

Band Booster Minutes
February 10, 2015 7:00 pm

The meeting began at 7:15. Ken Burgman opened up the meeting with the pledge.

Lakeside Jazz Report: Andy Kidd came with other representatives of the Lakeside Jazz Festival. They are looking for someone to shadow the rep. that goes to food vendors and picks up and delivers food for the event. They are also looking for sponsorship for their \$100 trophies. They have over 60 bands performing this year. The next meeting will be next Thursday, February 19 at 6:00 at Spruce Creek H.S. The meetings are rotated between Atlantic H.S., Spruce Creek and Warner Christian.

Treasurers Report – There is approximately \$33,000 in operating account and \$70,000 in money market account.

All 1099's have been handed out to the instructors.

The London trip is paid for.

Treasurers report was approved and passed

Sam's/BJ's card – It has been decided not to renew out Sam's and BJ's memberships

Color Guard Liaison Chair – the Varsity team placed fourth at their second competition and has received their costumes which look really good.

Adult Staffing – Need chaperones for February 12 for 10:00 Jazz band. A few freshmen parents were asked to volunteer to come back early with the 10:00 Jazz band without the directors.

Still need chaperones for February 21 for Orchestra MPA and March 5th-7 for FBA concert Band MPA Performances at Lyman HS

Uniform Chair – 1/2 of the bibs have been cleaned. We are selling used dresses for 1/2 price if anyone is interested. Jackets have been ordered and should be in in time for London.

Pancake Breakfast – March 14th 7:30 – 10:30. Every ticket that is sold and turned in by March 9 will have a chance to win a prize such as tickets to the Band banquet. They are in need of volunteers to cook and to pass out flyers at campgrounds. We will be getting information for sections to bring in supplies.

London Trip – The next meeting will be March 9. Chaperones need to start having meetings with their groups

Band banquet – Contract has been signed. The banquet will be in the Grand Ballroom. All band fees must be paid before ordering tickets. You must order tickets by May 8th. There is a block of rooms set aside for us at a special rate of \$119 for the night. The menu has not been set.

Directors Report:

All county Band & Orchestra – we had 25 students that participated UNF performances – trumpet and trombone sections both received best section awards from 12 o'clock Jazz band. And a few students received scholarship awards for their performance.

Orchestra MPA is February 21st at Seabreeze High school

New business:

A few students' pictures were lost and it was asked if they could arrange picture retakes. Ken thanked everyone that attended and asked that they would return and bring a friend. Mr. Dupuis added that we could always use more assistance and to please consider joining the board.

7:55 the meeting was adjourned.

Spruce Creek High March Booster Meeting
Thursday, March 3, 2015

The meeting was called to order at 7:08 by Ken Burgman.

Treasurers Report was given - \$69,000+ is in the Money market account. \$26,000+ is the Bank account. The Paypal account needs some help balancing so, if anyone could help with this please let Pam know. Pam also let us know that over \$660,000 has been brought in this year and over \$442,000 has been spent. A motion was passed and seconded and the treasurer's report was approved.

Pancake Breakfast – tickets should be handed out tomorrow to the students to be sold. Every ticket that is sold will be a chance to win either a ticket to the band banquet or a movie ticket. To be eligible the ticket money must be turned in by Tuesday March 10. An email will be sent out for the supplies that are still needed for the breakfast. We are also in need of 10 more volunteers.

Adult Staffing – We still need four more volunteers for Friday's MPA performance at Lyman High School. Volunteer information for Lakeside Jazz Festival will be coming. Kim Morris let us know that a volunteer form for adults to volunteer at the Jazz Festival were available online. They especially need volunteers to run food which they are unable to use students for.

Color guard Liaison – The color guard just finished the two day regional competition where after 17 hours of practice they placed 10 out of 28 teams on Saturday. On Sunday they placed 12th. This is the 21st year that they have made it to the finals and the only team in Volusia County that has done so.

Uniform Chair – The uniforms are still being cleaned. Also, we have received extra small black polos if anyone would like to purchase them for \$5.

Band Banquet – tickets for the banquet will be on sale at the beginning of April. They must be purchased by May 8th. A block of rooms at the hotel are available at a special rate if you want to reserve a room. We are still in need of a DJ, if anyone could recommend one.

London trip – Mr. Dupuis showed us the Tube app for the subway that the students could download for the trip. There is a list of every checked item that the students will be taking and they will be responsible for in London. The next meeting for London is March 9 and everyone must attend. A chaperone meeting will be immediately following.

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Orchestra MPA – they received straight superior ratings for the fourth year in a row. Band MPA – Wind Ensemble leaves at 4:45 on Thursday and the Concert Band and Symphonic Band will perform on Friday. Mr. Dupuis wanted us to encourage our students to perform solos for solo/ensemble. Our school received the second highest number of superior rankings with 166 superiors.

A survey of bands in the county revealed that our band fees are the lowest in the county. This is due to our large fundraisers. Letters have been sent out to all the parents of students that still owe band fees asking them to pay the remaining balances.

New Business – After our next Booster meeting there will be a strategy meeting for anyone interested in helping plan our Kicko . Mr. Keith is going to head the nominating committee for the board elections. He will need two more people to help him.

The meeting adjourned at 7:47.

The next booster meeting will be on Tuesday, April 7th at 7:00.

Spruce Creek High March Booster Meeting Tuesday, April 7 2015

The meeting was called to order at 7:01 by John Hinkle. Nineteen people were in attendance.

Treasurers Report was given – Jody read the report. A motion was passed by Peggy Roles and seconded by Mike Woelfle and the treasurer's report was approved.

Adult Staffing – Peggy Roles reported that we need 10 volunteers (9:30-3:30) and 7 or 8 volunteers (3:30-9pm) on April 22nd for Band MPA at the News Journal Center.

Color guard Liaison – The color guard participated in the state finals. They came in 8th place out of 24 teams.

Band Banquet – tickets for the banquet will be on sale at the beginning of April. Price is \$35.00 a ticket. They must be purchased by May 8th. After this date, tickets will increase by \$10.00. Wednesday, May 13th is the absolute final day in which to order a ticket. A block of rooms at the hotel are available at a special rate if you want to reserve a room. We are still in need of a DJ, if anyone could one. Menu is ravioli with vegetable primavera sauce or chicken with mushroom sauce. Brian Lenois will send out invites to Aunt Catfish, Lakeside Jazz Fest, Mr. & Mrs. Rice, and Eagles Club reps to attend the banquet. Brian will do a drawing to give away 2 banquet tickets to a student who bought pancake breakfast tickets pre-sale. Brian will also order flashdrives (\$7.40 each and \$60.00 set up fee) for all graduating seniors (50). These flashdrives will have the SCHS logo on them.

Kick-Off Orientation- Right now it is scheduled for Tuesday, June 2nd from 6-8pm but times are subject to change. All students must register in order to receive a spot in band for next year. All drills will be written in June, so exact number of students is needed. Jody Dixon proposed a Freshman Only band kick-off night for the 30-50 incoming band students to attend. She suggests smaller groups be broken up for board parents and students to help incoming students with the process and to answer any questions. Also, to tell new students about Charms and group connect-ed texting. Approximately 210 students will be in band next year. Mr. Dupuis stated that perhaps the packet for band with fees go home with upperclassmen before kick-off night.

State Solo & Ensemble- 8 students participated in state solo with 6 receiving superior ratings and 2 receiving superior with distinction (memorized the music) ratings.

Directors Report- The band did a super job performing in London, England. All 3 bands will participate in Concert Band MPA on April 22 at the News Journal Center. Dr. Phillips, a guest conductor, will be rehearsing with students on Friday during school. Guest conductor Charles Watford will be out to work with the kids on Tuesday, April 21st from 6-8:30pm. These are two of the strongest music educators in the state.

New Business – Election of Officers will run from Feb.-Feb. so that there is a crossover of people working the positions to shadow the current person in position to make for an easier transition. The slate will run in November and vote in January. Brian read the by-laws and Pam Master's suggestion of changing them to run from Feb. to Feb. Jody Dixon will make a copy of these by-laws to submit into the notes.

