

STMAA board Meeting Minutes
Monday September 11, 2006

Attendees: Garnet Martinez, Alyce Maclise, Mayita Romero, Cindy Knox, Steve Bischoff, Suzanne Marsh, Jon Reinke, Mike Murphy, Richard Pettit, Michelle Pettit, LeeAnne Wallace, Victor Romero, Julie Bounds

Meeting called to order by Suzanne Marsh, President at 6:40pm.

Approval of Minutes from May 15 and August 14, 2006 Meetings

Cindy motioned for approval of May minutes, Jon seconded, motion passed.

Jon motioned for the approval of the August minutes, Mike seconded, motion passed.

Transportation: Jon has started working with Julie to get bus and hotel reservations that will be needed this year.

Fundraising: Cindy let the board know that the current fundraiser is the Scratches cards. There will be a closeout report at the end of this and each additional fundraiser. The next fundraiser proposed is a Car Wash at Tony and Alba's on Sunday September 24, 2006. The total revenue for the last Car Wash was \$661.00. Presale tickets will be available for the students to sell.

Motion made by Cindy to approve 9/24/06 Car Wash proposal, Alyce seconded, motion passed.

Cindy introduced LeeAnne Wallace to the board as her co-chair for fundraising. A clarification was made that as a co-chair, LeeAnne is not a voting member on the board, as stated in the bylaws.

Cindy and LeeAnne have looked at two possible venues for a Night of Jazz, the Scottish Rite Temple and the Double Tree Hotel. A handout was given with pricing information for both and discussion followed. The date of March 31, 2007 has been approved by the school for this event.

A fundraising opportunity is being offered through one of our band parents for our organization to man concession booths at SJSU football games. Discussion followed and a need was brought up for greater clarification. Cindy will follow up on this.

Treasurer's Report: Richard passed out a Balance Sheet. He said that an additional check for \$500.00 had been written to the Western Band Assoc. and that the Balance Sheet doesn't include the close out amount from Washington Mutual, but that will be in by the end of September.

Richard gave us a verbal update on Band fee payments and let us know that if the fees are being paid utilizing Pay Pal that there is a fee of 3% charged by that system that is being paid for out of the General Fund.

Principal: Mr. Duran thanked the Band and Julie for playing at the football game last week. He had received lots of positive comments.

Equipment Report: Vic said that wheels on two pieces of the equipment needed to be replaced. The first of the uniform carts has been split into two and that this renovation will be completed soon. OSH gave a donation of \$25.00. Wheels are on order for the carts. Something needs to be done about repairing or replacing the generator for the lighting.

Food: We will still need to rent or barrow warming ovens and some trays for food service at MB competitions. Kerry is going to try to barrow warming ovens from Peter at Mojo Burger.

Volunteer Coordinator: Vic will be contacting Cindy Drury about this position again.

Communications: Steve says that the weekly email is working well. He still needs to correct/update the calendar. It is OK to put tentative fundraising dates on the calendar to get the word out. Julie will be sending calendar updates for the program to Steve. Garnet and LeeAnne will be added to the board email list.

Band Director's Report: Julie gave a handout with Schedule updates, SJSU day tentative schedule, the website for the Western Band Assoc., last show of the season 11/18 in Fairfield and a request for the Percussion Ensembles to rejoin CCGC which would require this cost to be added to the budget. Julie spoke about her concerns for the new Championship Saturday and Sunday format at the WBA annual meeting and let them know that STHS would not be participating due to this change. Championships in 2007 are to be held at Stanford and 2008 are to be in L.A. Julie will be putting together a Fundraising Proposal for a Fall Costume Dance to be held from 6-9pm. on Friday October 27,2007 at STHS.

Senior Dinner: Suzanne will gather more information.

Tee Shirt Purchase for MB: There will be a request for bids and quotes from old and new suppliers for tees and sweatshirts or other attire. Café Press items are a possibility for fundraising after we have the MB shirts and art work.

Meeting adjourned at 8:45pm.