

SMB:

SARATOGA MUSIC BOOSTERS

A 501(c)(3) organization supporting music programs in the
Saratoga Union School District
and Saratoga High School

Saratoga Music Boosters (SMB) Regular Meeting March 12, 2018 - Minutes

Attendance: Total number of attendees present = 13 including the following:

Executive Board:

Sandy Miller	Y	Sarah Ouyang	N	Susan Nakahira	N
Jennifer Wisdom	Y	Dipti Shrivastav	Y	Beth Kingsley	Y
Naomi Wong	Y	Seema Kumar	N	Michele Loconzolo	Y
Annie Ying	Y	Jane Graham	N		

Music Directors:

Michael Boitz	Y	Jason Shiuan	Y	Andrew Ford	Y
Jon Jow	Y			Aryn Krijnen	N

Location: Room M103, SHS Music Building

Call to Order: The meeting was called to order at 7:08 pm by Co-President Jennifer Wisdom

Minutes

- Presented by Michele Loconzolo
- February minutes were circulated prior to the meeting
- Motion to approve February 2018 minutes made by Naomi Wong. Seconded by Beth Kingsley. Motion approved.

Finance

- Presented by Naomi Wong
- Spreadsheets and reports for February 2018 were distributed prior to the meeting
- Cash flow, balance sheet, profit and loss were presented.
- Expenses up for SHS as result of Fall payroll of \$78,000, and other expenses for Color Guard, Winter Guard, and Winter Percussion.
- Net income \$132,809.63 as of 28 February 2018
- Motion to approve financials as presented made by Beth Kingsley and seconded by Annie Ying. Motion approved.
- Motion to ratify checks from Comerica #13388 to #13399 made by Sarah Hung and seconded by Beth Kingsley. Motion approved.

Membership

- Presented by Beth Kingsley/Annie Ying
- Membership is at about \$93,000

SMB:

SARATOGA MUSIC BOOSTERS

A 501(c)(3) organization supporting music programs in the
Saratoga Union School District
and Saratoga High School

- Opportunity to double matching gift donations in households where parents/guardians are employed by two different corporations. Family donation may be submitted by each parent/guardian to each of their respective employers through the companies' matching gift programs.
- AmazonSmile, will donate small percentage of eligible amazon purchases. It's pennies on the dollar, but Amazon will just send a check

Pancake Breakfast

- Presented by Annie Ying, Beth Kingsley, and Sarah Hung
- Propose change in ticket price from \$10 to \$12 for advance purchase; and, from \$12 to \$15 at the door. Ticket prices have not been increased in many years
- Total budgeted expenses of \$9,716.06 include a 10% increase from 2017 actual expenses, and \$2,500 for two new griddles
- Tickets will be available for advance purchase online only, no paper orders. Cash and credit will be accepted at the door. Mr. Jow will send out emails to RMS, and all Elementary Schools; SHS messaging through Charms.
- Motion to approve Pancake Breakfast budget made by Michele Loconzolo and seconded by Annie Ying
- Still looking for Silent Auction ideas and items; in addition to corporate and private sponsors last year, a large monetary donation was received for the purchase of raffle prizes. Will send email requesting donations. Staff will continue with same Auction submissions as previous years
- Performance locations need to be determined and reserved. Will hold performances in Music Building and Quad

Directors' Reports

Andrew Ford

- CMEA Choral Festival – Over 500 choral students from many local high schools, as well as four middle schools. Both SHS groups took Unanimous Superior; three Superiors in performance set and Superior in Sight Reading
- Winter Guard competed at Lynbrook High School. Varsity took 1st Place in their division, it was a phenomenal performance. JV took 2nd in their division.

Jason Shiuan

- All bands and Percussion Ensembles have big concert Thursday, March 15th
- Rob Taylor, professor at University of British Columbia, will bring UBC Wind Ensemble to play as an exchange concert. SHS Wind Ensemble will open concert, UBC will play important band pieces from SHS repertoire.
- Jazz Band will perform with RMS students at Café Pink House in Saratoga on April 19th
- Winter Percussion had first competition at Independence H.S. Will continue with two more competitions in March and April

SMB:

SARATOGA MUSIC BOOSTERS

A 501(c)(3) organization supporting music programs in the
Saratoga Union School District
and Saratoga High School