Band Camp- August 17-21 from 8-5. A new drill writer has been hired, Hinson, NSB will be contacted along with Silver Sands and Creekside incoming freshmen.

Band Website- Krista proposed going from Andy's Tools to using Word Press for our website. James Shuler will create it and Krista will maintain it. Patty Keleman made a motion to accept this change and Jody Dixon seconded the motion. All were in favor. It will be easier to access. Also, James has started a file of pictures from London and can be accessed at jamesshulerphotography.com/London2015 along with /schsband

New Officer Slate- Pres: John Hinkle, VP: Brian Lenois, Secretary: Mimi Willimas, Treasurers: Cherriel Ward, Jody Dixon (until January) & (waiting on reply from Pam to see if she will stay on), Marching Uniforms: Janet Keith, Concert Uniforms and Optional Band Jackets: Rene' Castillon, Field Crew: Wayne Wagner, Communication: Krista Ghaffarian, Adult Staffng: Peggy Roles, Colorguard Liason: _____, Program Ads: _____, Luminaries: Audra Bennett & Amy Monahan, Food: Lem Aguayo *Mike Woelfle and Mr. Keith said they would help where needed as well.

The meeting adjourned at 7:42. Motioned by Mr. Keith, seconded by Peggy Roles. The next booster meeting will be on Tuesday, May 5th at 7:00.

Spruce Creek High May Booster Meeting
Tuesday, May 5, 2015

The meeting was called to order at 7:05 by Ken Burgman.

The first order of business was to approve the proposed bylaw changes. Ken went over the proposed bylaw changes which were discussed in the April meeting. The first one was to change the election of board officers from May to January to give more time for the change over from year to year. The other change concerned our audit which was to have an external auditor to go over our books or to have three members to look over and approve our books. A motion was passed and seconded to have the bylaws changed.

Next order of business was to elect the new board. Bryant Keith announced the slate of officers. There was a motion that the officers be elected and it was seconded and passed.

The officers for next year will be:

President: John Hinkle

Vice President: Bryant Keith

Secretary: Mimi Williams

Treasurers: Cherriel Ward, Jody Dixon, Pam Masters

Marching Uniforms: Janet Keith

Concert Uniforms/Band Jackets: Rene' Castillon

Communications: Krista Ghaffarian

Field Crew: Wayne Wagner

Adult Staffing: Peggy Roles

Events/Concessions: Lem Aguayo and Brian Lenois

Football Program Ads: Emily Hinkle

Luminaries: Audra Bennett and Amy Monahan

Treasurers Report - \$69,000+ is in the Money market account. \$16,000+ is the operating account. It was decided not to transfer anything from the money market to the bank account at this time. Pam asked for volunteers to help with the audit. Larissa Shuler and Karen Weinreich volunteered. A motion was passed and seconded and the treasurer's report was approved.

Adult Staffing – We will need at least twenty volunteers for the Band Kickoff on June 2.

Color guard Liaison – They are in the process of conducting officer presentations for officer elections. They are also recruiting for next year's team. Auditions will be May 18, 19 and 20.

Band Banquet – Forms are available to turn in for the tickets for the band banquet. The cost is \$35 until Friday then after Friday there will be an additional \$10. Brian showed us the senior gifts which were are flash drive bracelets. A DJ has been booked. Rooms may still be available at the hotel but, if the rate is not, ask for the Florida resident rate which is also a lower rate. Use South entrance for the banquet room. Seniors will need to send in pictures and last will and testament for the slide show.

Kickoff Orientation – Kick-off is June 2nd starting at 6:00 for freshmen and new members. Silver Sands students will be coming at 5:00 because of a schedule conflict. All students must be registered that evening so that we can get a definite count for the number of students that will be marching for the drill to be set. We need as many parent volunteers that we can get to possibly attend to have everything run smoothly.

Directors Report – Mr. Dupuis told us that he was very proud that all three bands went to state MPA and all did very well. Wind Ensemble received Straight Superiors for the third year in a row. Officer Candidate School has begun. Graduation is May 31st where all band members will perform at the Ocean Center. Mr. Bosma spoke about the success of the Lakeside Jazz Festival. They were very successful financially and will be able to assist many students with scholarships to band camps and clinics.

New Business – Treasurers on the board this year will need people to shadow them as this will be the last year for a couple of them. Also, the letters that were sent out to those students who owed band fees turned out to be a success as we collected almost \$6,000. You can start selling Football Program Ads. The legacy ads are listed on the website. Mr. Bosma thanked all of those on the board for serving this year. Ken thanked the board as well and thanked all of the parents for helping with the band program and for making this year such a success..

The meeting adjourned at 7:46.

Spruce Creek High School Band Booster Meeting Minutes September 1, 2015

The meeting was called to order at 7:10pm

Treasurer's report was given by Jody Dixon. There was a motion passed to adjust line item #7 in the budget to \$1,000 due to the number of ordered programs. The total amount in our account is \$65,459.06 and our expenses were \$37,581. Our treasurer Pam Masters is a senior mom so; her position will be open next year. We are looking for someone to "shadow" her to take over her position next year.

Football program report was given by Emily Hinkle. The students did very well selling program ads this year, selling 14% more than last year with 161 ads. At the first football game 157 programs were sold. John encouraged everyone that sold ads to buy a program for the businesses that purchased an ad to show our appreciation for purchasing an ad.

Field Crew Report - We had a good turnout for field crew and will not need a field crew for the Deltona game which will only be a Pep band.

Pancake Breakfast Report – Tickets will be coming to the students soon. The breakfast will be October 17th from 7:30 to 10:30am. Lem will be going to businesses asking for food and supply donations. Students will get packs of 10 tickets. Each ticket sold will give the student a chance to win a prize and \$2.00 of the ticket will go into the student account. Jody asked that the tickets be returned in an envelope with the students name on it so that they can be tracked.

Luminary Report – Santa's Sweat Shop will be on November 23 and 24th where the students will assemble the luminary kits. Luminary sales will be December 5th and December 12th. Audrey encouraged everyone to sign up to drive if they haven't done so already.

Individual Comp. Photos Report – Photos will be taken November 23 and 24th. Only marching band uniform photos will be taken this year.

Krista reported that there is a new website that James Shuler and her set up and is running. It is under the same address of creekband.org.

Adult Staffing Report – Peggy Roles reported that there would be a list of names of those chaperones signed up to chaperone for the football game. Only the chaperones that are on the list can chaperone that night. They asked band parents not to wear black polo shirts to the game unless they were chaperoning that night. We will need chaperones for Pancake Breakfast and Santa Sweat Shop and you can sign up for it on CHARMS.

Colorguard Report – Shawn McKaig let us know that Judy Russo will be the new Colorguard Liaison for the Band Board.

Uniform Chair Report – Janet Keith reported that we have 179 students with uniforms. Please check with your students to see if their jumpsuits are too long or short so, that Janet can adjust them.

On game days please make sure that your student has the proper socks and their gloves. If they need gloves there will be some to purchase.

Concert Uniforms – Rene Castillon reported that all of the girls' dresses will be ordered in time for the first concert. They need to wear black closed toe shoes. Girls in jazz band need to wear tuxedos. All boys wear tuxedos for jazz band and concert band which they can purchase at Men's Wearhouse.

Director's Report: Mr. Dupuis reminded everyone to be on the texting system to receive reminders and alerts from the band.

There are several date changes coming up:

There is a rehearsal change from 10/6 to 10/8 from 3 - 6 pm.

New Jazz concert scheduled for 10/5 will all of the jazz bands. No competition on 10/17, rescheduled for 10/3.

End of the year kickoff rescheduled for 5/31/2016.

New Business:

Mr. Dupuis wanted us to keep in mind that our fundraisers keep our band fees low.

All State Auditions are September 19

Coupon Code for Papa Johns is SCHBand

Put in code 1999 at Superwash car wash and the band will receive 10% of purchases.

Next meeting will be 10/6/2015 at 7:00

Meeting was adjourned at 8:17pm

Spruce Creek High School Band Booster Meeting Minutes October 13, 2015

The meeting was called to order at 7:00.

