

Lodi High School Band Board Meeting

8/13/19

Attendees: Barbara Bell, Bob Burkhardt, Susan Burkhardt, John Burns, Meghan Burns, Renee Crespin, Lupe Cruz, Bernadette Dempsey, Darcy Goulart, Kim Green, Luana Hernandez, Aaron and Emilie Leyva, Lynn Locke, Mary Ann Redding, Rodney Wells

Call to Order: 6:33pm

	Item	Discussion	Plan
1	Band Booster Board	Executive Board members were announced: Bob-President, John-Vice President, Lupe Cruz-Treasurer, Renee Crespin-Ways & Means, Kim Green-Corresponding Secretary, Susan-Social Media, Mary Ann-Recording Secretary, and Rodney Wells-Past President. Member at Large position remains vacant. Social Media was added to executive board.	Recruit parent for Member at Large at Pancake Breakfast. Will amend bylaws to reflect addition of Social Media to executive board (no one assigned).
2	Treasurer Update Lupe	There is approximately \$26,000 in bank account. Amount of money earned at Zinfest is unknown.	Lupe will take a closer look at the budget.
3	Band Update Bernadette	Bernadette is introduced as new Band Director. Practice dates and shows are on calendar and there are no changes. Bernadette looked into bus transportation to shows, etc. Transportation request form needs to be submitted at least two weeks prior to event. Hammer Band concert on 9/7/19. Master classes from professional musicians will be available. New jazz instructor is Alex Reyes. There is a jazz festival in April in	Bernadette will submit bus transportation request for band shows. Bernadette will submit cost of music to board.

		Reno. There are missing pieces to music. Bernadette recommended purchasing new music.	
4	Orchestra Update Luana	There are changes to orchestra council. They are re-doing the bylaws. Chamber group is starting. Meets Mondays. It is a travelling group. They are doing Delta Festival. Orchestra would like to participate in small festivals. Micke Grove Park is a possible gig to be held on Friday prior to the break. There are 16-18 students in orchestra. First concert is at Millswood on 9/17 at 6pm.	Luana will research small festival locations and dates.
5	Social Media Susan	Transitioning from GroupMe to Band app. Suggestion: Give Band app as assignment to the students.	Info
6	Band Council Kate	Menchi's fundraiser on 8/21. Will work on Band Council bylaws.	Kate will follow up on bylaws.
7	Pancake Breakfast	Pancake breakfast will be held this Saturday, 8/17 at 7:30am. Bernadette confirmed use of courtyard. Grocery Outlet is donating all food items. Coffee donations will need to be confirmed. Logo lady will be there.	Susan to confirm Starbucks coffee donations. Start cooking 30 minutes before event. At sign-in table, parents will provide email address.
8	Fundraisers	Planned fundraisers include: <ul style="list-style-type: none"> • Two Lockeford sausage dinner drive-thru's. • Crab feed on 1/11 at American Legion Hall. 	Renee will contact Lockeford sausage. Set up information table at Pancake Breakfast.

		<ul style="list-style-type: none"> World's Finest Chocolate. <p>We can do Buffalo Wild Wings again. Need to increase parent involvement.</p>	
9	GBC	<p>Great Bowl Classic will be held on 11/2/19. It is one of our big fundraisers. Co-hosted by Lodi and Tokay. Next meeting scheduled for 8/26/19 at 6:30pm. We will need volunteers.</p>	Bob and Susan will attend next meeting.
10	Parent Mentors	Parent mentors announced.	Activities and next steps TBD.
11	Problem-Solving and Communication	<p>Issues or concerns between board members, parents, director and students are first to be communicated through form on website. This form can then be submitted through email or postal mail. The form will then be given to the appropriate person.</p>	Info
12	Band Council and Organizational Chart	<p>The Band Council functions similar to a club. Bernadette is the advisor. The Board is here to support them. There is no direct supervision or hierarchy.</p>	Info
13	Corporate Sponsorship	<p>Rodney: Band boosters should get corporate sponsors again this year. Suggest start with last year's sponsors.</p>	Info. Nothing assigned.

Adjournment: Meeting adjourned (time not noted).