

## Attendees

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Adriana Arambula, Barbara Bruxvoort, Cathy Burk, Katie Sablinsky, Heather Cole, Gwen Cudiamat, Kim Webb, Elena Royale, Dianne Madsen, Ame Seibel, Joel Bruxvoort, Natalie Amundsen, Craig Amundsen, Brian Lewsadder. Scribe: Barbara Bruxvoort

### **7:05 meeting called to order by Adriana Arambula**

Approval of agenda--approved

Approval minutes---November and December minutes approved

### **Band Directors Report**

- Winter Drumline is going well
- Jazz Band starts this week.
- Upcoming dates:
  - 1/25 January Jazz. (timing is unclear yet as there is also a Drumline event that day)
  - 2/10 All-City rehearsal at IBL 5PM
  - 2/11 All-City Concert at Terra Nova in the gym.
  - Ice Cream Social will be in Mid April
  - New Confirmation meeting for planned band students in Mid May. Ame confirmed that a message could go out to all incoming 8th grade students.
  - 5/20 @ 7PM Band Spring Concert
  - 7/20-8/1 Long Band Camp
  - 7/25 we should plan to have the rummage sale
  - 8/1 Family Day
  - No date for mini camp yet.
  - Request to Brian that dates be confirmed by January 30 so Jam can update the band pamphlet in time to distribute at the All-City concert.
  - (For planning purposes, note that Vallemar Cabrillo Spring Concert is May 14. IBL/OSS Advanced Band Spring concert is April 30. Date of IBL/OSS Beginning Band Spring concert is unknown.

### **Treasurer's Report**

- December report presented.
- 1099's are due
- See budget for remaining balances.

## Old Business

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- **Bylaws**-Update to bylaws approved (M:Natalie, S: Elena, Approved: all)
  - . In Article IV, Section I, change "TNBB will meet the second Tuesday of each month during the academic year in the Terra Nova Band room." to read "TNBB will meet monthly on a regular day of the month during the school year. The schedule and any deviations from the

schedule will be approved at a TNBB meeting.”

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- **Fundraising update-**

- Small Batch Jams--definitely would like to do again. Dianne made a flyer to go with her order sheet. That is something she can share out next year.
- Auction--Natalie said that large ticket items are still not coming in. She will send an email out to all parents asking for donations. Jackie Escobar is helping Natalie, but additional volunteers are still needed.
- Elena submitted the Disney request with reply going to the PO box instead of the school.
- Idea to mail an invite to the Dinner/auction to alumni families. Barbara will work on this.
- Pancake breakfast not happening--need to have an additional fundraiser.
- Kim will follow up on Panda Express fundraiser
- 4th of July Pacifica Picnic--in the past TNBB has sold food at this event--have to coordinate with the City Park and Rec to sign up. Park and Rec makes sure that different groups don't duplicate food items. It was a good fundraiser
- Parades with the Shriners? Someone from the Shriners invited TNB to march in the St. Patrick's Day and Carnival parades in SF. They would pay for bus etc. Katie will email Brian with the dates so he can check if it could work (Dates are March 14 and May 24)
- Sell past Tshirts at the dinner/auction
- Adriana wondered if it is possible to open the snack shack at events outside of Football games when the athletic boosters are not using it.

## New Business

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- **Winter Drumline update**

- 17 or so kids are participating

- **Ice cream social and summer band camp dates**

- See directors report.

Meeting adjourned at 8:10 by Adriana Arambula.

## Next Meeting & Agenda Items

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February 4, 2020

- Fundraising update
- Spring Auction planning
- Parade marching decision

Email Vote January 17: "The Winter Drumline is doing their chocolate fundraiser and we are requesting approval to add the fundraiser expense and revenue to the budget. The expense would be \$1,595 with a revenue of \$3,120 if all the chocolate is sold leaving a profit of \$1,525 for the winter percussion. Please respond with your "YES" or "NO" vote by Friday January 17 at 3pm." Yes: Barbara, Craig, Greg, Adriana, Katie, Heather, Natalie, Kim. No votes=0