



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

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

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

Wednesday, January 12, 2022 6:30pm

Meeting called to order at 6:51pm.

Directors stated that Winter Drumline/Guard practices have begun. CB/SB are now practicing inside and bell covers and masks were provided.

Board discussed MB trip to DC, scheduled for 7/23. Directors would like board to submit any activity suggestions to them via email by this Friday and Scott will relay info to Devin of Music Celebrations. Devin will then provide a cost estimate to us. Board would like to have trip details and cost estimate provided to parents within a month. Board will meet again virtually with Devin at our next meeting on 1/26. Suggestions for activities are viewing a DCI performance nearby, view a military band performance, trip to amusement park, and possibly going by bus to a nearby city (NY) for an activity. Scott suggested looking into trip insurance/cancellation policies associated with trip. Once more concrete details are confirmed, a specific trip committee will be formed.

Directors have a goal to order MB show music by the end of this month. They will collect commitment letters from incoming and current MB members, possibly by visiting with students at middle schools. Boosters will need to begin sizing and ordering needed uniforms. Ideally, sizing needs to be completed by end of February and place all orders by March. Jason will contact DeMoulin Apparel to verify supply and proper ordering timeline. Directors are estimating new incoming band numbers between 70-100, 25 current seniors are graduating. Therefore, at least between 50-100 new MB uniforms would need to be purchased.

Jason stated that venues are still up in the air for Aloha Concert and Hale Koa for band banquet. Directors stated OBDA Parade of Bands, scheduled for 4/7-4/9, will likely have no spectators.

Matt received correspondence from Panda Express fundraiser and will relay info at next meeting. Update: Boosters received \$254.55 profit from fundraiser.

Nancy stated that Abby will need to follow up on the progress of student's payments on their Charms accounts. Reminder invoices will need to be sent out in order to collect balances due. Nancy also requested from directors a current list of CB/SB students who were not in MB, in order to update Charms and bill those students for their Booster membership fees. Matt stated he would forward list to her.

Board agreed to having directors distribute any remaining reeds to students at no cost, as necessary. Once supply is depleted, directors would like students to purchase their reeds on their own. Jason will look into a possible reed vending machine.

Jason has spoken with Heather Morgan and she will not be returning as Vice President. Board will open up elections to fill her vacant position.

Directors stated that Saber Media will be taking photos of all bands, wearing their uniforms, on 1/26-1/28. MB uniform return will tentatively be scheduled for end of February. MB coats need to be professionally dry cleaned, by student, prior to handing in.

Abby provided latest statement bank balance of \$19,683.74. Board approved submitting payment of \$1000 to Jeremy Loui for writing 2021 MB show. Board approved reimbursement to Scott of \$48 for purchase of oboe reeds. Lynette requested that Nancy provide invoices to Winter Guard students for their uniforms. Lynette will purchase uniforms and then be reimbursed by Booster Board. Abby renewed and paid Board liability insurance premium, waiting on certificate.

Board will meet again on **Wednesday, January 26, 2022 at 6:30pm**. Devin from Music Celebrations International will also be attending virtually to discuss MB trip to Washington, DC.

Meeting adjourned at 7:59pm.