

Fairfield Union Music Boosters Meeting August 3,2016

Attendance: Jill Squires, Jacien Squires, Melissa Burton, Kylie Ogg, Marcie Dennis, Christina Shaw, Julian Savage

Called to Order at 7:10pm to 9:18pm

1. Secretary's Report: the report was submitted to all executive members via email prior to the meeting. Christina made a motion to approve. Marcie seconded. Motion carried. Jill will submit meeting minutes to both Scott Philabaum and post on the weebly site that Jacien started.
2. Treasurer's Report: Jacien provided a written report to all of the members present. Jacien reviewed all costs from band camp, payment to CA House Music. Julian verified that the books were 7th grade books from last year. Christina made a motion to approve the treasurer's report. Marcie seconded. Motion carried.
3. Music Department: Julian submitted an amended budget. Julian also presented the budget for auxiliary and color guard flags. See item 5-c below. Other costs coming up in the near future are the percussion costs and the choreography costs. Melissa inquired as to the status of letter going to families who have outstanding balances from the Disney trip in May. Julian will find out what can be done to receive the outstanding balances.
4. Old Business
 - a. FMC Day, August 20: A sign-up sheet is forthcoming. Marcie will inspect the wagon and report back. There is also a volleyball game the same day.
 - b. Trailer purchase: Travis Van Atta is looking to get a wholesale cost on a trailer. He will be providing some options for different sizes and designs at a future meeting.
 - c. Scaffolding fencing: David Bosch will check to see if there is excess fencing that could be used to put around the scaffolding. The amended budget that Julian presented includes the adjusted cost for the fencing.
 - d. Tent donated by Clarkson Family: They were kind enough to provide a tent for the students. Members present at this meeting recalled that there is a tent in the pizza wagon that could be used for next year's band camp. Both tents will be used in the future.
 - e. Concession Pricing: We reviewed the new prices for this year's concessions stands. All in attendance were in agreement with the 2016-17 menu. The list of items and prices will be changed on the menu both on the outside of the concession stands and on paper. Jacien will program these items and prices into the registers.
5. New Business
 - a. Banking – Tax ID, Resolution sheet to be signed: it was signed. Jacien will have the bank update to his phone number for any questions the bank may have in the course of the year.
 - b. Cash Registers: Jacien and Jill presented the information for options for different kinds of registers. Members indicated a preference for the less expensive machines That can be purchased at Office Max at this time and maybe in the future looking into more heavy-duty registers from Fairfield Cash Register. Marcie made a motion to purchase the Casio machines from Office Max in Lancaster, 2, and covers if they are available. Christina seconded. Motion carried. Jill and Jacien will purchase the registers this week.

- c. Auxiliary budget/items: Julian provided a breakdown of the costs and items that need to be purchased for the color guard, including new flags and uniforms. Kylie would also like to include the cost for the drum major/field commander uniform. Budget will increase for another \$100 to purchase a western-style shirt for the field commander. Christina made a motion to approve Julian's proposed budget for auxiliary of \$3500 total cost. Jill seconded. Motion carried. Items can be ordered as soon as possible.
- d. Weebly Page: Jill and Jacien showed all members attendance the page. Jacien will modify the page as needed or indicated by members of the boosters.
- e. Google Calendar: Jacien stated that the google calendar is not showing any information. It has not been updated in two years. Jacien will check out some options to possibly start using this calendar as it is on the school district's website.
- f. School Email Account: Melissa will ask about getting a school email set up for the music boosters.
- g. Fall Concession Schedule: Melissa handed out the schedule for the fall. There is only one overlapping day, August 20th for FMC Day and a volleyball tournament.
- h. Banquet/Food Service: We are currently unclear on the status of doing the banquets for this school year. Julie VerDow is willing to help out with the planning of the banquets, but would also like to step down from organizing.
- i. Meetings for the music department parents: We would like to advertise a meeting where the parents can come and learn about the all of the offerings of the music department and to give people an opportunity to sign up to work at the concession stand. Melissa will email out potential dates to come up with a common meeting day.
- j. Meetings for future meetings: We will be moving to the second Thursdays of the month at 7pm. Next meeting will be September 8th at 7pm in the choir room. We will have to reschedule or cancel the meeting for October because it happens during the fair. This will be determined during the September meeting.
- k. Meeting adjourned at 9:18pm.

Submitted by,



Jill Squires