

Meeting Minutes – April 14, 2021

Virtual Zoom Meeting – 7:00 pm

MUSIC DIRECTOR REPORTS:

- **BHS – Mr. Allen:**

- Band calendar updates were sent including dates for band camp and a hoped-for Disney trip during spring break 2022
- Provided dates of upcoming concerts (district jazz band concert and end of year concert/symphonic band; tickets limited for both, but shows will be live-streamed)
- Ballroom Blitz reminder to buy tickets for food, raffles and performances
- Virtual solo & ensemble participants did well and received feedback/ratings
- BHS freshman, sophomore and junior band members will play in Commencement Band (to be held on one of a variety of possible dates...)

- **BHS – Mr. Awad:**

- BMS jazz students are excited to play live at Ballroom Blitz and in the May 10 district jazz concert
- BMS also had participants in the virtual solo and ensemble contest this year
- No date has been set for the BMS spring concert which is planned to be held at BHS stadium or in two segments in the gym; 5/13 will be a collective rehearsal with all participating band members from all grades
- BHS spring musical “Chicago: HS Version” will be April 29 & 30 and May 1; each cast member/pit orchestra/crew member will get (10) tickets for family/friends

- **BMS – Mr. Novak:**

- Provided dates, times and locations of the upcoming BMS choir concerts
- Solo and Ensemble was a very enjoyable experience for those who participated

- **BHS – Mrs. Rohlke:**

- Rockette clinics and tryouts were held the week before break and (44) Rockettes were chosen
- Leadership team has been formed
- Mrs. Rohlke gave a shout-out to the music department re: the announcement of the BVCS D being a "Best Community for Music Education" award recipient!

OFFICER REPORTS:

- **President** – deferred to regular agenda
- **Vice President:** - (absent / no report)
- **Treasurer:**
 - The car raffle netted \$106 for BMB and \$188 for the Rockettes and has been deposited
 - Fidelity investment account has been funded and is already earning after (3) days
 - Report on proceeds to date from Blitz ticket, meal and raffle ticket sales
 - The commemorative plaque for Carrie Englebrecht was shown; the BHS senior student who had it created was reimbursed
- **Corresponding Secretary:**
 - Music Boosters page continues to be kept up-to-date; things no longer relevant will be taken down
 - Discussion re: should old items be archived in some way? The collective decision seemed to be “no, not necessary”
- **Recording Secretary** – no report

UNIFORMS:

- Reminder from the Treasurer that raincoats are still in storage and questioned if we are assessed a fee for that? Answer: There is no fee but they should be delivered back to the school soon, when someone can accept delivery

BALLROOM BLITZ:

- Discussion items:
 - Tickets sales are slow; an email blast was suggested
 - Emcee for live raffle at the 2nd show; possibly Cam Grealis or Brian Deibel?
 - Alcohol donations are still coming in for Drum Up the Spirit
 - Program for the evening? Dave will create one (or have one created?)
 - Excellent artwork for the promo poster by Tina Ingraham
 - Food pick up for Mabels BBQ will be 4/22
 - Discussion re: need for volunteers to sell/tabulate raffle tickets during the concert? Ushers?

OTHER BUSINESS:

- **Trailer damage:**

- Will not be covered by the BVCSD insurance policy; we will not be reimbursed
- Treasurer's office has been slow to respond
- Discussion:
 - What other capital expenditures are we facing?
 - Can new uniforms be deferred?
 - Rockettes already drew from another fund for new poms
 - Old trailer could be used
 - Marching band will have fewer participants next year
 - Checking account and operating budget have room to allow the purchase of another new trailer
- The President made a motion to order a new trailer to be delivered within 8-10 weeks and was seconded by the Treasurer. The motion passed, with the voting members of Bay Music Boosters present at the meeting voted in favor of ordering a new trailer.

Meeting adjourned

Next meeting: Zoom conference on Wednesday, May 12 at 7:00 pm