Treasurer's report was given by Pam Masters. We are operating within budget. We need to sell gift cards that the band has already purchased. They will be available for anyone to purchase if they would like to. There are several varieties of businesses and dominations. We will possibly be selling them at the football games.

Field Crew Report – Everything is going well with the field crew. We will need the trailer for the pancake breakfast which will be loaded after the game on Friday to arrive at Aunt Catfish's on Saturday at 7:00 am.

Pancake Breakfast Report – We are doing well with supplies for the pancake breakfast. We ask that students and parents arrive to volunteer at 6:30 and eat at 7:00. More tickets need to be sold. They were due in on Monday but, not very many were sold.

Luminary Report – Santa's Sweat Shop will be on November 23 and 24th where the students will assemble the luminary kits. Luminary sales will be December 5th and December 12th . Krista encouraged everyone to plan to drive at least one weekend if not both.

Individual Comp. Photos Report – Photos will be taken November 23 and 24th. Only marching band uniform photos will be taken this year. Peggy mentioned that it will probably will not take the full two days to take the pictures since it was only marching photos.

Adult Staffing Report – Need volunteers for Homecoming game which is also Middle school night, FBA which is the October 24th, Senior Game night, the final football game which is an away game at New Smyrna Beach, the competition on November 7th, Pancake Breakfast this weekend and for Luminaries in December.

Colorguard Report – Judy Russo introduced herself as the new Colorguard Liaison. She mentioned that the team will be wearing their new uniforms on Friday night.

Football program sales – Program sales are still going well.

Lakeside Jazz – Kim Morris reported that they are still in need of adult volunteers. They can use help Friday and Saturday in several areas. They also can use help on Thursday to set up stages and other set up projects. The next meeting is at Warner Christian Academy on Thursday at 6:00.

Uniform Chair Report – Janet Keith reported that uniforms have been cleaned.

Concert Uniforms – Rene Castillon reported that all of the girls' dresses are in and if you have paid for them your student can pick them up. Also, the optional band jacket orders will be put in on Friday and will be in by the holidays.

Director's Report: Mr. Dupuis reminded everyone to be on the texting system to receive reminders and alerts from the band.

Mr. Dupuis encouraged everyone to participate in the fundraisers. We could use the funds to pay for the guest instructors that we have been having.

All County Band Auditions are coming up November 18th and he would like the students to audition. He mentioned that it looks good on their resume to participate in all county and all state.

Two added jazz concerts will be Ormond Riverfest – November 14 (12 0'clock only) and Eagle's Club - December 5th .

Next meeting will be November 3.

Meeting adjourned at 7:32.

**Spruce Creek High School Band Board
Meeting Minutes October 13, 2015**

The meeting was called to order at 6:00.

Treasurer's report was given by Pam Masters.

Field Crew Report – We need to purchase a lock for the trailer. It was discussed that we could maybe use a scrip card from Lowe's to use to purchase the lock. Wayne mentioned that they needed a lock to keep the contents safe.

Pancake Breakfast Report – Lem reported that supplies are all taken care of for the pancake breakfast. He plans to call the restaurant to make sure everything is set with them and give them a count. We have only sold 124 tickets as of Tuesday which is very low. Krista said that she would send out an email to remind everyone to sell tickets and that this is a big fundraiser for us. The students and parent volunteers should be there at 6:30 for a brief meeting and then to eat at 7:00.

Luminary Report – Audra was unable to attend but, Krista informed us that the insert was in the process of being printed. Julie Taylor volunteered to help Audra out if she needed any assistance as our deadlines are coming up.

Individual Comp. Photos Report – Peggy mentioned that it will probably not take the full two days to take the pictures since it was only marching photos.

Adult Staffing Report – Still need volunteers for several events. For the competition on October 24th the students need to be there at 2:00 and departure is 5:00. It is in Deland. The performance will be at 7:45. The competition on November 7th is in Ocala.

Colorguard Report – Judy Russo introduced herself as the new Colorguard Liaison. She mentioned that the team will be wearing their new uniforms on Friday night.

Football program sales – Program sales are still going well. We have already sold over half of our supply.

Lakeside Jazz – The next meeting is at Warner Christian Academy on Thursday at 6:00.

Uniform Chair Report – Janet reported that uniforms have been cleaned. We have taken them to two different locations. The cost to clean the uniforms was \$2,088.45. We have a problem with the gauntlets and the snaps are rusting. We are not sure what is causing this to happen. Janet said that she would get in touch with the manufacturer and see what they can do for us. It is not happening to all of them.

Additional Business:

John asked for approval to purchase Chick Fil La sandwiches for the band students on the October 23rd band practice day. The cost would be approximately \$2.80 for just the sandwich or \$5 for a “boxed” lunch and delivery of chips, sandwich and a cookie. It was decided that we would do just the sandwiches and we would get chips and drinks for the students. We also discussed getting fruit and snacks for the students as this would be a long day for the students.

Jody and Pam discussed the script cards or gift cards. They need to be sold. It was discussed that someone needs to take over selling them. They are already paid for by the band. This would be 100% profit for the band. There is over \$6500 worth of gift cards to be sold. It was decided that Pam would continue to hold on to the gift cards until someone could take over them to sell them.

Spruce Creek High School Band Booster Meeting Minutes November 3, 2015

The meeting was called to order at 7:00.

Treasurer's report was given by Pam Masters. We are operating within budget. Budget reports will be on our website. This month we spent \$16,000 and took in \$16,000 so our balance has not changed since last meeting. We took in \$1,144 for stickers and programs. We had \$4,680 ticket sales for the pancake breakfast and a little over \$500 in tips. Treasurer's report was approved.

Field Crew Report – Everything is going well with the field crew. We are looking at replacing the ladders used by the drum majors.

Pancake Breakfast Report – Lem thanked everyone that helped with the Pancake Breakfast. Everything went really well. Starting January he will be looking into donations for the next Pancake Breakfast. We were informed by Aunt Catfish management that for the next Pancake Breakfast we would not be able to feed the students. It was decided that we would feed the students ourselves beforehand.

Luminary Report – Santa's Sweat Shop will be on November 23 and 24th where the students will assemble the luminary kits. The luminary supplies will be delivered on Friday. Luminary sales will be December 5th and December 12th. Audra has sent out emails to all of the parents that have signed up to drive. She has not received very many replies. Audra is anticipating needing over 55 drivers.

Individual Comp. Photos Report – Photos will be taken November 23 and 24th. Only marching band uniform photos will be taken this year. The photos will need to be prepaid.

Adult Staffing Report – Peggy thanked everyone that has volunteered throughout the year. She needs volunteers for guard for Saturday's competition. She also needs people for Santa Sweat shop on November 23 and 24th.

Colorguard Report – Judy told that the Colorguard is in their new uniforms. Their duffle bags have also come in.

Uniform Chair Report – Janet reported that she could use volunteers with uniforms. Concert Uniforms – Optional band jackets are in and can be picked up from the directors. Also, if you need to be fitted for a used concert dress, Rene will be in the uniform closet tomorrow at 4:30.

Director's Report: Mr. Dupuis asked us to thank the school board and Mr. Musgrave for supplying us with new instruments in the past five years. (Approximately \$80,000 worth of instruments).

Final football game is this Friday and we will be performing the show after the game. The date for field night has not been set but, it will be announced when it is decided.

We have a guest conductor coming; Paula Thornton and she will be here November 19th.

All-county band auditions are November 18th in Deltona, Orchestra will be December 3 and Jazz will be December 9th.

Six of our students made All- State and they will perform in Tampa in January. Upcoming jazz events are Ormond Riverfest – November 14 (12 0'clock only) and Eagle's Club - December 5th.

New Business:

It was suggested that we have themed t-shirts to sell to the parents.

John informed us that elections for the new board are coming up. We will be taking nominations for the next couple of months. You can email Julie Taylor to nominate anyone. Elections will occur in February. Julie's email address is julynnetaylor@gmail.com

It was asked whether a trip was planned for next year and Mr. Dupuis said that there was not one planned for next year. The trips were usually every four years and not every two years like they have been recently.

