



**Meeting Minutes**

**September 5, 2018**

**7 p.m.**

The Meeting was called to order by Michelle Shene at 7:03 p.m.

**Review and Approval of Executive Board Members**

Julie Wilson

- All names were read out loud and approved. Thanks to all the volunteers!

**Co 1st VPs -**

Dominique Belcher

Mario Ellis

**Choir Rep -**

Rebecca Egolf

Lauren Kinsell

**Band Rep -**

Jennifer Rich Drasner

**1st Vice President Report - Concessions**

Mario Ellis, Dominique Belcher (absent)

- Just need enough volunteers. Claire is only advising this year.
- Electrician needed to fix concession stand issues.
- Maybe use Venmo for payments or what spirit wear people use.

**2nd Vice President Report - Fundraising**

Kenneth Hale

- Thanks to Mario and Dominique for volunteering.
- SMP's largest netting fundraising activity is concessions.
- Thanks to Paul also (Claire's husband).
- 11/17 was the tentative date for the Custom Mattress Fundraiser, but the consensus was to move it to a spring date due to other fall fundraisers. Once April, 2019 dates are reviewed, an update wil be provided.

### Treasurer Report

Jackie Friedman

- Approved the new budget, which added choir scholarship since last year.
- Band camp is biggest expense due to the number of students and the extras SMP pays for. We have money set aside for bank uniforms, orchestra uniforms, instruments and scholarships.
- With pasta dinner, money made from baskets. Haven't paid for Walsh for the band camp yet.
- Discussion on whether to hold fundraisers to accumulate money for future band trips in addition to funding current year expenses.

### Band Rep and Volunteer Coordinator

Jennifer Rich Drasner (absent)

- (Nothing to report)

### Orchestra Representative

Karen McColl

- We had our beginning of the school year family orchestra picnic on Sunday, 8/19, at Timberlake Park and it was well attended. We've decided to have our picnic here from now on because it's free to rent and it is more private than the shelter house in the Metroparks. Once the school board announces when the first day of school will be next year I will book the park for next year's picnic.
- We have 138 kids in orchestra this year and are in the middle of uniform measurements and details. It's a little crazy right now. Luckily I have found a freshman mom who is shadowing Naomi Grunzweig this year so that she can take over when Naomi graduates out in May.
- Thanks to Steve and Ann Wiser for so quickly putting up the online payment page for the uniforms on the SMP website!
- Laura Becker is in the process of putting together our orchestra spirit wear offerings and we anticipate having everything ready to deliver by our October concert.
- 22 orchestra parents and students will be running both concession stands at Band Bash this year. There also is a pretty good number of orchestra parents who signed up to drive for Tag Day.
- I will also be gathering volunteers to do concessions for Senior Night in October so that the band parents can take the night off.

### Starlettes Representative

Paulette Bais

- Starlettes are off to a good start with a pool party to bond a little more.
- Trying to get starlette parents to help with concessions.

### Choir Representative

Rebecca Egolf, Lauren Kinsell

- (Nothing to report)

## Directors' Reports

### **Mark Mauldin (absent):**

- Wants to buy a Marching Sousaphone for \$5,200 from Academy Music but will shop around. (Board approved)

### **Gary Lewis (absent):**

- (Nothing to report)

### **Rob Luce (absent):**

- Orchard 5th graders signed up last week for band
- 137 students are in the band
- 6th grade band has Veterans Day themed concert scheduled for 11/13. I will ask for help at next meeting

### **Gerald MacDougall:**

- Thank you, Karen. Tag Day sign up on paper and then online.
- 8th grade concert with choir on 10/9. Sinfonia is playing with the choir concert on 10/17.
- 10/18 - Hayden orchestra concert. 11/20 - concerto competition for Juniors and Seniors.

### **Stephanie Bettinger (absent):**

- Excited to be part of SMP. Not much has started yet.

### **Bettyjeane Quimby (absent):**

- New band director for Orchard and SMS.
- Very qualified Jazz specialist. Mr. Mac will do Jazz Lab this year.

## Committee Reports

### **Band Camp:**

- 5 directors and 11 chaperones. Concha - largest group ever with 9 buses. Short on dorms this year. Need more security next year. Everything went well.
- Big thanks to Concha and everyone who helped out!

**Band Bash:**

- Jody Halley - Still got tickets for this Saturday at \$5. Gates open at 6 PM. Weather looks good.
- Concessions will be open. 1,300 band members this year. All volunteer spots are filled.

**Tag Day:**

- Fred and Melissa - colorful permanent bags, Will be adding a spare route as a backup. We need 8th graders also.

**Cabaret Night:**

- Almost all 100 members performing. \$12 and \$18 tickets.
- 3/2 MIM Invitationals will need volunteers.
- Dessert bar and auction bid online that can even be done from home.

**New Business**

- MIM Chaperone background checks - Michelle wants to add onto our budget. Between 12-15 people at \$60 each. Board approved to move it into budget.
- Mr. G got a job in Loraine, so we hired three aides.
- Jody Halley - Bylaws are updated since MIM is added. Includes choir under instrumental music. Will be on website.
- Review committee had one member from each and will vote on it at October meeting.

**The meeting was approved to adjourn at 8:27 PM.**

**Next Solon Music Parents Meeting**

Tuesday, 10/2/2018, 7 PM, in the SHS Band Room