

Terra Nova Band Boosters Meeting Minutes  
Tuesday September 5, 2019

**In attendance:** Barbara Bruxvoort, Maybelline Sharpe, Dianne Madsen, Letty Soto, Jam Muncada, Cathy Burk, Heather Cole, Kim Webb, Gwen Cudiamat, Brian Lewsadder, Katie Sablinsky, Elena Royale, Joel Bruxvoort, Karen Crow, Javier Sanchez, Natalie Amundsen, Craig Amundsen, Joel Bruxvoort, Greg Feldman, Noah Peters.

**Meeting Called to Order:** 7:02

**September Agenda:** Approved with correction of date, addition of give aways and Website to "Old Business"

**August Meeting Minutes:** Approved with the following corrections: Correct spelling of Amundsen

Note: Draft minutes to be sent to all board members, plus any attendees.

**Band Director's Report:**

- Band has 54 members--prev count of 51 due to purple sheet discrepancies.
- Thank you for help at the game Friday, on Super Saturday and for the uniforms.
- Upcoming Super Saturdays: 9/21. 10/5 is tentative based on progress
- Getting ready for Fog fest coming up
- FYI Brian is now director of the JUHSD Adult school community band. New members welcome! Meets Wednesdays beginning 9/11 from 6:30-9 in the Little theater of the Serramonte Del Rey campus (699 Serramonte Boulevard--where the district offices are)

**Treasurer's report**

- The fee for Quickbooks online will increase by \$500 next year. Investigation needed to see if we need the full-service module. Do need multi-user access as Risk Committee has to have access.
- Co-Treasurer needed...Elena says Will Escobar told her he might be interested, Kim will contact.
- Gwen and Barbara will work to get current documents on google drive
- Kim will check old emails to see about corresponding with Quilters Guild and Small Batch Jams

**New Business**

**Fresno Competition Update:**

- Lots of wide ranging discussion.
- Reported that our insurance does cover overnight trips
- Official Chaperone slots already filled--thanks!
- Costs
  - Hotel: 2235.60 for chaperones and students. (There are 8 hotel rooms for parents to pay separately if they wish to reserve)
  - Bus: \$2600 (this is educated guesstimate based on field show bus costs. There has been a delay in getting info from JUHSD due to staff not being avail.)
  - Truck: \$800 (including gas and extra mileage)
  - Food: \$1,300 (including dinner out on Saturday night)
  - Fees: \$700
- Hotel is the Comfort inn in Hanford. 3-4 kids to a room. Official chaperones must stay in hotel.
- Volunteers: need 9 for food and 6-8 for pit
- Breakfast is included in hotel stay
- Leave very early on Saturday morning (3:30 am?) Competing Saturday, and depending on Saturday results either competing on Sunday or watching competitions.
- (be alert that this is the weekend before Thanksgiving week, and that UC apps are due.)
- After considering Winter Program presentation below, M/S/A \$8,000 for Fresno program

#### **Winter Program presentation by Noah Peters:**

- Presented powerpoint  
<https://drive.google.com/file/d/0BwfY98eEv8wjTm1NU0RHckpwRE1nWm1oYy1rMXg0UF9aOEtB/view?usp=sharing>
- Proposal covers coaching fees and competition, proposal is \$11,738 for both Winterguard (colorguard) and Winter Percussion (drumline) programs.
- Programs would start after the close of marching band and continue through 1st week of April.
- Winterguard would compete in the California Color Guard Circuit, mostly in the South Bay.
- Percussion would be mostly East Bay and South Bay with the NCPA
- There is some leeway in that budget depending on borrowing materials/using existing flags & home-source costumes
- Need to know if program is a go by 11/1
- Noah would be coach for Winter Guard, Oliver Bishop for Percussion. (a little about Oliver: SFSU Music Ed degree in progress, Blue Devils B drum major 2 years, 500+ hours private teaching...)
- Financial note....Brian says that we have 10k budgeted for instruments this year, but we will only NEED about \$1,200 so that gives some leeway.
- Board is interested in and favorably disposed towards proposal, would like some more time to think and consider at the October meeting.

### **Golden Envelope Planning:**

- Want to move up timeline of Golden Envelope with the info of Fresno and possible guard programs included. Leti will spearhead this effort in coordination with Heather.

### **FogFest Parade**

- Maybelline and Elena will provide water for the kids
- Elena will get out ivolunteer this weekend so that people can plan--Kim and Elena will talk this weekend, find last years' and reactivate.
- Elena will represent band at 9/11 Fog Fest meeting which might bring a few updates
- We will need 2 parade marshalls

### **Football Games and Snacks**

Doing well. Need 3-5 people at each game to do snacks and sell scarves and blankets.

### **Pit**

- Had 6 people on 8/30, need extra sound person for 9/13
- Brian is concerned about wear and tear on the floor of the stage and it breaking down before competition season is over. Might want to limit its use at football games.
- Greg volunteered to be Pit crew lead--thanks Greg!

### **Old Business**

- merchandise--Jam handed out a sample of some possible merchandise. He said he'd like to get some made up to give away--maybe pencils for the Fog Fest, and he would carry the cost. More discussion on this & website as deferred to October because of late hour.

**Next Meeting:** 10/1/2019

**Meeting adjourned:** 9:19 PM

Upcoming Dates:

Band Night with middle school bands: October 11 (March out together, Anthem, Pep Band/fight songs)