



Savanna High School
Mighty Rebel Band and Colorguard

301 N. Gilbert Street, Anaheim, CA 92801

www.savannaband.info www.savannaband.com

Board Meeting Minutes July 31, 2008

Attendance: Kim Valdez, Ron Quinton, Bessie Kezos, Lisa Bostic, Kathy King, Gina Climer, Lupita Suda, Debbie Woodcock, Sandy Reeley, Pam Ramm, Bill Ramm, and Brian Belski. In addition, student leadership including Denmer Dela Cruz and Danny Le, President and VP, respectively, of Band Staff.

Meeting was called to order at 7:10 PM

1. Financials

- Presented year end and current month Treasurer reports.

Month end June 2008 (also 2007-2008 year end), balance on hand \$5,068.84*

Month end July 2008:

Starting balance	\$5,068.84*
Income	\$ -0.00
Expenses	<u>\$ 900.00</u>
Ending balance	\$4,168.84*

*Minor correction after meeting.

Note: With school offices closed, formal bank statements are not available for reconciliation this month

- Motion: Current bills recommended for payment:

Budgeted Items:

JP Pepper – Music	\$102.74
Richard Huang – Fall Show	\$500.00
JPS Designs – Fall Show (Partial)	\$400.00
Kelly Davis – Staff	\$110.00
Brian Belski – Equipment (Clarinet Case) Reimburse	<u>\$129.99</u>
Total	\$1,242.73

Reserve Account:

Creative Costume – Colorguard Uniforms (1/2 payment) \$1,295.50

Colorguard pay for uniforms this year. Although we had talked about doing this through ASB accounts we can not because 1) timing, ASB not open, and 2) limits – ASB limited to \$500 a transaction. Monies will be carried through Booster account on a reserve account basis.

Recommendation for payment was moved & seconded, no further discussion. Motion Passed.

2. Directors Report

- cost to obtain copyrights caused us to change the music later than usual. Now going ahead with show. Don Galleger to do the drill this year, and even though a late start, is now ahead of where we were in the past. He is also providing good help on overall show production.
- at this point, have 145 musicians signed up (last year ended up at 125). 150 is the cut off for 5A, but do need a couple more Tuba players.
- Drums procurement / lease was approved last year, however, waiting for cash flow to get going so that initial payment can be made. Still in work.

3. Colorguard Report

- 21 Students in Guard, up from last year.
- Most have paid for uniforms, but not all. Need to hold delivery of uniforms to unpaid students.
- Warm-ups ordered. If someone wants some later, can order them (may be a little more)

4. Band Camp

- Starts 14th for Drumline and Freshmen / new members
- Starts 18th for all
- Parent meeting on that first Monday, August 18th (Need to update calendar)
- Final day, and show on Thursday, August 28th (Need to update Calendar). 29th is an off day!
- Need help checking in students / meeting parents, etc. Show up at 7:30 on day. Volunteered:
 - 14th: Bessie, Ron, Kim
 - 15th: Bessie, Ron, Kim, Gina, Debbie
 - 18th : Gina, Pam
 - 19th: Pam, Sandy, Gina -> also help on Priority registration
- Mary Holquin is working up uniform fitting plan
- Band Packet – same (basically) as last year.
- Tournament Packet – a separate second packet of info and all on the tournament will be developed, but will be sent home the second week.
- Fall Preview show / dinner: Voted on not having BBQ, but doing Outback or Carl's or In-N-Out. Pre-orders will be needed.
- Band Staff requested to sell water at Band Camp – Band Staff fundraiser: Approved for the first week. We don't want students to depend on it.
- Band Camp Snacks: We will again do Ice Cream / Snacks for student at band camp a couple times. Brian just needs notice the day before to set aside the time. Pam will coordinate.

5. Freshman Fund Day

Coordinated with Lupita and Debbie with Band Staff.

Drivers must be adults, age 25 or older. Can be Alumni if they fill that requirement.

6. Check Signers

With new year, and new leadership team, we must designate and approve check signers for 2008-2009 year.

Motion: 2008-2009 Approved Check Signers to be: Kim Valdez, President; Lisa Bostic, 1st Vice President; Pam Ramm, Treasurer; and Sandy Reeley, Assistant Treasurer.

Recommendation for check signers was moved & seconded, no further discussion. Motion Passed.

7. Transportation

- Before beginning of season, White Truck and Gator need servicing. Ron Quinton approved to complete appropriate servicing.

- Gator Trailer: Brian talked possibility of having a loaned trailer in exchange for storing at school. He was to check with school for space.
- White Truck is not set up for trailer. Ron and/or Brian will look into cost / possibility of adding tow / electrical on truck and bring back recommendation.

8. Insurance

Organizational Insurance – new years organizational insurance is due – about \$600.

Motion: Approval to pay immediately insurance upon obtaining quote. Exact name of company not sure, but like AIM. Estimated cost \$600-700. Sandy Reeley to investigate last years receipts.

Recommendation for quoting and payment of organizational insurance was moved & seconded, no further discussion. Motion Passed.

9. Colorguard Equipment

Need some miscellaneous CG Equipment.

Practice Poles – 26 new poles so all students have two practice poles each. ~\$150

Flag Bags – 6 new bags. ~\$175

Motion to approve the purchase of noted Practice Poles and Flag Bags for ~\$325. Sandy Reeley to complete. This motion was seconded. No further discussion. Motion Passed.

There was discussion of buying rifles – at one time in the past it was suggested that the CG that make the rifle squad buy their own. However, no one quite remembered. Part of the concern was the increase in costs; however, it is consistent with other changes in plan. Brian to consult with Robert Hahn and bring recommendation to next meeting.

Additional discussion on need for a Cube prototype for the show. Ron to work with Brian on requirements and needs.

10: Additional Reimbursement

Found reimbursement form from Mary Holquin for Communication costs, \$68. Motion for payment was seconded. No further discussion. Motion Passed.

11. Band Staff

Band Staff asked to hold a Movie night for both team building/fun and as a Band Staff Fundraiser. Recommended to be done after start of Band Camp. Also, reminder to be an appropriate movie for younger students. Approved. Details to be coordinated with Brian.

12 Trailer Construction

Some items still needed to finish the truck.

Equipment Box – TBD

Painting – Kim's husband to help

Also some minor welding and all – TBD

No further business. Meeting closed at 9:00 PM

Submitted

/s/

Bill Ramm

Communications Secretary