Meeting was adjourned at 7:48.

Spruce Creek High School Band Board Meeting Minutes November 3, 2015

Treasurer's report was given by Pam Masters. We had \$4,680 ticket sales for the pancake breakfast and a little over \$500 in tips. 936 tickets were sold. There is approximately \$27,000 outstanding in band fees. Expenses for colorguard will increase for duffle bags and leotards. Our bank account has a balance of \$33,000 and \$69,000 in money market. We had \$16,000 in expenses and \$16,000 in income for the month of October. We talked about possibly purchasing some type of vehicle to transport water to the field for football game. Some things to think about would be storage and the fact that we only would need it three months out of the year. Facilities have been looking at putting a drain line into the uniform closet to drain a humidifier when installed.

Field Crew Report – Everything is going well with the field crew. We are looking at replacing the ladders used by the drum majors. Also, the large podium needs to be repaired.

Pancake Breakfast Report – Starting January Lem will be looking into donations for the next Pancake Breakfast. We were informed by Aunt Catfish management that for the next Pancake Breakfast we would not be able to feed the students. It was decided that we would feed the students ourselves beforehand. Also, we discussed not letting anyone do takeout at the next breakfast because it is too hard to limit the amount that they are taking.

Luminary Report – Audra has sent out emails to all of the parents that have signed up to drive. She has not received very many replies. Port Orange permit is done. Ponce Inlet and Daytona Beach Shores are in progress. Maps are printed and ready to go. We plan to get a bag of sand for each car and give out as requested.

Individual Comp. Photos Report – Photos will be taken November 23 and 24th during class. Pictures need to be prepaid.

Adult Staffing Report – Need volunteers for Ormond Riverfest and a few more for Santa Sweat Shop.

Colorguard Report – Judy told us that the Colorguard is in their new uniforms. Their duffle bags have also come in.

Uniform Chair Report – Janet reported that the new bibs are falling apart at the seams as she is continuously re-sewing them. When purchased they evidently weren't meant for long term wear. The bibs that are for long term wear are \$75.

The sewing machine needs to be repaired or replaced.

Janet is looking into purchasing sizers that go on the hangers for better organization in the closet.

Concert Uniforms – Optional band jackets are in and can be picked up from the directors. Also, if you need to be fitted for a used concert dress, Rene will be in the uniform closet tomorrow at 4:30.

Director's Report:

We are still looking for a night for field night. Tuesdays and Thursdays nights have soccer games scheduled. Students will bring food. Board will provide the hotdogs and hamburgers, buns and condiments.

Last game is this Friday; performance will be after the game.

All county auditions are November 18 for band, December 3 for orchestra and December 9 for jazz.

12o'clock jazz band will perform at the Ormond Riverfest. All three jazz bands will perform at the Eagles Club. We spoke about possibly having more advertisement for the Eagles Club performance to have a better attendance.

12/01/15 General Meeting

Treasurer's Report

- This was a fairly slow month, not too much went in or out.
- The budget has been revised as discussed in the November meeting.
- Collection letters for band fees were sent out within the last month, and some payments have already been received. Approximately \$30,000 is still owed in band fees.
- Cheri Ward's position will need to be filled in the coming elections for next year.
- There is \$35,000 in the operating account and approximately \$70,000 in the money market account.

Bryant Keith made the motion to accept the treasurer's report; Audra Bennett seconded the motion. The report was accepted.

Luminaries

Luminaries are ready to go, but drivers are still needed. Regarding drivers, 34 have signed for the 5th and 22 have signed up for the 12th.

The permit for Port Orange will be picked up on 12/02/15.

Maps have been packed and ready, and the sex offender list has been updated. Parents need to arrive at the school by 7:30 am on December 5th. They will need to bring copies of their drivers' license and insurance cards.

It was suggested that drivers bring water and snacks for the students in their group; however, this is not required.

Instructions regarding lunch were given; students are to bring to bring money for their own lunch. Drivers may buy lunch for their group if they choose, but it isn't required.

Adult Staffing

- The Port Orange Christmas parade is this coming Saturday, December 6.
- Parents were reminded that the students need to bring their string backpacks with 1-2 bottles of water in the backpack.

Color Guard

- Winter Guard auditions are this week.

The color guard still needs help with craft and sewing projects.

They are currently working on creating name labels for their duffel and garment bags.

Uniforms

Marching uniforms will be cleaned in either January or February.

Garment bags will also need to be washed – board members can help with this.

The dehumidifier for the uniform closet should be delivered on Monday, December 7. Kevin and Julie Taylor donated the dehumidifier.

- Everything is ready regarding concert uniforms; the girls' dresses have been handed out.

Band Banquet

- The band banquet will be held at The Plaza Resort & Spa on May 21, 2016.
- A DJ has been found for the event.
- The cost will be \$20 per person; meal options will be either chicken or a vegetarian pasta dish.

The room can hold up to 400 people; the adjoining room can be opened up to accommodate 500 total if necessary.

A block room rate for those who wish to stay overnight will be available; the exact price should be determined this coming week.

Jennifer Rodriguez volunteered to put together the senior slide show.

Director's Report

Luminaries and jazz event at the Eagles' Club both take place December 5.

The cost for the Eagles' event is \$10, this includes a spaghetti dinner.

Requesting two parents to handle the 50/50 raffle.

Each jazz band will play two sets. Student arrival times are as follows:

12 o'clock band needs to arrive by 5:30

10 o'clock band needs to arrive by 4:30

11 o'clock band needs to arrive by 5:00

- The Port Orange Christmas parade is Sunday, December 6. Students need to report by 1:15 in full marching uniform (except shakos). Students will need to take their uniforms home after luminaries on the 5th so that they have them to wear on the 6th.
- The Winter Concert is Tuesday, December 8. All the bands will perform. Rehearsal will be held on Monday, December 7 from 3-6 pm.
- All-County auditions: 50 students auditioned, 38 made it. Their rehearsals and concert will be in January.

All-County jazz auditions will be held Wednesday, December 9 and University High School in Orange City.

The Savannah Jazz Festival will be held March 30 – April 1. If the band makes it in, there will be a parent meeting regarding this trip.

Good feedback was received from when the 12 o'clock jazz band played at the Ormond Riverfest.

New Business

- The February meeting will be held on the 9th instead of the 2nd due to the jazz bands' trip to UNF.
- Merry Tuba Christmas will be held on March 19 in Winter Park for those that are interested; this is not a school-sponsored event.
- NAIA Football Game will be held on December 19 at Municipal Stadium.

The motion to adjourn the meeting was made by Wayne Wagner; Julie Taylor seconded the motion. Meeting adjourned.

12/01/15 Board Meeting

Treasurer's Report

- This was a fairly slow month, not too much went in or out.
- The budget has been revised as discussed in the November meeting.
- Collection letters for band fees were sent out within the last month, and some payments have already been received.
- Cheri Ward's position will need to be filled in the coming elections for next year.
- There is \$35,000 in the operating account and approximately \$70,000 in the money market account. Luminaries

Luminaries are ready to go, but drivers are still needed. Regarding drivers, 34 have signed for the 5th and 22 have signed up for the 12th.

The permit for Port Orange will be picked up on 12/02/15.

Maps have been packed and ready, and the sex offender list has been updated. Audra made a motion to use scrip cards to buy sand for luminaries, Julie seconded the motion. The board passed the motion.

The sand will be given out only if it's asked for – it shouldn't be offered to everyone. Plastic cups will be needed for drivers to take to scoop sand when it's requested. Mr. Bosma will check the storage room for old luminaries and McDonald's salad bags.

Adult Staffing

The Port Orange Christmas parade is this coming Saturday, December 6. Enough volunteers are available, no further help is needed for this event.

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Color Guard

- Winter Guard auditions are this week.
- The color guard still needs help with craft and sewing projects.
- They are currently working on creating name labels for their duffel and garment bags.

Uniforms

- Marching uniforms will be cleaned in either January or February.
- Garment bags will also need to be washed – board members can help with this.

The dehumidifier for the uniform closet should be delivered on Monday, December 7.

