

JAMES CAMPBELL HIGH SCHOOL BAND BOOSTERS EXECUTIVE BOARD MEETING MINUTES

Present: Scott Eriksen, Band Director Jason Higashionna, President Barbara Valona, Band Support Lynette Petty, Color Guard Advisor Nancy Lord, Secretary

Tuesday, April 26, 2022 5:30pm via Webex

Meeting called to order at 5:34pm.

Scott advised that 2023 MB DC parent informational meeting is scheduled for Wednesday, 5/18, time tbd. Board approved the \$1500 down payment to Music Celebrations to confirm participation in the trip. Scott will forward link to Jason regarding trip down payment information.

Board discussed Aloha Concert scheduled for Sunday, 5/8, in the gym. Directors will design and provide programs to be distributed by the Boosters. Jason will send Scott a previous program to use as a guideline. Scott would like to distribute both paper programs and QR code to access program. Boosters will have a table available at event to recruit volunteers and board members. Acknowledgements to seniors will be made in between CB and SB performances. Boosters will promote their need for volunteers and also distribute senior medals (22 medals are needed) leis, etc. Parent trip meeting will also be promoted. Parents can distribute their leis outside after performance has ended. Directors may distribute some awards to outstanding and most improved band members in between concerts also, while parents are present. Directors will let Jason know asap if trophies are needed for engraving. Board also discussed beginning the John Phillips Sousa award for outstanding band student and continuing it for future years. The designated student would be included in an online registry, receive certificate, trophy, etc. Directors will look into this option. Scott will inquire if school would be willing to cover the cost of this.

Board discussed the Band Banquet scheduled for Saturday, May 14, 2022 from 10am-2pm at the Hawaii Okinawa Center in Waipio. Cost of banquet is \$40 per student and total payments from students must be received by 5/3/22. Payments may be made by cash, check, or Paypal. Directors will send out info to students and forward Paypal link to leadership for distribution to sections. Full payment from the Boosters must be made to the center on 5/4/22 with a minimum reservation of 125. A full buffett will be provided. Boosters will cover the cost of DJ and decorations. Jason will cover the cost of photo booth. Color guard will be included, Tawny Tynanes can forward information to them. Students have begun working on slides and band photo book to possibly be used as a favor. Directors will assist with printing. Tentative timeline is as follows:

- 10:00 Doors open, photo booth available
- 10:30 Student entertainment (to be determined prior)
- 11:30 Food is served
- 12-2 DJ provides entertainment

Lynette will verify when food is served, inquire whether they are lenient with minimum 125, she will also check availability of a DJ she is familiar with.

Graduation is scheduled for Saturday, 5/21, at Hawaii Convention Center. Both Lynette and Barb have offered their personal vehicles to transport equipment.

Jason will reimburse Scott in the amount of \$115.95 for his purchase of original festival music scores. Board previously approved this reimbursement.

Scott will inquire with Ilima and Ewa Makai middle schools as to whether they need our students to assist with set up/breakdown at their upcoming spring concerts.

Boosters will recruit for volunteers and board members at both the Aloha Concert and trip parent meeting, will take submissions, and then hold board member voting at a later date.

Board will meet again, next *Tuesday, May 3, 2022 at 5:30pm* via Webex.

Meeting adjourned at 7:04pm.