

Placer High School Music Boosters
Board Meeting
Minutes

Tuesday, August 2 , 2022 | 7:00 PM | Choir Room

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

Minutes

1. The meeting was called to order at 7:01 p.m. by Sharona Belles
 - a. Attendees- Anna Robertson, Sharona Belles, Kari Lentz,, Tabitha McDonald, Michelle and Dan Cox, Cassandra Ward, Donna Silva, Greg Redman, Kristi Heikkinen Ganz, Monika Peak, David Lawrenson
2. Approval of June 2022 Minutes-Motion made by Kari Lentz to approve April 2022 minutes-Second Tabitha McDonald, Aye - 11 | No-0 | Abstain-0 **Motion Carries**
3. Treasurer's Report-Monica Wilson was not in attendance due to illness, there was nothing new to report as far as spending and income. She will submit a report at the next meeting. Fair Cleanup Fundraiser is coming September 8-11.
4. Music Director's Report -David Lawrenson-
 - a. 71 students enrolled in band, 24 in choir(Second Semester only again), more outreach and recruitment needs to happen, as music programs in AUSD, are currently not happening, or combined in a VAPA program limiting students exposure to music. Could mean lower numbers of incoming music students in the next few years.
 - i. Brainstorming ideas - Music Camps, Re-launching students visiting and playing at AUSD schools, and Bowman, Music Docent program, or Videos to go out to the schools. Kari Lentz and David Lawrenson to discuss ideas, and connect with AUSD.
 - b. Spring Trip is to Anaheim this year April 13-16, 2023
 - c. Facility Update - Still awaiting completion of the last items on the contractor's punch list.
 - d. Read aloud Thank You card from Ava Lee, last year's recipient of one of the Music Booster's \$500 scholarship awards.
5. Uniforms
 - a. Leslie Rodgers is leading the measurements and alterations, all is going well no additional supplies or funds needed.
 - b. Boosters will order the shoes, and cover taxes, shipping.
 - c. Leslie and team plan to continue facilitating measurements and alterations in the future.
6. Football Dinner Funds
 - a. Discussion on increasing the dinner budget. Donna Silva motioned to increase the dinner budget to \$400/dinner, Second: Monika Peak, Aye - 11 | No-0 | Abstain-0 **Motion Carries**
7. Gold Country Fair Cleanup update
 - a. Email to go out ASAP to get info to parents about this fundraiser and why we do it. This fundraiser brings in \$4,900 for Boosters, which allows us to purchase Christmas Trees for our TreeLot Fundraiser in November/December.
 - b. Every student and parent should take a shift
 - c. Looking for a parent to shadow Greg Redman as Fair CleanUp Chair. Also looking for a recycling lead, as Boosters used to make approx. \$1000 from Fair recycling.
 - d. Greg is asking for 12 green 5 gallon buckets with PHGHB logo/markings to limit loss. David Lawreson approved spending from the fair budget for more trash pickers, the buckets and to have vinyl stickers made for the buckets.
 - e. Sharona to verify badges, volunteer space, and parking passes.

8. Crab Feed Auction Items
 - a. Tabitha McDonald(chair) - reported no new auction items, she has sent out many asks for this year's auction and will be following up, also distributed the Boosters donation letter to attendees.
 - b. Large Ticket Auction Items are needed, ideas are, Disney tickets, Sporting tickets, Hot Air Balloon Rides, Tastings(winery, brewery, etc)
 - c. Tabitha's employer has an employee volunteer matching program, which reimburses employees for volunteer hours, She has applied and Booster's will receive \$2,000 for her volunteer hours. She has also put the Music Boosters on her employer grant list, which is voted on and chosen by her colleagues.
 - d. Crab Feed Auction brings in a larger part of our fundraising money made at this event which funds our music program.
 - e. Donations can be collected at any time, the earlier the better.
9. New Business
 - a. Sharona purchased cart and propane heater(tree lot), and will be purchasing a pallet of waters for use at football games and events throughout the year.
 - b. Christmas Tree Lot Fundraiser - Donna Silva is taking over purchasing of the trees.
 - i. We are considering looking into new suppliers, and planning to purchase more wreaths to sell.
 - ii. Sharona is revamping signage, Anna and Sharona will work on getting flyers out into the community and possibly an Auburn Journal mention.
 - c. Facebook/Social Media - need to get more info out into the community, Anna will take over posting Fundraisers, Concerts, Pictures, etc.
 - d. Concerts - we will bring back the Bake Sale, and invite local schools and community to concerts, to bring more awareness to our program.
 - e. EvCain and Bowman band night is September 30th.
 - f. Important Upcoming Dates -
 - i. Home Football Games - Aug 19, 26, September 23, 30, Homecoming October 14
 - ii. Gold Country Fair CleanUp Sept 8-11
10. Meeting was Adjourned 8:32

Next Board Meeting

September 6, 2022 7PM