

Upcoming Events- Signups

Jan. 5-7- CMEA Cap Section Honor Band

Jan. 14th- Winter Dance Shoe Check (need to bring cups)

Jan. 17, 20-22- Auburn Symphony Assistance

Jan. 28th- Folsom Jazz Festival (?)

Feb. 2-4th- NorCal Honor Band (Chico State)

Feb. 6th- Mail Liquor License App

Mar. 8th- Spring Concert

Mar. 11th- Crab Feed

Apr. 20-23rd- PHSM Spring Trip (Disneyland)