Everything is ready regarding concert uniforms; the girls' dresses have been handed out.

Band Banquet

- The band banquet will be held at The Plaza Resort & Spa on May 21, 2016. A DJ has been found for the event.
- The cost will be \$20 per person; meal options will be either chicken or a vegetarian pasta dish.
- The room can hold up to 400 people; the adjoining room can be opened up to accommodate 500 total if necessary.
- A block room rate for those who wish to stay overnight will be available; the exact price should be determined this coming week.
- Senior gift suggestions were asked for; Lem will get information about the flash drive bracelet that was given out last year since it was a popular gift.

Balloons will need to be picked up for the event if they are ordered from Party City. Renee suggested contacting Balloons by Beth for a possible deal on the needed 350 black and orange balloons.

We are still looking for someone to put together the senior slide show.

Director's Report

Luminaries and jazz event at the Eagles' Club both take place December 5. The cost for the Eagles' event is \$10, this includes a spaghetti dinner.

Each jazz band will play two sets. Student arrival times are as follows:

10 o'clock band needs to arrive by 4:30

11 o'clock band needs to arrive by 5:00

12 o'clock band needs to arrive by 5:30

The Port Orange Christmas parade is Sunday, December 6. Students need to report by 1:15 in full marching uniform (except shakos).

- The Winter Concert is Tuesday, December 8. All the bands will perform. Rehearsal will be held on Monday, December 7 from 3-6 pm.
- All-County auditions: 50 students auditioned, 38 made it. Their rehearsals and concert will be in January.
- All-County jazz auditions will be held Wednesday, December 9 and University High School in Orange City.

The Savannah Jazz Festival will be held March 30 – April 1. If the band makes it in, there will be a parent meeting regarding this trip.

New Business

Bryant and Janet would like to host a board get-together in December.

The February meeting will be held on the 9th instead of the 2nd due to the jazz bands' trip to UNF.

Merry Tuba Christmas will be held on March 19 in Winter Park for those that are interested; this is not a school-sponsored event.

- NAIA Football Game will be held on December 19 at Municipal Stadium.

The motion to adjourn the meeting was made by Audra Bennett; Bryant Keith seconded the motion.

Meeting adjourned.

Spruce Creek High School Band Booster Meeting Minutes
January 5, 2016

Meeting was called to order at 7:10 pm

Treasurer's report was given by Pam Masters. We have \$70,000 in the money market account and \$61,000 in the operating account. This is mostly due to the luminary sales of over \$21,000.

Luminary Report – Audra thanked everyone that helped with the luminary sales this year. She will be in charge of luminaries next year as well and asked if someone could shadow her next year in preparation to take over the position when she leaves.

Lakeside Jazz Festival – Lakeside Jazz Festival is April 15 and 16. They need parents and students to volunteer. The next meeting will be on January 21 at Atlantic High School at 6:00pm. If anyone wants to be on the email list for Lakeside Jazz Festival you can give your email to Mr. Bosma.

Adult Staffing Report – Peggy announced that she needs 10 – 12 chaperones for UNF which is February 2nd. They will be leaving at 7:30 am. They will be taking charter buses
She also needs chaperones for Jazz MPA, February 11th, times to be announced and Concert Band FBA on March 3.

Uniform Chair Report – Janet reported that all but four of the uniforms were in. They are getting them organized to be cleaned
Rene reported that everyone has their concert dresses.

Colorguard Report – Judy let us know that Winterguard is actively looking for a place to rent to rehearse. They need 50 x 70 of continuous space.

Band Banquet – The banquet will be held May 21st and the cost of the tickets will be \$20 at the Plaza Resort. Lem showed everyone the senior gift which will be a pen with a flash drive and laser light. We will have balloons provided by Balloons by Beth. He has a DJ arranged.

Director's Report:

Mr. Dupuis and Mr. Bosma told us about their experience at the Midwest Clinic

which is the largest professional development for music educators in the country.

They told us that we had 38 students make all county band which was the most students in the county. Several students made all county orchestra and six students made all county jazz band.

All students are required to participate in solo/ensemble which is February 12 and 13th at Seminole High School.

Mr. Bosma spoke about the Savannah Jazz Festival. The 12 o'clock jazz band was selected to attend and they were one of twelve bands in the country to be asked to attend. They will leave March 29th after school. They will be selecting six chaperones. There will be an upcoming meeting for 12 o'clock band students and parents concerning the trip.

New Business -

John announced the slate of nominees for next year's board -

President: John Hinkle

Vice President: Bryant Keith

Secretary: Mike Woelfle, Stephanie Garcia

Treasurers: Gary Payne (Administrative)

Chris Schulz (Student accts./Accts Rec.)

Ann Jones (Accts payable)

Adult Staffing: Peggy Roles

Uniforms: Janet Keith (Marching) Meg Pokorny (Concert)

Travel/Field Crew: Wayne Wagner

Communications/Web: Krista Ghaffarian

Football Programs: Emily Hinkle

Luminaries: Audra Bennett

Events/Concessions: Lem Aguayo

Legislative: Julie Taylor

Next meeting will be February 9.

Meeting adjourned at 7:38 pm.

Spruce Creek High School Band Booster Meeting Minutes
January 5, 2016

Meeting was called to order at 7:10 pm

Treasurer's report was given by Pam Masters. We have \$70,000 in the money market account and \$61,000 in the operating account. This is mostly due to the luminary sales of over \$21,000.

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All students are required to participate in solo/ensemble which is February 12 and 13th at Seminole High School.

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Communications/Web: Krista Ghaffarian

Football Programs: Emily Hinkle

Luminaries: Audra Bennett

Events/Concessions: Lem Aguayo

Legislative: Julie Taylor

Next meeting will be February 9.

Meeting adjourned at 7:38 pm.

Spruce Creek High School Band Board Meeting Minutes January 5, 2016

Treasurer's report was given by Pam Masters. We have \$70,000 in the money market account and \$61,927.60 in the operating account. This is mostly due to the luminary sales of \$25,752.70.

We need to fix the script income line in the budget. It was initially discussed that we would not sell script this year but, since we have it needs to be adjusted.

Luminary Report – Audra mentioned that some of the neighborhoods would have to be looked at again. Some of the maps overlapped and/or neighborhoods that we shouldn't go into. She received good responses from parents. It was discussed that next year not to buy as many supplies so that we wouldn't have to store them throughout the year. Also, we discussed other options for sand.

Lakeside Jazz Festival – Mr. Dupuis wanted us to know that the students needed to be prepared to mentally and physically to volunteer and perform at the jazz festival. The most help is needed to set up on Thursday and break down on Saturday evening. The next meeting will be on January 21 at Atlantic High School at 6:00pm

Uniform Chair Report – Janet reported that all but four of the uniforms were in. They are getting them organized. Rene reported that everyone has their concert dresses.

Pancake Breakfast Report – Pancake breakfast will be 7:30am – 10 am. Lem will get some prices and find out some ideas about feeding the students before the breakfast. As far as supplies are concerned whatever is not donated by businesses will be asked to be donated by the students. The supplies will probably be divided by sections as far as what to bring.

Adult Staffing Report – Need volunteers for UNF, Jazz MPA, and Concert Band FBA

Colorguard Report – Judy let us know that they are actively looking for a place to rent to rehearse. They need 50 x 70 of continuous space.

Band Banquet – We compared pricing and products for Party City and Balloons by Beth and it was decided that Balloons by Beth was the better option. Friday, May 13th will be the hard deadline to order tickets for the banquet. After that date there will be a late fee added. Lem showed us a couple of options for senior gift. A pen with a laser light and flash drive was chosen. The banquet is May 21st and the cost of the tickets will be \$20.

Director's Report:

Mr. Dupuis and Mr. Bosma told us about their experience at the Midwest Clinic. They told us that we had the most students in the county make All County Band. Mr. Bosma spoke about the Savannah Jazz Festival. The 12 o'clock jazz band was selected to

attend and they were one of twelve bands in the country to be asked to attend. They will leave March 29th after school. The estimated cost for the trip is \$15,300. The board decided to pay for 1/2 of the cost and after fundraisers the students would be responsible for the rest of the cost.

