

**STMAA Board Meeting
October 2, 2006**

Attendees: Alyce Maclise, Mayita Romero, Victor Romero, Cindy Knox, Suzanne Marsh, Jon Reinke, Michelle Pettit, Richard Pettit, Mike Murphy, Julie Bounds, Kerry Johnson

Meeting Called to Order: By Suzanne Marsh, President at 6:45 PM

Announcement: We are now a 501C3 Non-Profit Organization (since May!)

Approval of September Minutes: Jon moved that the minutes be approved. Cindy seconded. Motion passed. Minutes approved.

Transportation Report: Jon has been calling hotels to arrange accommodations for the Fairfield competition on November 17 and 18. He's looking for a place with a pool, enclosed hallways and an included breakfast. He's looking in Fairfield and Vacaville. Julie is working with Jon to arrange buses for this trip.

Fund Raising: Cindy and Julie are going to be utilizing the student aides to coordinate fundraising in the classrooms.

The carwash raised \$349 in cash that day, plus sales of 25 pre-sale tickets. The total income was between \$500 and \$550.

Julie has found some health snacks to use for individual fundraising. Proposed dates for the sale of these items are Oct. 11 through 25, Nov. 13 through 27, and Jan. 8 through 22. Richard moved that the Health Snacks fundraiser be approved. Kerry seconded. Motion passed. (*Handout #1*)

Cindy proposed a fundraiser using We Care Coffee products. Proposed sale dates for these catalog sales are Nov. 1 to 16 and Jan. 9 through 23. Cindy moved that We Care Coffee fundraiser be approved. Seconded by Alyce. Motioned passed. (*Handout #2*)

A "Café Press" fundraising proposal, prepared by Steve Bischoff, was presented by Suzanne. Suzanne moved that the proposal be approved. Vic seconded. Motion passed. (*Handout #3*)

City Hall Rotunda was looked at by Cindy and LeeAnn as a Night of Jazz venue. The council chamber and rotunda are available for March 31, 2007. Cindy is checking with "A Catered Affair" for a food price quote. Don and Cindy met with Councilman Forrest Williams to seek his assistance with the event and he is willing to help in any way that he can. With the advent of our obtaining the 501C3 status, it is more advantageous for corporations to be sponsors. (*Handout #4*)

A future fundraising opportunity that was brought up is the "Human Race" in May 2007.

Band Director's Report: Julie listed the following upcoming band events:

- Friday night, Wind Ensemble will be playing at the Homecoming Night Rally.
- Saturday, Marching Band will participate in the parade and game.
- The Gilroy Marching Band Show will be between 7:00 and 7:30 PM
- Oct. 21 Marching Band Rehearsal will either be a half day rehearsal or cancelled altogether.
- Oct. 22, Nike Marathon. Signups will be posted this week.
- Oct. 28, Arroyo Grande. No confirmation from the District yet for busses from the District or the charter company.
- CMEA Ensemble date not confirmed. We're on a waiting list for two events.
- Mar. 2, Wind Ensemble at Chabot College.
- Reno information will go out to Jazz 1 this week.
- Jazz 2 auditions will take place in the weeks following Homecoming.
- Marching Band T-shirts will need a new design.

Treasurer's Report: Richard handed out the balance sheets and income statements (*Handouts #5 & 6*).

Marching Band Fee payment report:

- 30 have not paid any fees at all
- 20 have paid in full

Equipment Report: Vic let us know that the first of the three reconstructions of the uniform carts is complete. He is waiting until after Marching Band season to reconstruct the remaining two. Adults will always be required to move the carts onto and off of the trucks.

He will be ordering Pit Crew apparel from the old vendor. Approximately 4 shirts are needed.

Cindy Drury may be available to help with food signups for competitions. She will also help start dialogues with the Freshman parents.

Food Service Report: Kerry will be able to borrow holding/warming cabinets from Peter at Mojo Burgers. She will still need Sterno fuel for these and she will be sending out an equipment request list via email this week.

Kerry budgeted for approximately 180 people per band event to be receiving food service. This includes students, Pit Crew, chaperones and staff. The cost per person in her budget is \$5.50. That includes the meals, snacks, water and paper products. She will have a specific list for each event of the people to be included in the meal count.

At 8:45, Jon motioned that the meeting be adjourned. Vic seconded. Adjournment approved.