

James Campbell High School Band Boosters Executive Board Meeting Minutes

Wednesday, October 6, 2021, 6:30pm via Google Meet

Present: Scott Eriksen, Band Director Abby Rosacia, Treasurer Jason Higashionna, President Nancy Lord, Secretary Barbara Valona, Band Support

Meeting called to order at 6:44pm.

Jason stated that he has received the band polo shirts, there are some on backorder. He and Nancy will organize and distribute at Thursday's practice. Jason will work with directors to determine which new band members still need to order polo shirts. MB fittings are almost completed. They will continue on Thursday also.

Directors are still finalizing MB festival schedule. Mililani Trojan Band Festival will tentatively be held either 11/14 or 11/21. Will need to determine if buses are available or whether students may need to find their own ride. Adjudicators associated with the Rainbow Marching Band Festival will be working with our marching band at no charge to us, 11/8-11/10. The Pearl City Oahu Marching Band Festival, 11/1, will be accepting videos and judges will come and give feedback on our performance. Band directors will inquire with administration about holding a performance on our field at end of season for seniors and families. Directors are working with Ewa Makai Middle School regarding using their amphitheater for performance recording purposes. MB practice will be held every weekday next week during fall break from 9-2, with a break for lunch from 11-12.

Jason will contact Bank of Hawaii to determine exact charges from student's returned check for the purchase of a polo shirt and will contact student so that parents can issue another form of payment.

Scott stated that Lynette and Jasson are researching color guard uniforms that are readily available and won't need sewing and that will also be reasonably priced.

Concert/Symphonic bands will perform end of semester recordings, directors have distributed holiday music to students.

Board approved providing and distributing refreshments at the end of a couple of MB practices next week. Jason will purchase either individually wrapped cookies or chips. May need leadership and directors to assist with distribution.

Abby stated that our Parent Booster registration fee of \$300 is due. This keeps our non-profit status 501c3 active for another year. Board approved the payment. She will verify with Jaci Tamura regarding the process of end of year filing obligations. Our insurance policy will be expiring on 12/29/21 and Abby has received a renewal notice. She will verify the amount due at next meeting. Nancy requested that Abby forward any remaining emailed Charms forms to her.

Board agreed to meet again in two weeks on *Wednesday, November 20, 2021 at 6:30pm.* Meeting adjourned at 7:38pm.