

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

Wednesday, August 4, 2021 6:30pm via Webex

## Present: Matthew Yamada, Band Director Abby Rosacia, Treasurer Scott Eriksen, Band Director Lynette Petty, Color Guard Advisor Jason Higashionna, President Nancy Lord, Secretary Barbara Valona, Band Support

Meeting Called to order at 6:40pm.

Directors stated approximate band membership is 131, with 109 registered for marching band. However this number is still fluid as students are still adding/deleting classes in their schedules.

Board discussed funding the marching band show & music. Board approves funding, pending upon a more accurate estimate on cost. A conservative estimate would be between \$2,000-\$3,000. Directors will inquire for an approximation. Jason will check with Kathy if the Boosters paid for show in 2019, ahead of school funding. Once school administration appropriates the band budget, available funds would be applied back to the booster account.

Jason stated that leftover supplies from the cancelled spaghetti dinner were donated to the JCHS culinary program. He also donated extra cooking utensils and supplies from band room to Goodwill.

Welcome letter from Boosters stating uniform requirements for marching band will tentatively be distributed on Monday. Board discussed the possibility of not charging rental fee for coats, since marching season is not solidified yet. Students would need to sign a contract requiring them to pay a fee for any loss or damage, along with ensuring items are dry cleaned before returning. Students would still need to purchase bibbers and shoes. Boosters will need to verify possible vendors for these items. Directors stated shakos and gloves would not be used this season. May need to purchase 20-25 black coats to alter to match uniform coats, depending on our current inventory and sizes.

Jason is providing Abby with receipt for 3 cases of field paint for reimbursement. He recommends we purchase more to keep on hand.

Jason will pick up 5 preordered mellophone mouthpieces on Thursday from music store. He also sent our Paypal, QR code to directors for students to purchase designated items. Boosters will issue receipts for students paying by check. Polo shirt order minimum is 25 shirts.

Abby stated that she has changed the approved signers on booster bank account. Jason, Nancy, and Abby are now approved signers. She also stated that she is working on the flyer for the Give Aloha program through Foodland, which begins in September. Barb will inquire with Lisa if she has the band fundraising banner to be hung at the Foodland store. Lynette stated she is holding off on purchasing uniforms until plans are more concrete. Abby stated that all refund checks have been cashed for the unused color guard uniforms.

Directors stated that performance by leadership at Ewa Beach Elementary went well. Matt stated that administration at EB Elementary approved the use of their large back field, if needed, for marching band practices. Boosters discussed the possible use of the Ewa Makai Middle School amphitheater as a viable option for concert and symphonic band performances. This would need to be approved by their administration.

Boosters recommended holding a senior performance at the end of the season to acknowledge our seniors, directors agreed.

Board agreed to meet again in two weeks on *Wednesday, August 18, 2021 at 6:30pm. Recurring Webex Meeting Link is:* 

https://fhbssrt.webex.com/fhbssrt/j.php?MTID=md848f8c04bc5fec5c40faada6c68f2e9

Join by meeting number Meeting number (access code): 146 049 6072 Meeting password: JCHSBB1 Tap to join from a mobile device (attendees only) +1-415-655-0001,,1460496072## US Toll

Nancy will also send out link reminder prior to all upcoming meetings.

Meeting adjourned at 7:37pm.