FOCB Board Meeting Minutes

March 10, 2025 6:30pm, Band Room

1. Welcome - Michelle

- a. <u>February minutes</u> Motion to approve-Nadine, 2nd- Rosanna. Approved.
- b. Attendance: Carolyn Choi (acting Secretary), Michelle, Nadine, Kris Carlson, Dave, Kelly, Sue Khamille, Rosanna, Gary, Heather, Alexis, Laurel
- c. Absent: Tayler Kim, Bree
- 2. Director's Report- Gary (see attached).
 - a. Solo/Ensemble went well
 - b. Warner Pacific-WE 83, 83, 81- strong scores
 - c. Readying for Disney, truck ordered/drivers in place, mtg tomorrow about the trip, t-shirts will be distributed at the last rehearsal. 4:50pm (?) parade on Friday
 - d. 3/18 WE, and truck will leave this day
 - e. 56 freshmen next year

3. Upcoming events/Volunteer Coordinator

- a. TU, Mar 11, 7-8:30pm, Cleveland Bands Festival concert: Bake Sale (req CASH BOX) after concert band, Michelle will speak and have Board stand up on stage
- b. TU, Mar 18, All Day, PIL Band Contest @ McDaniel HS 2 chaperones, filled
- c. SA, Apr 05, 9am-3pm, WE Retreat 3 pizza pick up needed Nadine pickup/serve, Kris serve, Michelle maybe
- d. SA, Apr 12, JE @ Pleasant Hill no help needed
- e. TH, Apr 17, All Day, PIL JV Band Festival @ Franklin 5 chaperones needed
- f. TU, Apr 22, 7-9pm, Spring Jazz Night cookies served can we find someone to help besides Alexis and Kelly?
- g. SA, Apr 26, All Day, JL Mt Hood Jazz Festival -no chaperones needed

4. Treasurer Report - Khamille

- a. Electronic Vote 2/21-22/25: Spend up to \$1000 in addition to the previously approved \$16,750 in order to purchase this piano.
 - i. Motion: Dave, 2nd: Nadine, Approved: 9 votes
 - ii. Piano purchased, paid by check
- b. CHS account report received: determining interpretation Khamille will check with Heather
- c. Credit Card closing update: Khamille submitted application to be authorized user, awaiting next steps to close the account

5. Sponsorship and Fundraising

- a. Senestraro: Tayler delivered framed certificate for 2023-24 Fortissimo sponsorship w/ letter from Gary 2/7/25. Nadine followed up w/ an email to Christy 2/23/25 at Senestraro about prorate for this year. Christy: "Thank you so much for reaching out. We are unable to sponsor this year, but please do reach out in the future." Sponsorship, please check back for 25-26 school year.
- b. Sponsorship will be Laurel
 - i. Media postings for next year (Dona doing this year)
 - ii. Printing + Framing Certificates (Tayler)
- c. Fundraising chair: to coordinate (doesn't have to lead each) the following events will be Kris
 - i. Bake sales: Sue Ledgerwood
 - ii. Pie Sales : Kimberly LaValle
 - iii. Car wash: choose a date before end of school year
 - iv. Bridge Pedal:
 - v. Play-a-thon:
 - 1. potentially use 99Pledges: https://refer.99pledges.com/
 - vi. Band store/Squadlocker (not a fundraiser), currently Carolyn:
 - vii. Possible restaurant/dining in future Pastini Kris will arrange

6. no student liaison report

7. Recruiting:

- a. Recruit for: Uniform fitting (Michelle has procedures written up)
- b. Targeted email asking for help/involvement from parents who have volunteered in the past: Dave
- c. March concert hard "visual" sell for recruitment. Board members please attend. Separate table for Nadine to take emails for recruiting.
- a. Elect new members at May meeting do we need to announce the slate before the meeting?

8. Adjourned: 7:30pm

2024-25 next meetings @ school:	May 5
Apr 14 - second Monday	Jun 2