

## Hoover Band Boosters Meeting

Secretary's Minutes of Meeting

**Director** – Ryan Rowley

**President** – Lana Luscombe

**Treasurer** – Kathy Zamudio

**Secretary** – Jamie Smith

February 4, 2019 at 6:00pm

**Open the meeting:** Everyone in attendance read the Minutes from January 7, 2019 Booster meeting in silence and then they were accepted into the new month's Minutes.

### **Student's Report** (Abigail Moran):

She discussed the bank lock-in. She introduced the idea to the students. She thought around 5pm do mini pizzas and take 1 ½ hours to eat, chat and clean up. Then play games 9:00-10:00 go to gym and work off energy (dodge ball, active games) then watch a movie. She stressed it being a team work night. Kathy mentioned putting together some different dough and sauce options. Abigail will do sign-up sheet on Wednesday, February 22 after the band concert. The shopping for food will be done with Booster funds. A chaperone sign-up sheet will also be circulated.

### **Treasurer's Report** (Kathy Zamudio) Kathy deposited \$951 from the October fundraiser.

\$3,215.87/checking and \$8,307.68/savings. The button maker came in. She discussed what a mess the online payment system was regarding the Orlando trip. Mr. Rowley said this was getting sorted out but a very challenging company to work with.

### **President's Report** (Lana Luscombe):

Lana said she is still working on Jazz Fest. She's almost done listing all of the positions that still need filled and the donations needed. She will send the link to Mr. Rowley.

### **Director's Report** (Ryan Rowley):

Mr. Rowley introduced Mariah Tietjen, a student teacher from Drake that will be involved with the Hoover Band until Spring Break. The Jazz Band went to State at Woodward-Granger and scored higher than last year. The Orlando band trip meeting was cancelled due to bad weather so will be held after the February 21 concert at Hoover. He sent out concert information but not everyone got it so he will resend. He is focused on assessments right now, particularly on rhythm, and will be on Infinite Campus soon.

### **Old Business:**

Orlando trip... those who did fundraiser and are going to Orlando should get a check from their part. Kathy said still having issue with SNAP. Marching uniforms have been cleaned. Beaver Cleaners were sold to Park Ave Cleaners so slight discrepancy on original cost but Lana is working it out.

Several bands have signed up for Jazz Fest, 3A and 4A. The Jazz Fest Bible has been a tremendous help to organize this year's event. 54 bands have signed up which is more than ever. Mr. Rowley asked Kathy how many Jazz Fest shirts were ordered last year. The names of the bands will be on the back.

**New Business:**

Mr. Rowley brought up a new software program called Charms. The old one is Destiny which only tracked inventory and was limited. Charms is an extensive program that has a music library, calendar, can collect forms for all sorts of things, has phone messaging and texting, can do financials, inventory, multiple emails, enter all student information, upload financial documents like the treasurer's report, manage Alumni, etc. This program will track all of the student information regarding personal instrument(s), shirt size, personal phone numbers, emails class schedules, awards, etc.

The cost is \$395/year and Dan voted to accept and Lana seconded the motion to approve the yearly expense of Charms.

**Adjourned**