



JCHS BAND BOOSTERS, INC.

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

Wednesday, December 16, 2020 6:30pm.

Via Zoom

Present: Matthew Yamada, Band Director Barbara Velona, Band Support
Scott Eriksen, Band Director Abby Rosacia, Treasurer
Jason Higashionna, President Nancy Lord, Secretary
Heather Morgan, Vice President

Meeting called to order at 6:31pm.

Jason stated that he will send Abby the invoices and that payment should be made to John Iyoki for instruments purchased in the amount of \$725. Payment will also be made to Top Brass for instrument repairs in the amount of \$387.82. Both purchases will benefit Ilima Middle School Band. The board previously approved this payment at the last meeting.

Jason is in contact with the insurance company regarding our Booster liability policy. He still needs to speak with the agent and he will give an update to Abby.

Barb stated that she spoke with Lisa Andrade regarding the online Christmas Craft Fair and 8 donated items were sold for a total of \$96 and 5 vendors participated for a total of \$100. Board approved payment to Lisa Andrade in the amount of \$12.20 to reimburse her for shipping fees.

Board approved their willingness to compensate techs, who are employed by the school, when they go above and beyond their duties. This compensation must be addressed to the board before duties have been completed.

Scott and Matt stated that school will be entirely distance learning for the next quarter. Directors will be starting with small group in person instruction, beginning with percussion, early in the next semester. 50 band members have opted for in person instruction. Bell covers will be needed. Matt is checking on the current purchase order for material. Scott requested help with purchasing extra filter material for covers. Material is not available locally. Scott will determine how much to purchase and board will vote on this item at next meeting.

Jason stated that the new shirts he ordered should arrive before next semester.

Heather suggested sending out a newsletter/update to parents. Jason will create a draft and board will review at next meeting. He would like to send this out before the new year.

Board agreed to meet again next Wednesday, December 23 at 6:30pm. No meeting scheduled for December 30 and we will meet again on January 6, 2021.

Meeting adjourned at 7:09pm.