

EEU Booster Meeting Minutes

Tuesday, January 6, 2015

Call to order: 7:04 PM

Approval of minutes: November 2014 Booster Board Meeting were posted on the EEU website for those who want to print them out. Sandy Wertz made a motion to accept the minutes and Diane Sietz seconded. Having received no opposition, the minutes were approved. The December booster meeting was held at the holiday concert. Due to the microphones not working, no business was able to be conducted.

Board Boosters: JoD Apitz – President, Diane Seitz – 1st Vice President, Joy Mau – 2nd Vice President, Kristi Glenday – Secretary

Absent - Mike Locke – Treasurer

Band Director: Brad Davis

Leadership Reports

President: JoD thanked Mr. Davis for another exciting marching season. I “loved” the field show this year and the fun music.

Our biggest success this fall was See’s Candy—we had budgeted \$3000 for this and we made almost \$5000!

Christmas boutique Nov. 14 at East Lake—thanks Joy Mau and Angela Hatmaker for leading this fun, new event. We learned a lot and got some Christmas shopping done. It wasn’t on the budget, but made about \$420 and was a lot of fun!

Mattress fundraiser Nov. 15. This and the boutique were new this year and not even in our proposed budget—EEU made over \$2500 and our students made \$450 in incentives for mattresses sold.

On Dec. 3, 1st annual Count Meets the Duke jazz concert—our Jazz I band performed with Valencia’s Jazz I band—split the profits with Valencia and each band made \$1300. That money will be used for music scholarships, hiring clinicians or commissioning compositions. Planning to do it again around the same time next year.

Holiday basket raffle—don't know exact expenses yet, definitely less than \$100—I deposited \$1723, so we should make at least \$1623. Last year we made \$1062.

I hope everyone saw the prototype for our new uniforms at the holiday concert.

Thanks to the booster officers for all their hard work this fall.

Thanks Kelly Yakel for your work as lead chaperone and making sure our students were safe at all the marching events

Thanks to our “Esperanza Roadies” for driving and loading our trailers for our marching events.

Thanks Mr. Davis for all the time you devote to this band program and for providing such positive experiences for our children.

We're moving into jazz season now—good time to buy one of our new jazz polo shirts. They're \$22 and I have order forms and sample sizes if you want to try them on.

Reno Trip Parents Meeting for Jazz I & Jazz II – Tuesday, February 6, 2015 @ 6:30 pm in the Band Room. Immediately following will be our Monthly Booster Meeting beginning at 7:00 pm. All parents are invited to the Monthly Booster Meetings.

Hawaii trip— Hawaii Trip Parents Meeting will be on Tuesday, March 6, 2015 @ 6:30 pm in the Band Room. This will be your opportunity to get all of the final details and ask all of your questions. Here is a small amount of information that we have recently found outeveryone in our group will be on the same flight. It leaves from LAX on April 6 at 11 a.m. The group will be transported by bus from our band room to LAX. Departure from EHS TBA (probably around 6:30 a.m.). The group will return to LAX on April 12 at 11:30 p.m. Everyone will be responsible for getting themselves home from the airport. There will be no zero period on April 13.

1st VP Uniforms: Diane reported uniforms were turned into to the cleaners before Christmas and are due back on January 15th. Due to getting new uniform jackets next year, we will not need to rehang with pants.

Old uniform jackets may be repurposed into some type of keepsake to be sold. A request was also made for those students who wanted to purchase their entire uniform. A price has not been determined.

2nd VP Fundraising:

- **See's Candies** – Fundraiser is complete. 62 students participated. Profit was \$5031.29.
- **Holiday Boutique** – Profit was \$420.
- **Gift Cards** – Rebates for giftcard purchase for Nov and Dec will go to the student's account. Kevin will provide update. New order dates will be posted on the website soon.
 - Due to the offer for students earn rebates from the Gift Card sales, they were the highest they have been. A motion was made to extend the gift card rebates to student's accounts to help off-set their band costs. Approved by JoD Apitz and Joy Mau.

- **Cow Chip Bingo** - Scheduled for Feb 21. All but 3 students picked up ticket books to sell. Some students did contact me over the break for more tickets. If each student sold just 2 books, we would make over \$10,000. All rules and info have been distributed via email. I'm waiting for the info to be posted on the website.
I will need help from 4-5 volunteers during the event.
- **OC Register fundraiser** – I was contacted by the OC Register to see if we want to do this fundraiser again. This time, it will be 10c for 2 years. Easy fundraiser, but a lot of kids don't participate. Most money made from East Lake residents. I ask East Lake management to send out an email and I put boxes in 2 locations.
- **Amazon Smile** – Don't forget to sign up (one time process) and use the smile.amazon.com link to shop.
- **Grants and Donations**– Vicki Wertz and I are looking for grant and donation opportunities. Parents should check with their companies as some provide matching donations, or an amount for volunteering with a non-profit organization (EEU!). Some include: Disney, Apple, Home Depot, Coca-Cola, Walmart, Sam's Club, CVS, Google, Macy's, Starbucks.
- **Meet & Eats** –
 - 1/29 Panda Express 11am-9pm
 - 3/10 Chipotle

Treasurer: Mike was not present, did not have any updates.

Director's Report : Mr. Davis would like to thank all of the boosters for their help with the Holiday Concert.

I would like to congratulate the following students for being accepted into the SCSBOA Honor Bands.

Alison DeWeese- SCSBOA Jazz All-Stars

Dorian Apitz- SCSBOA Honor Jazz

Andrew Muñoz- All-State Jazz Ensemble

Jam Session will be 1/8, 1/22, 2/5 and 2/19 6:00 pm – 7:30 pm

Essentially Ellington recordings (Jazz I) 1/15 and 1/22 5:00 pm

Winterguard:

- 2/21 WGASC OC Invitational at Marina HS
- 3/21 Valencia HS
- 3/28 Laguna Niguel
- 4/4 Sierra MS @ Ramona HS
- 4/25-4/26 WGASC Championships @ TBD (Huntington Beach area)

SCSBOA Festival date will change, has not been determined.

Working on a Percussion Concert for end of February or beginning of March.

Next Meeting will take place on Tuesday, February 6, 2015.

Meeting adjourned at 7:55 pm.

Submitted by Kristi Glenday, EEU Board secretary