Spruce Creek High School Band Booster Meeting Minutes February 9, 2016

Meeting was called to order at 7:08 pm

Treasurer's report was given by Pam Masters. We have \$63,582 in the checking account and \$69,348 in the money market account.

A motion was made for the slate of officers that were unopposed to be elected into the positions. It was seconded and passed. A paper vote was taken of all present for the position of Treasurer/Accounts Payable between Michael Woelfle and Ann Jones. Michael Woelfle was elected

Colorguard Report – Winterguard has found a place to practice but, is still looking for a better place.

Uniform Chair Report – Janet reported that the humidifier has been installed in the uniform closet and it should help with the smell. They have been breaking down the uniforms into sizes.

Rene reported that everyone should have their concert uniforms.

Band Banquet – the times for the banquet will be 6 – 11:00 with the seniors getting in at 5:30. Last day to purchase tickets will be May 13th.

Adult Staffing Report – Peggy reported that the 10 o'clock jazz band will be staying at MPA Jazz until after the 12 o'clock jazz band performs.

We still don't have the times for Lake Mary.

Director's Report: Mr. Bosma reported that there were several awards presented to the jazz students at the UNF jazz fest last week.

Jazz MPA is this week at Seminole High School with 10 o'clock performing at 5:00, 11 o'clock at 7:00 and 12 o'clock at 8:30 pm.

Solo/Ensemble is being held the 12th and the 13th. The students have been given a blue checklist with information that they need for solo/ensemble. He encourages participation in solo/ensemble because it helps the students grow musically.

Orchestra and Concert MPA are coming up.

The 12 o'clock Jazz band is going to have a fundraiser on March 14 to help raise funds for their Savannah trip. It will be an Italian dinner for \$10. The jazz bands will be performing and there will be an auction.

New Business -

Next year's board will be -

President: John Hinkle

Vice President: Bryant Keith

Secretary: Stefanie Gracia

Treasurers: Gary Payne (Administrative)

Chris Schulz (Student accts./Accts Rec.)

Michael Woelfle (Accts payable)

Adult Staffing: Peggy Roles

Uniforms: Janet Keith (Marching) Meg Pokorny (Concert)

Travel/Field Crew: Wayne Wagner

Communications/Web: Krista Ghaffarian

Football Programs: Emily Hinkle

Luminaries: Audra Bennett

Events/Concessions: Lem Aguayo

Legislative: Julie Taylor

We were asked if we had anything to donate for the raffles or baskets for the March 14 fundraiser to contact Mimi Williams or Rene Castilion.

Next meeting will be March 1. Meeting adjourned at 7:30 pm.

Spruce Creek High School Band Board Meeting Minutes

February 9, 2016

Treasurer's report was given by Pam Masters. We have \$63,582 in the checking account and \$69,348 in the money market account. A situation was discussed concerning thirty one checks that are still outstanding and due to Mr. McKaig. They are from last year's budget. It was agreed to write Mr. McKaig the checks but, in the future make sure it stays within the thirty days for reimbursement.

Adult Staffing Report - it was discussed that 10'clock Jazz Band will be staying at MPA and departing with the rest of the students after 12 o'clock has performed. We do not have times for Lake City yet. We will need fourteen volunteers for pancake breakfast. It was also discussed that some of the behavior on the bus after UNF was not what anyone would consider behaving with pride, class and dignity and that the students may need to be reminded of those things.

Colorguard Report - They are in the process of booking hotel rooms for UCF. Also, a motion was made and passed that the boosters purchase a wagon for the colorguard equipment to use while they are at competitions. There is some concern because they still do not have winterguard costumes or a floor.

Uniform Chair Report - The dehumidifier is installed in the uniform closet and you can already tell that it is working.

Pancake Breakfast Report - Pancake breakfast will be 7am - 10 am. It was decided that the students would have McDonald's Egg McMuffins and that we would order 150 of them before the breakfast. They would eat them in the parking lot next to the restaurant.

Band Banquet - Banquet times were decided to be 6:00 - 11:00 with the seniors getting in at 5:30.

Director's Report:

Mr. Bosma told us about the blue checklists that each student is receiving for solo/ensemble to help them be organized for their performances.

The students and parents from 12 o'clock Jazz band had an informational meeting last Thursday concerning the Savannah trip. There will be spaghetti dinner to raise funds for the trip on March 14th at the high school. All of the jazz bands will be performing. We will be asking for donations for a silent auction and raffle type items. Let Mimi Williams or Rene Castilion if you have anything to donate. The dinner will be from 6 - 9.

Spruce Creek High School Musical Performing Arts Association

Board Meeting Minutes

March 3, 2016

President John Hinkle called the meeting to order at 6:05pm. A forum was present.

TREASURER'S REPORT: Gary gave the Treasurer's Report. Our balance as of 2/29/16 is \$55,045.60 in the Operating Account and in the Money Market we have \$69,350.15. \$9299 was spent in February, which includes Savannah 12 o'clock jazz band trip fees and Winter guard expenses.

Next fundraiser is Aunt Catfish Breakfast on 3/12/16. Chris asked for a list of kids attending the Savannah trip and a list of kids who did solo and ensemble.

Mike handed out check request forms.

AUDLT STAFFING CHAIR: Peggy reported that we need more chaperones for the MPA competition tomorrow (Friday, March 4). Volunteers should be at school by 9:15 am. Pancake breakfast sign up is on CHARMS.

COLORGUARD LIAISON CHAIR: No report by liaison. However, the winter guard uniforms are in! Also, a motion was made to approve a new floor for the winter guard. The cost will be no more than \$1500, but most likely we can get it for \$750. Motion made by Chris, seconded by Gary. Motion approved.

UNIFORM CHAIR: Janet purchased 2 plastic storage containers and black socks for \$16.78. Uniforms have not been cleaned yet, still checking for best price. It was suggested that we order some new bibs to replace the lower quality ones as they are breaking and need to be mended often. Bryant suggested we see how many bibs need replacement and phase in new ones every year. We should compare prices between regular and better quality bibs. No decision was made at this time as we need to know the cost and how many needs to be replaced. Janet would like to order size tags to help organize the uniforms by size in the closet.

BAND BANQUET: Lem thanked Krista for our great looking website! Len inquired why we are waiting to sell tickets until the end of April. They are generally sold after Spring Break. Dues have to be paid in order to attend. Mr. Bosma said that tickets usually sell at the last minute. Tickets must be bought by 5/13, no later than 5/17/16. The senior gift is a laser pen with 2G-thumb drive at \$5.85 each. We ordered 40 that will include a few extras. Krista asked about the Senior Video. She will get with Jennifer Rodriguez.

Pancake Breakfast: Lem will wait until Thursday before buying additional items not in stock or donated and still needed. Left over plates can be used for the Italian dinner. We can ask parents via email if they could donate items for breakfast, the rest will be bought at Sam's Club.

DIRECTOR'S REPORT: Mr. Bosma reported that the Orchestra band had their MPA's last week. They received an excellent rating. Band MPA's are tomorrow. Concert and Symphonic bands will leave at 9:30 am and will perform at 2pm and 4pm. We should be

home by 7pm. Wind Ensemble leaves school at 4:30pm and should be back home by 9:30pm. All will be on their own for food. Concert and symphonic bands will stop for lunch at the Seminole Town Center Mall.

Some kids are eligible for State Solo and Ensemble. It will be Monday, Tuesday or Wednesday of Spring Break in Jacksonville, FL. Approximately 10 kids are going. Must have played grade 5 or higher piece of music to qualify to attend and a Superior rating.

Ice skating Fundraiser this Saturday. Cost is \$11 from 8-11pm. It's not just band kids so kids can invite friends.

Italian Dinner fundraiser for Savannah trip is Monday, March 14 from 6-9pm. We will have Baked ziti, garlic knots, salad, drinks, bake sale, 50/50 raffle, and silent auction. Food catered by Louie's pizza, buffet style. A motion was made by Bryant to use some Scrip cards in the silent auction baskets. Gary seconded it. Motion approved. We need parents to donate individually wrapped items for bake sale. Mr. McKaig asked about a flyer and offered to make one.

