

Kingston High School Boosters 12.12.2018

General Meeting Minutes

Attendance: President Dawn Galbiati, Secretary Audranne Mixon, Director Tom Guenther, Members, Brian Jafek, Steve Horne, Jeff

1. Call to order: 6:30pm
2. Thank you's – to all parents who came to meeting and Sheila.
3. Secretary's Report: Brian motioned to approve the November 5, 2018 Board Meeting Minutes as corrected for date and time; seconded by Steve; approved unanimously.
4. Treasurer's Report: \$28,110.42 current balance (see Report Attached). Remember a good portion is in kids' individual accounts.
5. Director's Report:
 - a. Basketball season – Jan 18th is likely the Buc for a Day – Dawn expressed concern that might not be able to get shirts ordered and returned in time. Aiming for a Friday, maybe January 25th.
 - b. Concert next Tuesday, Dec 18th
 - c. Viking Jazz Festival, Feb 1st. Jeff Hamilton trio (famous jazz drummer) will be there to judge.
 - d. Band Council will be new leadership structure for next year, adds positions for general band.
 - i. Allows leadership positions in each ensemble (including Symphonic Band).
 - ii. Changing head/junior drum majors to auditions, not just for Seniors and Juniors
 - e. Band Camp Schedule (see attached)
 - i. Hoping for more attendance from parents.
 - ii. Steve noted parents may sign up for drs' and dentists' appointments during the camp week because its local.
 - iii. Planning to get more uniform/formalwear orders placed at camp
 - iv. Working on more than field show to get other band ensembles ready for school year.
 - v. Scheduling general band camp 9am to 6pm. Non field show kids go home. Field show kids stay for evenings 3 days. Jazz late one evenings.
 - vi. Portland Trip – Our prom is June 1st and it was on the calendar wrong; now shifted our application to Grand Floral Parade. Brian suggested Marine Corps center on Swan Island. Using barracks for the accommodations? Sheila will check into train travel after the break, when we know the timing better. Can turn it into a campus tour of various colleges and music programs.
 - vii. Solo-ensemble competition – we'll discuss more in January. Will be February 23rd.
6. Open Board Positions for next year
 - a. Membership
 - b. Uniforms
 - c. President

- d. Treasurer
 - e. We need to get new parents involved. How?
7. New Business
- a. Changes for 2019-2020 – Steve pointed out that communicating the reasons for the changes could help acceptance.
 - b. Committee appointments
 - i. Band Camp Committee to determine
 - 1. How are the chaperones going to help manage the crowd control and other needs (like food)
 - 2. Make a plan to meet the needs
 - ii. Fundraising
 - iii. Other
 - c. Mr. G's intent was to make band camp open to all, but not required of all. Ideally, it would be best to require attendance of all. Mr. G will check on being able to make it required.
 - d. Charges will be for clinicians and food, if any, custodial and facility fees.
 - e. Brian Jafek asked about considering purchase of port-a-field to use for band camp.
8. Old Business
- a. Trip Report and Plan
 - i. Planning meeting with Sheila. Dawn will put out a call for anyone who wants to be involved to attend.
 - ii. District approval – Mr. G can get it on the January meeting for approval by January 24th. Leaves 4 months for planning.
 - iii. Cost – Still unknown.
 - iv. Gear transport - Uhauls
 - v. Transportation – unknown
 - vi. Lodging – will be most expensive portion. Downtown Portland is chaotic. Festival has suggestions.
 - b. Instrument repair
 - i. Dawn will take instruments to Castleman for bids for repair. Sousaphone and French horn. We have had bad experiences with Ted Brown. Castleman has not been perfect either, though.
 - ii. Bass clarinet is all that's at Ted Brown right now.
9. Membership Report: NA
10. Uniform Report: NA
11. Member Announcements: Spirit wear order coming in by Thursday before break.
12. Next meeting January 9th at Buffalo Wild Wings takeover. Mod Pizza is the 19th, day after concert. Don't need flyer at Mod to participate, but good to take them.
13. Dismissal – Steve motioned to adjourn, Audranne seconded. Adjourned at 7:30pm.

