**-MINUTES**

Tequesta Trace MS Band Boosters Meeting

**Tequesta Trace Band Boosters Association, Inc.**

**Board Meeting Minutes October 3, 2019**

| 10/03/19 | Stephanie Bescherelle called the meeting at 5:13 PM  **Attendees**  Mr. Curry  Stephanie Bescherelle  Ingrid Bridges  Lori Burke  Lorenza Sands |
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Stephanie welcomed everyone & motioned to approve the minutes from Sept 11 meeting. Lori seconded the motion. Minutes were unanimously approved.

**Lori – Budget**

Real time balance is about 15.5k

**Expected Expenses**

* Uniforms (Polo $528 -2nd half, Tuxedo Shirts $600)
* $780 for music sheet order just placed by Mr. Curry
* Instruments repairs ($2,000 reserved) – waiting for specific needs from Mr. Curry.
* T-shirt Reorder for Wheel Students ($300)
* T-shirt order should be in by Oct. 15th. Maybe a Halloween theme for the beginner band concert. Mr. Curry will make the final decision asap. FairShare reminder needs to be sent asap so we have enough funds for the order.

**Expected Revenues**

* FairShare (Oct 20 challenge - $4,800)
* FairShare payments- A little more than half of contributions have been collected. Jazz has the most contributions, but Beginner band contributions is low at 30%. It needs to be boosted, especially because of uniforms delivery and clinicians contracts renewals coming up soon. We will send an email soon to remind people to contribute ASAP to cover the polo shirts for their performance in October.
* Wheel FairShare ($400-$600)
* Logo sales (Hoodies-$250)
* WMS ticket sales ($60-$80)

**Fundraising**

* Panna – Weston Town Center – still waiting to know if they will help with money donation or food donations
* Gecko Parx – Stephanie will meet with the owners to finalize a performance date.
* Weston Music SocietyTicket Sales = For every $20 raised in tickets sales the band receives $3

**Events Review**

* Oct 11 = Distribution of Polo Shirts & Tux shirts
* Oct 17 = CBHS Football night- No fieldtrip form, chaperones present, but parents stay responsible for their child -Meet at High School (only for 7th & 8th graders) – Make it an event on Facebook (Lorenza). $5 meals need to be collected ahead of time
* Oct 20 = FairShare deadline / Oct 25 FairShare challenge treat party
* Oct 25 = WHS Football night - Not a fieldtrip, chaperones present but parents stay responsible for their child -Open to Everyone – Make a FB Event (Maybe get Panna for food donations for the night) Survey to see who is going to the Football Night
* Oct 30 = Beginners First Concert – will include the Wheel students – Certificates for My First Concert
* Nov 7 Restaurant Night = date seems to be too short notice, will maybe have to book a date in February. Nb include a jazz combo.
* Nov 9th Cypress Bay Invitational
* Nov 11 = YMCA Veteran’s day breakfast Monday Holiday (confirmed) Symphonic Band? No Field Trip Form, parents are expected to be there
* Nov 12 = All County Concert Band Auditions (5-9PM)
* Nov 19 = EPE Reflections ceremony pep Band (6pm) (no fieldtrip form, parents stay on site)
* Nov 18 & 20 = Band Pictures – We will need Volunteers to help
* The School staff wants to hear the band play more often. We still need to schedule our Band Spirit Day. And Mr. Curry also suggests having the jazz band playing one day during breakfast. He will schedule the date with the school.
* Dec 3 = All County Jazz Band Auditions
* Dec 9 week = FLL Airport music festival fieldtrip (still waiting on exact date.)
* ???Dec = a jazz-only holiday concert might be scheduled in the school cafeteria. To be confirmed by Mr. Curry
* Dec 16 = Eagle Point Visit (Performance + Instrument Fitting)
* Dec 17 = Indian Trace Visit (Performance + Instrument Fitting)
* Dec 18 = Holiday Concert (Maybe at Cypress Bay)
* Dec 19 = Country Isles Visit (Performance + Instrument Fitting)
* All County Jazz Band Rehearsals (Coral Springs Jan 13th (6-9PM), Feb 11 (6-9pm) and Feb 12 (8.30am-3.30pm). Performance on Feb 12 evening.
* All County Concert band Rehearsals (Coral Springs on Jan 14 (6-9pm), Jan 28 (6-9pm) and Jan 29 (8.30am-3.30pm). Performance on Jan29 evening.
* Jan 26 = Celebrate the Arts – Weston Town Center Concert

**Band Room Improvements**

* Clean- up Fridays – Improvements much appreciated by Mr. Curry. To be continued.
* We will have a list printed out so volunteers can check what they did every Friday and suggest what needs to be done + missing supplies
* Upcoming projects will be remarking Performance Vests with the # for each student and filing the Music in the steal files with open accordion folders (maybe getting Office Depot to donate)

**Board Meetings Rescheduled**

* Friday Mornings 8:15 AM & Wednesday Evening alternative 5:30 PM so that more members can attend.
* Friday November 8th at 8,15am
* Wednesday December 4th, at 5pm
* Wednesday January 8th at 8,15am
* Friday February 7th at 8.15am
* Wednesday, March 4th at 5.30pm
* Wednesday, April 8th at 8.15am - Nominating committee for the elections.
* Wednesday May 6th at 5.30pm - Elections of 2010-21 Board members
* Friday June 12th at 9am (to be reconfirmed) - New Board - New Budget Vote

**Misc.**

* Most Clinicians are cleared to come in and have been working with the students: Wasserman (trumpet), Waldman (clarinet/sax), Billington (flute), Gittelsohn (oboe) and Losinno (Bassoon). Meerof (French Horm), Dorfman (percussion) and Papit (flute) are still waiting for clearance. Low brass will be taken by Mr. Curry himself, and Lorenza might have found a new clinician, to be confirmed.
* Rental Fees need to be set-up on the Online School Payments system as it is not managed by Boosters/Charms. Parents have signed the rental contracts but have not paid yet.
* Tuesday After school Club Rehearsals have been announced = instrument tutoring by symphonic students for advanced and beginner musicians.
* Honors Band Rehearsals on Wednesdays (mainly composed of Advanced Band students to prepare them more actively for their MPA competition in March – Will also include Symphonic band students learning a secondary instrument or learning a leading position, or 6th graders already advanced in their instrument practice.
* We will need volunteers to help scan music. Mr. Scott has a copier that might make the work easier, but we can also try a Scanning App to make the copies.

Meeting Adjourned @ 6:45 PM

Recorded by Lorenza Sands 10/03/19

Minutes approved:

AS IS \_\_\_\_\_ AS CORRECTED \_\_\_\_\_ DATE: \_\_\_\_\_\_\_\_