

James Campbell High School Band Boosters **Executive Board Meeting Minutes**

Wednesday, January 27, 2021 6:30pm. Via Zoom

Present: Matthew Yamada, Band Director Abby Rosacia, Treasurer

Scott Eriksen, Band Director Jason Higashionna, President **Heather Morgan, Vice President**

Barbara Velona, Band Support

Nancy Lord, Secretary Theresa Miller, Band Parent

Meeting called to order at 6:29pm.

Heather stated that all bell covers are finished and were delivered to school. Masks are still being completed.

Theresa stated that she will be sending a check made out to JCHS Band Boosters in the amount of \$14,116.37, representing the remaining funds from the Students and Parents of JCHS Marching Band fundraising account. She is withholding \$250 to cover any possible fees with closing the account. She will advise boosters if this reserve is used. Abby will send Theresa the boosters official mailing address and EIN number. Theresa will forward Hawaii Tourism Authority's contact information for possible future endeavors.

Abby stated that Lisa Andrade and Heather were reimbursed for materials for bell covers and masks. Lisa was also reimbursed for postage incurred with Christmas Craft Fair. She also confirmed John lyoki cashed both of his checks.

Matt and Scott are still waiting to hear from admin regarding graduation ceremony activities. In person optional rehearsals will begin this Monday.

Jason will review the edits suggested by the band directors to the parent letter.

Directors have not heard from Ilima or Ewa Makai bands regarding any possible recruiting or mentorship interaction activities with JCHS band.

Board agreed to meet again in two weeks on February 10, 2021 at 6:30pm.

Meeting adjourned at 7:01pm.