

## JAMES CAMPBELL HIGH SCHOOL BAND BOOSTERS EXECUTIVE BOARD MEETING MINUTES

Present: Delia Clark, President Andy Valencia, Chair Support

Reina Angelo-Kukar, Vice-President Cindy Sparks, Secretary

Monday, September 12, 2022 6:30pm at Kamakana Ali'I; meeting called to order at 6:33pm

1. Welcome – Call to order; meeting will be brief due to limited members present for impromptu review.

## 2. Executive Board Reports:

a. President Report: Pass

b. VP Report: Pass

c. Secretary Report: Pass

d. Treasurer Report: Not present. Bank account was transferred to current Executive Board on 08 SEP, however no financial records from previous board were provided.

## 3. Old Business

- a. Ready to reimburse the Band Directors \$167.33 for 8 packs of 36 orange microfiber towels. One free towell was provided to students and additional towels can be purchased for \$1 each.
- b. ACTION: Need to confirm receipt of checkbook, bankcard, and computer (with by-laws) from Jason
- c. ACTION: CHARMS accounts need to be itemized and updated with student fees
- d. Photos of the Booster Executive Board have been updated on the Booster Website
- e. Students will manage the Homecoming booth "Candy Toss" but will need a Booster Volunteer for each shift
- f. 501C3 Status not registered with Attorney General; pending financial statement and confirmation of status
- g. Pending design for Show Shirt from Students; an optional item that will be provided at cost for students
- 4. New Business No new business for this session

## 5. Committee Reports:

- a. Communications Committee (Delia) Delia and Reina now have access to the original <u>campbellbandparent@gmail.com</u> account and will now use this address for communication with parents
  - i. Confirmed the following media platforms:
    - 1. Instagram: @jchssaberband
    - 2. Facebook: @jchs\_bandboosters
- b. Fundraising Committee (All) The Events Fundraising committee is researching the following options
  - i. 808 Car Wash (OCT/NOV)

- ii. Kalua Pork Sales
- iii. Movie Night (DEC)
- iv. Saber Market (DEC)
- c. Volunteer Committee (Reina) Will continue to use Signup Genius for all events; more volunteers than usual will be requested for Homecoming
- d. Uniform Committee (Delia) All uniforms must be issued prior to the dress rehersal on 22 SEP
  - i. Bibbers and Polos have arrived and ready for distribution on 19-21 SEP
  - ii. Buttons need to be sewn on 25 all-black uniform coats
  - iii. Collar Pins will be distributed with coats
  - iv. Color Guard Uniform orders has not been processed yet and may not be ready in time for Homecoming
- e. Party Planning Committee (Malia) Malia arranged a food donation from Silva Store (Chili, rice, hotdogs) for homecoming night; will need to have an additional 3 volunteers for serving portions.
- 6. Announcements, Next Meeting Date, Adjournment
  - a. Next meeting: September 26th, 6:30 pm, at Kamakana Ali'I
  - b. Meeting adjourned at 7:33pm