#

# EHS Orchestra Booster Board Meeting Minutes

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

|  |  |  |
| --- | --- | --- |
| Board Members Present | Ruth Striegel, Orchestra InstructorTami Baker, PresidentKerianne 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) |  |  |
|  |  |  |
|  |  |  |