## **Minutes**

Feb 6, 2023

- 1. Hello & January minutes approved
- 2. Attendance: Gary, Karen, Tina, Carolyn, Michelle, Rosanna, Josh
- 3. Director's report Gary
  - a. for SF trip, Hertz vs. U-Haul: Hertz is \$800 cheaper (just over \$1000) for 16 ft truck
    - have assigned roommates and have assigned chaperones to the rooms,
      73 total students, 6 adults, 2 flights (leave from PDX around the same time. return at different times). No itinerary yet.
  - b. Starlight Parade, 6.3.2023 will need volunteers. Freshman need to be fitted for uniforms
  - c. CHS is hosting PIL Solo/Ensemble. Gary will check with Heather to figure out adult volunteer numbers needed. Subway and Domino's for meals. 9 judges + small office staff.
  - d. State Chamber Music, @ Mt. Hood CC, April 28, 2023 fewer volunteers needed from last year. 18 judges this year. CC students run a lot of
  - e. State Jazz Festival, @ West Salem. Tina will volunteer to chaperone.
  - f. 32 seniors are graduating and hoping for 25 freshmen next year.
- 4. Treasurer's Report Heather, via email. \$45K in account. \$5K check to travel co. pending
- 5. Communications & Sponsorships Josh, no updates
- 6. Upcoming events: (unless Gary already covered these)
  - a. SF trip, March 2023,
  - b. evening rehearsals added to the schedule
- 7. Volunteer Coordinator Kristy, via email
  - a. Could we send out a single Sign-up Genius for all volunteer opportunities that are coming up?

- February 27 Wind Ensemble to OSU need 1 more (8:45am 6:30pm) (Karen Stark, volunteer)
- March 3 Symphonic Band to Warner Pacific need 1 more (Michelle is the other volunteer)
- March 4 Solo/Ensemble coordinator Heather may be able to do it if no one else is available.
- March 9 Spring Band Concert bake sale need 8 volunteers, and 25 donated bake sale items
- March 21 Wind Ensemble to McDaniel (PIL League Contest) need 1 more (8am - 4pm) (Karen Stark, volunteer)
- Band uniform fittings Michelle will choose dates.
- 8. 23-24 officers information/recruitment who is leaving? who is staying?
  - a. Michelle will become President
  - b. Kristy can continue as Vol Coordinator
  - c. Carolyn will continue as Secretary
  - d. Heather will continue as Treasurer
  - e. Rosanna will continue as Member at Large.
  - f. Kelly and Linh?
  - g. Josh would like to pass on Sponsorship and keep Communications.
  - h. Karen is graduating off
  - i. Tina is rotating off the board.
  - j. We would like a Fundraising coordinator. They could coordinate Dine-Outs.
  - k. And, these are separate: car wash chair, pie sales chair
  - I. Vacant: VP, Fundraising, Sponsorship, Member at Large
- 9. Additional business? comments?
  - a. Motion to move unused pie sales money/graduating seniors unused funds,
    Dine-Outs etc., into a Travel fund to supplement any student who needs
    assistance. Approved.
  - b. Michelle will start end of Feb/beg of March to fit new students and also re-try uniforms for current students. Will ask for volunteers

10. Adjourned: 7:14pm