

Terra Nova Band Boosters
Meeting Minutes
Tuesday August 5, 2019

In attendance: Barbara Bruxvoort, Craig Amundsen, Adriana Arambula, Katie Sablinsky, Letty Soto, Dianne Madsen, Natalie Amundson, Cathy Burk, Jeanette Vance, Kim Webb, Jam Muncada, Oliver Bishop, Karen Crow, Elena Royale, Zoe Sutton, Greg Feldman, Brian Lewsadder. Fog Fest Guests John Beckmeyer and Larry Passmore.

Meeting Called to Order: 7:05 PM

August Agenda: Approved

May Meeting Minutes: Approved

Band Director's Report:

- Thank you to the Boosters for supporting the band. Almost everything in the Band room is purchased by the boosters.
- Band Camp at Oceana went well.
- Practices will be MWF. There are 5 scheduled performances & will put dates on calendar
- Band is 51 students as of now which is larger than last year but Div 1A. Would like 60+ in order to go up to 2A.
- (boosters will see if an announcement will go out via office or principal's email newsletter)
- Show dates:
 - October 12
 - October 19
 - November 2
 - November 16
 - November 23&24
 - (recommendation to put dates in minutes and agenda as a standing item...)
- First football game: September 13 (since been announced that the first game will be August 30)
- Coach for Pit...already accounted for under budget

Treasurer's report

- Reports handed out
- Band has at least 13k on account. Position is good.
- Any change of more than \$200 to the budget must be approved by the board.
- Fresno budget needs to be addressed (is on later in the agenda)
- Rummage sale made \$977

New Business

WBA Championship Competition

- The WBA Championships are in Kingsburg
- District requires 1 chaperone for every 12 students--chaperone has to have LiveScan and TB as well as forms on file with the district.

- Meet on August 27 to review plans
 - Subcommittee is Adriana, Leti, Elena and Natalie. Barbara will work on district forms etc required (but will not be in town on 8/27). Leti has a contact with a church in Selma where kids might be able to stay--she'll investigate. There were others with contacts in the region as well.
- Budget will have to be approved by the board.

Fog Fest Setup/teardown

John Beckmeyer has joined the Fog Fest Board and will be working with Larry Passmore on setup/teardown this year. John was a long-time, dedicated TN band parent who worked on the Boosters' non-profit, and many many other things. He even set up the fog fest as a band parent once.

Larry's contact info: Larry Passmore 650-619-5107/650-355-8200
 larry@pacifcoastfogfest.com

Wednesday the 25th Craig and Greg will go out with Larry to drive the route and review where to stage the signs on Friday the 27. No truck needed this day. Important that the two people who do this (Craig and Greg in this case) are available also to place signs on 9/27 and pick them up on 9/29)

Elena has the folder with last year's site plan
 Greg and Dustin have trucks

Friday September 27, 12 people needed from 4PM-10PM, pizza included.

Craig and Greg go out With a truck to place the signs.

The other 10 people start at 4PM at the Little Brown Church (1850 Francisco) to move and stage materials at the Pacifica Resource Center at 1809 Palmetto. By about 4:30 operations will move to the Resource Center and streets will be blocked.

Groups of 3-4 will go out with radios so that they can get next instructions. It's OK for students to be there. Helpful to bring a flashlight or headlamp. If a few people can bring cordless drills w/backup battery, that would also help.

Sunday September 29, at 4:30 Craig and Greg will go With a truck to pick up the signs (reversing their Friday night run)

The rest of the crew meet at 4:45 at the Pacifica Resource Center

Make sure you continue to return to the resource center until all the A frames are done.

Check with Larry before leaving the teardown.

Process will be in reverse with items finally being stored back at the Little Brown Church.

Safety:

There will be 900 people working the Fog Fest, including security guards.

Police have recommended that if you notice anything out of the ordinary or suspicious, go to a beer booth or to a block captain. Beer booths have radios as do block captains.

Proposed Cookware Purchase:

New BBQ and large pots and pans needed for field show cooking.

Board authorized up to \$400 for a new BBQ and 2 large and 2 small cooking pots.

Sponsorship Outreach:

Natalie is sending some forms out.

She needs help connecting with new people.

Jam confirmed that website says what you get for each level of sponsorship.

Marketing---

Jam made a proposal to provide merchandise

Kim pointed out that we do not want to manage sales tax, and would we need to pay it if we sold merchandise.

Discussion and ideas to have items made to give out as promotions to middle school and at other events. Can investigate with athletic boosters about how sales work.

More info at the next meeting.

Wintergard

Oliver Bishop came to the board to talk about a proposed drumline and winterguard.

Some Info:

- 4 month season from December to April.
- Expenses would be Music, drill, equipment transportation, staff.
- 22-25 students have expressed interest, which means probably 16-18 students would participate.
- Can be done cheaply or more expensively...the more money spent on equipment etc, the better the judging results.
- Approximate expenses could be
 - Music: 700-800
 - Drill: 500-600
 - Floor: \$1,000 we have one already for drumline. Need another for colorguard. Discussion of whether it would be possible to borrow one from IBL
 - Note that if a new floor is purchased, ensure that proper cart is also purchased.
 - Props: \$300
 - Uniforms: \$2,000
 - at least 3 competitions
 - Drumline: \$6,000
 - Winterguard: \$7,000

- Coaching: \$9,000
- Suggestion is to have an informational meeting for interested parents
- Greg and Jam are interested in working with Oliver on this.
- Ideas to have additional fundraisers. Also suggestion that something like the floor, conveyance for the floor and instruments is a good candidate for a grant. Mazza foundation perhaps.

Uniforms

fittings August 26 from 3-6

Kim has a list of what to do.

Maybe some experienced students can be there also

Two shifts of parents would be great.

Concert Dress Drycleaning

If there's something wrong with the dresses, please bring it up right away as the dresses may be covered under warantee. This was the case last year with at least 1 dress.

Next Meeting: 9/3/2019

Meeting adjourned: 8:21 PM