Michael Boitz

- MESH concert – completely student run. Chamber groups comprised of SHS and RMS students performed. This year, students incorporated separate Grand Finale performances for orchestra and band. The concert was a success.
- Band concert March 15th. Percussion Wind ensemble performing three pieces, in addition to Symphonic Wind Ensembles, Symphonic Band and Freshman Band, performing two pieces each.
- Orchestra concert March 16th. Two concerto soloists will perform, Freshman Orchestra will perform CMEA set, Philharmonic Strings, Symphony Orchestra will perform independently before all orchestras play the grand finale.
- Audio/video recordings made with each orchestra in M101 for Midwest Clinic submission. Minimal building noise in M101- great for recording.
- CMEA beginning March 23rd. Schedule posted online. The bigger the audience the better.

Jon Jow

- MESH concert – Great for younger students to see high school students taking responsibility for the performance
- RMS Disney Trip was the smoothest to date. One of the finales was conducted by an 8th grader. Band students worked with Professor of Music at CSU Fullerton. Performance scheduling was not optimal as Band and Color Guard performances were scheduled too close together at two separate parks. Students had soundtrack session backstage, recording music to Disney movie scenes. Students had opportunity to see the familiar scenes paired with music they had just recorded.

Nominating Committee

Presented by Jennifer Wisdom for Susan Nakahira

- Working on compiling a nominating committee for 2018-19 Board.
- Will send out email notice through Music Dept requesting volunteers for nominating committee and nominations for the Board. Currently have two Nominating Committee volunteers, need at least one additional person.
- Treasurer position is ideally split into three parts; SUSD and SHS receivables, and financials manager. For three years, have had one person for all three roles.

Online Payment and Registration

Presented by Jennifer Wisdom for Angela

- Have collected all information necessary to start development of online payment system using 3D card; thank you Mr. Jow, Annie Ying, and Naomi Wong.
- Expect to go live by end of next week for the collection of Winter Guard and Winter Percussion outstanding dues

SMB:

SARATOGA MUSIC BOOSTERS

A 501(c)(3) organization supporting music programs in the
Saratoga Union School District
and Saratoga High School

- Will add other programs and membership donations by month's end

Presidents' Report

- Attendees are urged to join in the search for open Board position nominees. All nominees are welcome, although it's ideal to have parents with middle school aged children

This Month:		
3/2	Fri	SJSU Choral Invitational @ SJSU
3/3	Sat	SHS Winterguard CCGC @ Oak Grove
3/9-3/10	Fri-Sat	CMEA Choral Festival
3/10	Sat	SHS Winterguard CCGC @ Lynbrook
3/10	Sat	SHS Winter Percussion @ Independence HS
3/12	Mon	SMB Board Meeting
3/15	Thurs	SHS Spring Instrumental Concert
3/16	Fri	SHS Spring Orchestra Concert
3/17-3/18	Sat-Sun	SHS Winterguard WGI @ Union City
3/20	Tues	SHS SWE Exchange Concert with UBC
3/23-24	Fri-Sat	CMEA Band and Orchestra Festival
3/24	Sat	SHS Winter Percussion @ Mountain House
Next Month:		
4/6	Fri	WG/WP Senior Night
4/7	Sat	WP @ James Logan HS
		WG - CCGC Championships @ Independence HS
4/10-15	Tue-Sun	WG - WGI Dayton, OH
4/19	Thu	RMS & SHS Jazz Combos @ Café Pink House
4/20	Fri	CMB Side-by-Side Concert
4/21	Sat	Mattress Fundraiser

Summary of Motions

<i>Item</i>	<i>Moved by:</i>	<i>Seconded by:</i>	<i>All ok?</i>
Approve Minutes – Feb 2018	Naomi Wong	Beth Kingsley	Y
Approve Financials – Feb 2018	Beth Kingsley	Annie Ying	Y

SMB:

SARATOGA MUSIC BOOSTERS

A 501(c)(3) organization supporting music programs in the
Saratoga Union School District
and Saratoga High School

Approve Checks – Feb transactions, ratify Comerica #13388 to #13399	Sarah Hung	Beth Kingsley	Y
Approve Pancake Breakfast Budget	Michele Loonzolo	Annie Ying	Y

The meeting was adjourned at 8:15 pm by Jennifer Wisdom
Next meeting: Monday, April 16, 2018, 7pm

Respectfully submitted by,
Michele Loonzolo
Co-Recording Secretary