

Placer High School Music Boosters
Board Meeting
Minutes

Friday, June 2, 2023 | 7:00 PM | Choir Room

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

Minutes:

1. Call to Order: 5:05pm Sharona Belles
2. Attendees: Sharona Belles, Tabitha McDonald, Laura Somers, Kari Lentz, Kristen Klink, David Lawrenson
3. Approval of Minutes- May, 2023 All
Kari made a motion to approve, Laura 2nd, motion passed.
4. Treasurer's Report - Monica not present. Treasurer's report was emailed prior to the meeting. Sharona reports that we have approximately \$49,000 in the bank right now, working on closing fiscal year
5. Music Director's Report David Lawrenson
 - a. Request from Mr. Deacon for \$562.96 for reimbursement for Drumline expenses (uniforms and other purchases). Sharona will write a check to him
 - b. Bank issues - Bank of America continues to put a limit on debit cards and Lawrenson is unable to make some purchases in a timely manner. Has been speaking with Monica about going with a local bank instead (River Valley Bank) so problems can be handled right away. It is believed that going with someone local will make a world of difference in the handling of our needs. No fees, etc. We can handle everything in person for a smooth transition.
 - i. Decided we don't need a motion for this; just go ahead and handle it
 - c. Working with Monica trying to decipher how much money was spent on what items (drumline, programs, summer spending(?), office supplies, Ink program) Let's set up a limit on office supply budget.
 - i. Tabitha motions to approve a \$600 office supply budget, Kari 2nd, motion passes.
 - d. Paying for leadership camp - Mario is leading again. \$1611.36 stipend
 - i. Kari motions to pay Mario \$1611.36, Tabitha 2nd, motion passes.
 - e. There are about 20 kids in the choir next year. We will be having a full year of choir for 2023-24. Prop 28 money so actual count doesn't matter. Full year will happen regardless

- f. Band has well over 100 kids; over 20 of those are percussionists. At least 15 incoming freshman drummers. Big issue is the lack of marching band percussion instruments. Easiest instrument would be cymbals, but they are quite expensive and we don't have enough for everyone.
- g. We need a choir accompanist. Please spread the word and let Lawrenson know if you have any ideas for a helper.
- h. Possibility of a new trailer for Drumline-working with facilities people on where to park it, paving/gravelling the area. Would need to find someone with a paving company (?) to help out because it's so expensive. Also would need to remove a tree
 - i. Laura mentions possibility of Scout project donations for this project
 - ii. Tabita says she has a couple of contacts that she will call

6. New Business

All

a. Uniform Cleaning Fee

Sharona Belles

- i. Feels like this causes Lawrenson and families/kids trouble every year. Proposes that in the future the Boosters pays for uniform cleaning at the end of the year. Makes this much easier all around.
- ii. Lawrenson states that the cleaning fee used to be to replace gloves, clean uniforms, etc. Approx 100 kids, so 106-108 uniforms would need to be cleaned. Cost would be approx \$1200 per year
- iii. This would be a good thing for Boosters to use as an actual example of what Boosters uses money for that is visible to parents/families
- iv. Kristen motions that Boosters pays for uniform cleaning/glove replacement, etc up to \$1200 for the 2023-24 school year. Tabitha 2nd, motion passes

b. Shakos

David Lawrenson

- i. Mirror on the shakos is not available; blank shako with nothing on it would be \$50. Leslie is trying to find mirror "fabric" that we can use. Looking into stickers/sheets/fabric replacement. Is this commercially available? Let's look into this.
- ii. Leslie is doing analysis of what helmets/uniforms we need to order. Every year the sizing is different and we tend to run out of different sizes each year. Some years it's large, others it's small.
- iii. Sharona to order a piece of the mirror "fabric" that she found online to see if this might work for next year.
- iv. Lots of ideas for the future. Possible "P" on front, overlay? To be continued....

- c. Sharona - binders have been updated. The PO has been transferred into Kari's name. Checkbook from B of A is in the binder. Business license renewal has been done. This

is all in the Google drive and ready for Kari to take over. There are flash drives in the binder.

- d. Last thing; consider purchases that we have been talking about - 4 new ice chests, possibly linens for crab feed and banquet.
 - i. Lawrenson states that ice chests are on his summer spending list. Probably about \$450 a piece

7. Adjourn: 5:50pm

Next Board Meeting

August 1, 2023, 7pm