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# EHS Orchestra Booster Board Meeting Minutes

January 18, 2017 at 7:00 p.m.

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| Board Members Present | Ruth Striegel, Orchestra Instructor  Tami Baker, President  Kerianne Gardner, Secretary | |  |
| **Approval of last meeting minutes:** There was not a quorum present, so this task will be accomplished at our next meeting or via email.  **Visitor:** Kendra Stoma, Great American Opportunities came to share fundraising possibilities.  **Banquet Update (via email):** Marriott Courtyard will charge $25 per person for an enchilada dinner with salad, tea, water and all the fixings (except dessert). There is no room charge; tax and gratuity is included. As we previously discussed, we may use fundraising money toward bringing the cost per person down.  **TV Show and Tell:** A look at the new technology in the orchestra classroom… a 70 inch TV complete with monitor, Apple receptor, DVD/CD drive and a connected monitor display.  **Talent Show:** Thursday, February 2, 2017 at PAC; Tickets are $5 each. Dress Rehearsal is on Tuesday, January 31, 2017. 12 Acts signed up; 7 of the acts have paid. The Squids may play filler sets instead of competing  **What is still needed?**  \*Someone to run the soundboard- Zig or Paco?  \*Laptop with all acts’ soundtracks compiled  \*Help corralling acts (have a seating section for acts; keep accounted for between sets)  \*Ticket containers/ help numbering the tickets for voting  \*Programs  \*Judges and accessories (Score paddles, ask teachers, audience vote tally help)  \*Decorating? Just a paper skirt for judges table  **Tasks:**   1. Staff and change for box office ticket sales (Mary) 2. Handout programs by doors (Kerianne and \_\_\_\_\_\_\_?) 3. Backstage corralling 4. Spreadsheet for tallying Audience preference (Tami) 5. Microphones and run soundboard (Paco) 6. Find posters from last year (Ruth)   **Middle School Tour (last minute logistics):**  **People**  7 students are ineligible due to grades, so 41 students are going.  Only 3 chaperones are needed (Ruth, Tami, Mary)  **Transportation**  Only 1 bus is needed; already arranged and paid for  **Food**  Tami will amend Dion’s order to reflect lower number of students: only need 8 pizzas instead of 12; will keep the 6 pitchers of soda; estimated cost is $91.80. Ruth will get a PO for “Not to exceed $150”  Middle School Tour (Con’t)  **Chairs/stands**  \*Kids will bring stands (They do not need to bring money)  \*Tami and Kerianne will meet at Jackson Middle School on 1/24/2017 at 8:30 to collect chairs and transport them to Bear Canyon  **Meeting adjourned at 8:05 p.m.**  **Note:** Insurance premium for Booster Board is due on February 9; have Mary send a check.  **Next** **Meeting:** February 22, 2017 at 7:00 p.m. (Goodwill report, Banquet) | |  |  |
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