

Courtland Band Parents' Association
General Meeting Minutes
April 18, 2023

Call to order 7:34-PM (motion by Don Frantz, Deanna Habel seconded)

Reports:

President:

- Presentation of 2024 Budget
- New board passes by majority vote [see specifics in New Business]. New board will meet 5/8
- Gordon Duncan thanked the board members that have served and those that have agreed to serve on the board for the upcoming year.
- Need committee uniform and chaperone chairs.
- Erin Duggins agreed to continue as hospitality chair. Larissa Ruuskanen will assist.
- Shannon and Don Frantz agreed to be chaperone co-chairs.

Director:

- Spring Jazz Band Concert, Percussion, and Small Ensembles 4/25.
- Spaghetti dinner canceled for 4/25.
- Spring concert for concert band 5/4
- All State Band in Richmond, VA on 4/27-29/23. School covered full cost.
- Music in the Park - 4/22 and 6/2 (\$1200 each). Concessions in the gym. Still need volunteers.
- Band Banquet 5/8 — Potluck. Jackie Ignacio and Erin Duggins will organize. Blankets as senior gifts
- Marching Band Schedule is on the website (plan accordingly for band camp).
 - 5/17-19, 2023 Mini Band Camp
 - Parent meeting during Mini Band Camp. Exact date TBA.
 - Ideas for fun event at the end of summer band camp
 - Tuesday summer practices starting 6/13/23
- Plan is for two Drum Majors. Projecting to have a band of 70+ members for 2023-24.
- 2 Sousaphones have been ordered with same arrangement through KBI \$3,500 each; New drum line 18-20K (next year or two). Mr. Mills asked for four bids; 2 drum major podiums \$1,474 each (next year or two); 1-2 Megavox (one for comments and one for metronome 1400 each).
- Show Design: Design is under way. Total cost this year is 4K for music and drill being written specifically for our band. Brian Jacobs will write music for fall show. No Mr. Mills is working on licensing arrangements; estimated licensing cost \$1,500.

Treasurer:

Handed out a copy of the Treasurer report and reviewed. No paypal fees, as no payments received through this modality in the last month. Downpayment for music has been made.

Acquired a new wagon.

20K donation by Murphy Family Foundation, which donor asked to be designated to the Drumline.

1st VP:

Courthouse Road ES fundraiser went well.

Upcoming fundraisers:

April: Music in the park 4/22

May: Bingo Night 5/16. Still looking for prizes and advertising avenues.

June: Music in the park 6/2

Spirit Nights: Sweet Frog 5/18

Jackie Ignacio is working additional spirit nights.

2nd VP: No report

Secretary: No report

Old Business:

No old business

New Business:

- Gordon Duncan reviewed proposed 2024 Budget. Mr. Mills anticipates having a larger band in the 2023-24 season. Highlights from proposed budget: Staff raises. Increase in student meals (pregame meals). Budgeting for banquets and awards. Competition/festival fees. Transportation costs (trucks for trailers, gas). More specific line items for Drumline. Dues are increasing, as they will now be more inclusive of required items that had previously been itemized and paid separately. The total out-of-pocket cost to students remains similar to the current season. Continuing to add funds to Drum, Drumline, and Uniform CDs to save money for these high-cost items. Winter activities now has its own line item. Estimated fund raising needs around 7K during the year.
- Slate of Officers vote. Quorum was confirmed by Deanna Habel; A 20% of the general membership is required.
President — Chris Frezza
VP1 — Jackie Ignacio
VP2 — Bill Sides
Secretary — Larissa Ruuskanen
Parliamentarian — Gordon Duncan

Next Meeting 5/8/2023 at 6:00 PM

Deanna Breaux motioned to adjourn meeting, which was seconded by Deanna Habel.

Passed with unanimous voice vote.

Meeting Adjourned: 8:11 PM

Participants:

Eugene Mills
Gordon Duncan
Jackie Ignacio
Deanna Kau
Deanna Habel
Larissa Ruuskanen
Debbie Breaux
Carolee Romano
Chris Frezza [online]
Don Frantz
Olena Romanov [online]
Krista Barnes [online]
Erin Duggins [online]
Lisa Hall [online]
Lisa Wagner [online]
Trinity [online]

Executive Board

Director: Eugene Mills
President: Gordon Duncan
1st VP: Jackie Ignacio
2ndVP: Bill Sides
Treasurer: Deanna Kau
Rep/Parliamentarian: Krista Barnes
Secretary (interim): Larissa Ruuskanen`
Freshman liaison: Carolee Romano

Chairpersons

Chaperone Chair: Deanna Habel
Freshman Chair: Don Frantz
RAISERITE(SCRIP):
Marching Band Uniforms: Missy Broyles
Hospitality: Erin Duggins
Drum Line Rep: Debbie Breaux
Guard Rep: Shannon Frantz