UCF Jazz Fest on 3/19/16: We will not take a bus, but will carpool.

Savannah trip: 3/29-4/2: Trip was approved by the school board. Deposit for bus is done. Need hotel deposit (50%), order for shirts is due \$750, restaurants need credit card hold for reservation. It was suggested we look into a credit card for the band with pre-set spending limits.. A motion was made to look into it. Wayne seconded it. Motion approved. Gary will look into it. Final overall trip cost \$18,650, includes meals on your own. Each student contributes \$200 and band boosters also have \$6250. Final review of Savannah trip financials will be done after fundraisers to see if any adjustments need to be made.

NEW BUSINESS:

John discussed the proposed bylaw changes. They will be voted on at the next board meeting. Everyone received a copy with proposed changes.

Suggestion was made to replace Chaperone name tags. Motion made by Chris, seconded by Wayne. Motion Approved.

Bryant brought up that we need to replace the director's stand. Hall Construction is donating concrete for pad, MS Engineering is designing it for us, and we need someone to build it. School facilities department will need to approve it. Would be ideal to have it before this fall so we can use it in during marching season.

We owe \$1704.95 for Music to JW Pepper. We need a motion to approve. Made by Bryant, and seconded by Gary. Motion was approved.

A motion was made to approve the cost of the Savannah trip as budgeted. Made by Bryant, seconded by Gary. Motion was approved. ADJOURNMENT: The meeting was adjourned at 7:20pm. **There was not a recognized general booster meeting today. A quorum was not present. (We need 16 in attendance). **

Spruce Creek High School Musical Performing Arts Association
General Meeting Minutes
April 5, 2016

President John Hinkle called the meeting to order at 7:00 pm. A forum was present.

TREASURER'S REPORT:

The Treasurer's Report was given by Gary Payne. The current balance in the money market is \$69,351.91. Our operating budget balance currently is \$47,349. Bryant brought up that the 12 o'clock jazz band members may have overpaid for the Savannah trip and requested an accounting of it all to see what is the fair thing to do. Placing credits in student's account was a suggestion.

AUDIT STAFFING CHAIR: Peggy Roles asked for volunteers for the State MPA competition on April 20. 65 kids are attending. We play at 7:30 pm at Flagler Palm Coast High School. The Lakeside Jazz Festival also needs a lot of parent volunteers still.

COLORGUARD LIASION CHAIR: No report by liaison. The color guard performed at the Ocean Center and placed 13th in their competition last weekend. Auditions for the next school year start in May.

UNIFORM CHAIR: No report.

BAND BANQUET: Lem Aguayo announced that tickets go officially on sale April 20, after MPA. There is no actual ticket, but your name will be placed on a list. The banquet room is reserved for us from 3-11pm. He wants to take a look at the hotel banquet facilities to make sure everything will work as expected, especially the projector set up. Senior gifts are in! Mr. Dupuis will make a nice paper program for the event. There is not a block of rooms set aside. Please book directly with hotel on your own if you are planning on getting a room. Krista has a photographer reserved and she will bring a backdrop. Jennifer Rodriguez is doing the senior slide show this year. Only 3 people have sent in pictures so far, but the deadline is 4/15 so most will come in last minute. There are 35 Seniors! This awards banquet is for all of our band students, parents, and families.

KICK OFF ORIENTATION: The Band Kick-Off Orientation will be on May 31, 2016 from 6-8pm. Everyone who plans on being in band in 2016-17 is required to attend.

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AKESIDE JAZZ FESTIVAL: Lakeside Jazz Festival is coming up next week. The last planning meeting is this Thursday, April 7 at 6pm at SCHS. It is mandatory for all student volunteers to attend as jobs will be assigned. 84 bands will be at the Lakeside Jazz Festival this year!

PRISM: The PRISM concert is next Tuesday, April 12, 2016 at 7pm. Everyone plays and there should be no down time in between bands.

DIRECTOR'S REPORT: Mr. Dupuis talked about the Savannah trip. The 12 o'clock jazz band competed against 12 other jazz bands. Lots of great clinics and one on one. Wycliffe Gordon was there. Everyone should check out his website (<https://wycliffegordon.com>). Wind ensemble will have 2 guest conductors to help prepare them more for the State MPA's.

Band camp dates are set for August 8-12, 2016. NEW BUSINESS: none
ADJOURNMENT:
The meeting was adjourned at 7:33pm.

Spruce Creek High School Musical Performing Arts Association
Board Meeting Minutes
April 5, 2016

President John Hinkle called the meeting to order at 6:05pm. A forum was present.

TREASURER'S REPORT:

The Treasurer's Report was given by Gary Payne. The current balance in the money market is \$69,351.91. Our operating budget balance currently is \$47,349. The 12 o'clock jazz band Italian dinner fundraiser was very successful and we raised around \$4200. The overall total estimated cost of the Savannah trip is approximately \$16,000.

AUDULT STAFFING CHAIR: Peggy Roles asked for volunteers for the State MPA competition on April 20. The Lakeside Jazz Festival also needs a lot of parent volunteers still!

COLORGUARD LIASION CHAIR: No report by liaison. The color guard placed 13th in their competition last weekend.

UNIFORM CHAIR: No report.

BAND BANQUET: Lem Aguayo wants to take a look at the hotel banquet facilities to make sure everything will work as expected, especially the projector set up. Tickets for the banquet will go on sale AFTER the state MPA competition on 4/21/16. Jennifer Rodriguez is doing the slide show this year! Thank you Jennifer!

KICK OFF ORIENTATION: The Band Kick-Off Orientation will be on May 31, 2016 from 6-8pm. All board and chair positions are required to help as well as band officers.

LAKESIDE JAZZ FESTIVAL: Lakeside Jazz Festival is coming up next week. The last planning meeting is this Thursday, April 7 at 6pm at SCHS. It is mandatory for all student volunteers to attend as jobs will be assigned. 84 bands will be at the Lakeside Jazz Festival this year!

PRISM: The PRISM concert is next Tuesday, April 12, 2016 at 7pm. There will be practice after school on Monday, April 11 for all bands.

DIRECTOR'S REPORT: Mr. Bosma expressed his thanks to the board for their support to the 12 o'clock jazz band's trip to Savannah! It was a great experience for the kids! Great schools were performing and they were able to see many wonderful professional performances.

State MPA's are April 20, 2016. A clinician (Paula Thornton) will be coming on Monday, April 18 to work with the wind ensemble to prepare them for their performance. Band camp dates are set for August 8-12, 2016.

NEW BUSINESS: none

OPEN DISCUSSION:

Bryant Keith mentioned that 10 of the 11 groups who attended the state solo and ensemble completion received Superior ratings (the other one received excellent). John Hinkle mentioned that the kids received a lot of one on one time with the clinicians at the Savannah Jazz Festival.

We will also be providing lunch again during band camp (\$5 a day for \$25 total). We would like to order a pallet of water for band camp and football season before this school year ends.

Bryant Keith inquired if everyone paid for Savannah trip (all but one student). Also, some students have not paid or turned in pancake or Italian dinner tickets.

ADJOURNMENT:

The meeting was adjourned at 6:37pm.

Spruce Creek High School Musical Performing Arts Association
Board Meeting Minutes
May 17, 2016

President John Hinkle called the meeting to order at 6:00pm. A forum was present.

BAND AWARDS BANQUET:

Quick update from Mr. Dupuis: All trophies have been ordered, awards have been voted on, solo and ensemble medals will be given out, Lakeside Jazz scholarships will be given out, balloon centerpieces will be placed on tables (40 tables with 10 seats). Final count needed by 5/18/16, total right now is 390.

TREASURER'S REPORT:

We need to add two line items to the budget, 1 for substitutes and 1 for copiers. A discussion was had on how to name them. A motion was made by Bryant Keith to have a line item for substitutes and 1 for copier and the treasurers can decide on how to name them. This motion was seconded by Peggy Roles. Motion passed by all.

