



JCHS BAND BOOSTERS, INC.
91-980 North Road, Ewa Beach, HI 96706

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

Wednesday, November 3, 2021, 6:30pm via Webex

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

Meeting called to order at 6:45pm.

Nancy stated that Lynette has requested invoices for color guard uniforms to be distributed to students. Nancy is in process of preparing and adding charges to student's Charms accounts.

Nancy inquired about handling past due balances in student's accounts. Jason will ask Kathy for more detailed information. Nancy will call Charms tomorrow to determine who is listed as head director to resolve the issue with sending out email through Charms. Abby and Barb offered to help with inputting Charms information and billing student's accounts.

Matt stated that the next home football game will be on Sat 11/20 vs. Mililani. He was pleased with how the last pep band performance and schedule went and would like to do the same for next game. Mililani Festival set for Sun 11/21. Jason stated that Penski Truck is closed on Sunday, so we would have to rent 2 trucks with lifts on Saturday and return Monday, at additional cost of \$200/day x 2 trucks. However we can rent 2 trucks without lifts from UHaul on Sunday specifically. Directors stated that they would be fine with the trucks without lifts.

Jason stated that he has received a shipping notice for the uniform extenders to arrive. He will check on status of remaining shoe order. He stated that Lisa Andrade thinks she can alter the plain black coats to look like our uniform coats. Jason will give coats to Emma at practice, so Lisa can examine. He would like MB uniform distribution to begin next week.

Matt stated that Rainbow Clinic is set for Wednesday, November 10. MB will run from 5:30-7:30 and the clinician will be there at 6:30. Jason & Kathy would like to be there to present leis. He would like directors to inquire whether the clinician's wife or any other guests are attending. Two Saturday rehearsals are scheduled for 11/6 & 11/13 from 3:00-6:00. Directors will inquire whether administration will allow a final performance for senior parents and possibly all band parents. Directors are also inquiring about a possible halftime performance of the show at an upcoming football game.

Jason would like to look into offering senior MB banners. Abby has the template. Need to determine whether football game or senior night performance will be allowed.

Directors stated that they are waiting to hear how many students will be allowed per bus, so that we know how many buses to reserve for festival.

Abby stated that our Booster insurance policy is up for renewal. Jason will verify our needed coverage amounts and get back to her. She also stated that she updated our bank account information with the Amazon Smile program. She will also reimburse Jason for the purchase of bibbers, which board approved at a previous meeting.

Barb stated that she will be unavailable for next meeting and suggested we set up a Google Meet link for that meeting. We will meet again in two weeks on **Wednesday, November 17, 2021 at 6:30pm**. Nancy will send out a reminder with new link.

Meeting adjourned at 8:11pm.