John Hinkel asked the board to vote on lighting for the practice field. The cost for us would be \$8,000, 1/3 the of the total cost of \$24,000. A motion was made to approve an amount not to exceed \$9000 to pay a portion of the practice field lights. Bryant Keith made a motion and it was seconded by Peggy Roles. Motion was passed by all.

John also brought up allowing the board to vote via e-mail and suggested any amount up to \$600 can be voted on via e-mail.

Bryant suggested a by-law change, if someone strongly objects or needs clarity, a meeting should be called and it will operate as is until the change is voted in the Fall when we can do by-law changes at the general meeting.

Mike Woelfe also offered doing conference calls or virtual attendance to a meeting to get all board members together for a vote as an option.

We might need to increase our budget to include new drum major stands.

Mike Woelfle made a motion to change the by-laws in the fall to allow votes through email and/ or call a meeting as needed. Peggy Roles seconded this. Motion approved.

There will be a budget meeting on June 2, 2016 at 6pm.

PANCAKE BREAKFAST:

Chris would like to change the ticket process for the pancake breakfast. She would like to not number each ticket, but split up the tickets in smaller groups and it would be easier for her to track. Students would have a specific number assigned to them. Next breakfast is on October 15, possibly same date as a marching band competition and the one in the Spring would be the second Saturday of Spring Break 2017. (MPA is October 29, 2016).

OTHER UPDATES:

New football game stands for the band will be located by the concession stand this Fall. John Hinkle suggested we get new name tags for chaperones and field crew and also new

SCHS band lanyards. They come in packs of 100. We could try to sell extras. Stefanie Gracia made a motion to purchase these and Mike Woefle seconded them. Motion passed. Gary Payne passed out a paper with lessons learned this year for the board to review (green paper) and we discussed them briefly.

Freshman band camp will not be on a Sunday this year, but instead it will be Thursday, August 4. Summer board meeting will be August 2, 2016.

Bryant wants to have a meeting and discuss the practice field tower replacement. He is still gathering all the info. Also, at the banquet, he suggested we recognize the old board and the new board members. A discussion was made about giving outgoing board members a gift (Pam, Jodi, Renee, Mimi and Cheryl). A motion was made to not exceed \$30 per person. Gary Payne made the motion and Mike Woelfe seconded it.

ADJOURNMENT:

The meeting was adjourned at 7:30pm.

Spruce Creek High School Musical Performing Arts Association
General Meeting Minutes
May 3, 2016

President John Hinkle called the meeting to order at 7:11 pm. A forum was present.

TREASURER'S REPORT:

The Treasurer's Report was given by Gary Payne. Our operating account balance is \$30,546. That is an increase of \$11,000 over last year this time at this time. Our money market is about the same at \$69,353.

ADULT STAFFING CHAIR:

Peggy Roles asked for volunteers for the Band Kick off on May 31, 2016.

COLORGUARD LIASION CHAIR:

The color guard chair reported that they had their last competition April 12-13, 2016. They placed 100th at Regionals for the 26th year in a row! They made \$468 at the Chipotle Fundraiser night. Currently, they are doing leadership interviews and auditions for next year are May 18, 19 and 20. A new floor was ordered and received for a bargain price of \$800. They are black on one side and white on the other. They can do their own graphics and save a lot of money that way.

UNIFORM CHAIR: No report.

FOOTBALL PROGRAM ADS:

John Hinkle reported for Emily. The spreadsheet will be updated this week. The deadline for ads will be the end of band camp. You can renew your previously sold ads until July 1 then they are open for anyone. New ads are encouraged! Senior names will go off prior ad sales and are up for grabs as well. FYI - Ad Credits in the charms account cannot go to siblings.

BAND BANQUET: Everything is set. Balloons by Beth will decorate, the photographer will be there at 5pm and will need a table and will use balloons and a backdrop. Seniors can arrive at 6:00pm with their families, all others arrive at 6:30, event begins at 7pm at the Plaza Resort & Spa in Daytona Beach. After the banquet a dance with a DJ for "Students Only" will follow from 9:00-11:00pm. Chaperones will be present to supervise the students during the dance. Mr. McKaig will help with the projector. There will be a slide show for the seniors and a regular slide show with pics from throughout the year. Jennifer Rodriguez will do both slideshows. The seniors will get a nice gift bag. You cannot reserve a table. All info will be online. We are still missing baby pics from several seniors. 10 seats per table. Valet parking is available but preferred for people to park in back parking lot.

KICK OFF ORIENTATION:

John Hinkle announced that the Band Kick-Off Orientation will be on May 31, 2016 from 6-8pm. Everyone who plans on being in band in 2016-17 is required to attend. We need as many volunteers as possible. Cost is the same for next year (\$300).

John also mentioned that we might be able to get lights for the practice field. FYI - the lights for the main football field are controlled out of Minnesota! We would share the cost with the school and discussions are under way with Dr. Sparger.

DIRECTOR'S REPORT:

Mr. Dupuis discussed the wind ensemble's performance at the State MPA's. The band received a score of Excellent. The band had an outstanding performance and this result was a surprise to many. Mr. Dupuis received numerous messages from other respected band directors as they were surprised and dumbfounded at our rating. All kids will play and audition this month for band placement for next year.

Mr. Bosma reported that the Lakeside Jazz Festival was very successful again this year. This is an exciting community event with 3 schools participating (AHS, SCHS and Warner), the Knights of Columbus and the City of Port Orange as sponsors. Thanks to all the volunteers! There is a meeting this Thursday at 6pm to do a final wrap up and planning for next year. Scholarship applications are due tomorrow at 3pm. Profits will be divided amongst scholarship applicants.

NEW BUSINESS:

Gary Payne brought up doing Apothecary fundraiser cards. Julie made a motion to print them and hand them out and Mike seconded the motion.

ADJOURNMENT:

The meeting was adjourned at 7:54pm.

Spruce Creek High School Musical Performing Arts Association
Board Meeting Minutes
May 3, 2016

President John Hinkle called the meeting to order at 6:01pm. A forum was present.

TREASURER'S REPORT:

The Treasurer's Report was given by Gary Payne. The current balance in the money market is \$69,353.61. Our operating budget balance currently is \$30,546.26. This month our income was \$2645.46 and our expenses were \$19,448.75. Our overall increase since May 2015 is \$11,000. Gary has created new monthly reports that will be used at board meetings to help catch any potential discrepancies and answer questions.

John Hinkle and Bryant Keith discussed the Savannah trip financing. Each person who attended paid \$200; the actual cost was \$183.35. So an overpayment credit of \$16.65 will be applied to everyone's account that paid in \$200. In the future, Mr. Bosma should have been involved in any executive board discussion on how to handle possible overpayments. A motion was made by Bryant and seconded by Gary to refund \$16.65 to all 12 o'clock jazz student accounts if they paid \$200.

We received credit cards for our checking account. We have 3 cardholders, Mike Woefle, Bryant Keith, and John Hinkle.

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SPECIAL DIRECTOR'S REPORT

Mr. Dupuis and Mr. Bosma addressed the board and thanked them for volunteering their time and hard work. They had a great group of kids that came out to the first leadership meeting today. Mr. Dupuis explained the difference between Board responsibilities and Director responsibilities and wanted to clarify who does what and will answer all concerns. "We are a team" and he wants to have an open door for parents.

The Board handles fundraising, finding volunteers and communicates to the band families. The board is here to support the directors and everyone needs to know their roles. The directors feel we are very fortunate to be able to supplement the kids' instruction with guest conductors, etc.

We generally only travel to 2 away games, Depends on many circumstances, We play at 7-8 games. We are only required to play at the home games per the teacher supplement. Bryant Keith added that we need to trust each other and some things may need to be worked out one on one.

Mr. McKaig is very proud of how this program is run and we have to be proud to have this program in our community. Compared to others in the state, we pay a lot less. The complaints about Savannah trip having too many chaperones were mostly over the money since the trip went over budget.

Board members, please direct any parents to Mr. Dupuis or Mr. Bosma if they have any questions that pertain to director decisions.

ADJOURNMENT:

The meeting was adjourned at 7:07pm.