

DMBB GENERAL MEETING MINUTES

Meeting Details

Date: January 22, 2024

Time: 6pm

Location/Link: Online Teams Meeting

II. Call to Order

Meeting was called to order at 6:04 PM MT by Jodie Nachtrab

III. Roll Call

Present: Jodie Nachtrab, Christine Mann, Dara Marsello, Lin Dorsey, Jenn Collins, Bryan Hummel and Melissa Greenlee

IV. Approval of Minutes

Jenn motioned for approval of November 13, 2023 Minutes. Jodie seconded the motion. Minutes approved.

V. Future Planning – Continued from the 5 PM Board Meeting as a first agenda item.

Future Planning

Volunteer Potluck Event is scheduled for Saturday, March 23rd at Jenn Collins home. Jenn will review the sign up genius for the season to send out an email with a sign up genius invite to volunteers.

Band End of Year Awards Night is scheduled for May 14th. Mr. Hummel will get with Ms. Solano to determine if she is going to do the plaques as well this year and follow up with Dara so she can order in March. The engraver typically does not require a huge amount of time.

Jodie, Dara and Lin will be getting together to do pre-budget planning. Mr. Hummel will have event dates in mid to late March.

Trucks for the Fall season needs to begin now. Mr. Hummel is going to find out if there are trucks available for Boosters to rent for the season from SUSD. In addition, he will ask if the cost to transport the band could possibly be done thru tax credit or another SUSD "bucket."

Board Nominations will begin in March with elections following in April. Start recruiting especially for chair positions. Jodie asked all Board members to research, explore, and find options for Grants to help offset costs.

We will share the Grant we were working on with the Football Boosters as the lights for the field would be covered. This would allow us to have evening practices and camps during the summer when it is cooler weather. The lights must be electric and mobile.

Mr. Hummel shared that ABODA is considering shortening their season. He also expressed interest in doing the Tuesday Night competitions next season.

London attire was discussed as it is going to be COLD! Do we need to budget for hats, ear muffs, etc.?

Currently working on updating all of our Technology. We will be migrating away from the Instrumental Music platform. Board has run into some password challenges with some of our social media accounts – Jodie and Christine are working diligently and we may end up restarting if we cannot determine key information to access our accounts as a whole. As we shifted to a Microsoft 365 platform, Board is looking at all options available and reviewing our needs with square

space and pay pal and if Microsoft 365 can meet those needs for free.

As Melissa was the only new attendee to the meeting and she had reviewed the agenda items – Board decided that duplicated Agenda items from the Board meeting would be included as appropriate to the General Meeting Minutes as to not have to repeat.

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VI. Directors Report - Bryan Humel

Regionals are next weekend January 27, 2024 and then Parada del Sol is on February 2nd, 2024. It has been super busy but things should slow up after Parada del Sol.

VII. Director's Report - Erica Solano

Not present to give report.

VIII. Treasurer's Report - Dara Marsello

We are in good shape currently and up on the year.

Payment Plans for Marching Dues are continuing to come in. All but 1 Winter Guard Dues are in which is awesome. Restaurant Nights generated about \$500 for Marching Band.

We put together the Raffle baskets this year vs having items donated due to time constraints and the baskets cost \$426 to make and we brought in \$650 – so a little profit.

Dues will not go up next year due to the London Trip.

We are currently running about \$2000 behind our fund raising goal of \$3900 but have had some great donations this year which has helped offset costs.

IX. Old Business – Band & Orchestra

Fundraising results - Chipotle - \$70 , Café Rio - \$52 Upcoming Fundraisers -

- o Texas Roadhouse 1/31
- Birdcall 2/29
- o Panda 3/20 (PENDING)

X. New Business - Orchestra

Jodie and Lin will reach out to Ms. Solano and ask if they can do Senior Pictures and a Group Photo on Feb 22 just before the Orchestra concert.

Jodie will also ask Ms. Solano if she will be doing an Orchestra End of Year Awards Night and if so what date?

XI. New Business - Band

Financial

Jazz Dues -Currently there are 39 Jazz Students. Boosters has received 11 payments currently. Christine will remind parents in the Newsletter to pay jazz dues. Mr. Hummel will also remind the students in class.

Winter Guard Dues – Boosters is waiting on one more student to pay dues. Costumes have been shipped.

Uniforms

Marching Uniforms will be inventoried immediately following Parade Del Sol. Students will be wearing their Long Sleeved Shirts (which they purchased and will keep), but must bring the short sleeve ones to turn in that day. Christine will add to the newsletter as a reminder. Melissa and Kim will figure out how best to check off uniform turn in. Uniforms are dry cleaned by Band Boosters before the next season.

Concert Collection Dates will be after the last concerts – Band 5/2, Orchestra 5/9

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XI. New Business - Band (continued)

Event Updates

London – Mr. Hummel waiting on SUSD to sign off on the Legal Paperwork before he can move forward.

Question arose about having to put in tax credit which is non-refundable and the insurance option for the trip. Mr. Hummel explained that 87% of the trip is funded thru tax credit and the other 13% thru clubs. SUSD pays the vendors thru these two accounts...in the event of a cancellation – the traveler would be able to be refunded from the vendor vs SUSD. The dollars also could be transferred to another traveler in their party to offset costs.

More information to come. Christine has created a FAQ on the website and encouraged Mr. Hummel to continue to send her questions that come up so she can post for others.

57 students currently signed up for London. 6 Orchestra students will be part of the band in London. Mr. Hummel will be inviting the United Sounds students and families.

Mr. Hummel will also be able to provide a more detailed description of events and performances once he travels to London this summer to get all the details.

Solo & Ensemble on January 20,2024 was a huge success. Thank you to all who volunteered to help this event run so smoothly.

Future Events

Parada del Sol is Feb 3rd, 2024. Call time will be 8am with a planned return of 12pm. Mr. Hummel needs 2 Chaperones. Jodie, Christine, Lin and Dara will be available to chaperone. Melissa will determine if she wants extra hands for uniform collection.

Regional Festival – Feb 16 & 17

Spring Band Concert is February 21st.

Jazz Senior Pictures will be taken before the February concert.

ABODA Area Concert Festival is at DM – Feb 27 – Mr. Hummel requested assistance.

Jenn will put together a sign up genius with a minimum of 3 adults all day with 2 shifts to assist with Check in, Stage Changes and Judges Room. Sign up will be forwarded to Christine to post in Newsletter upon completion.

UPCOMING EVENTS

- Jan 27 Regional Auditions
- Feb 3 Parada del Sol
- Feb 12 Booster Board & General Meeting
- Feb 21 Spring Band Concert
- Feb 22 Spring Orchestra Concert @ 6pm
- Feb 27 ABODA Area Concert Festival at DM
- Mar 11-15 Spring Break
- Mar 18 Booster Board & General Meeting Collect Nominations
- APR TBD Spring Goodwill Drive
- Apr 15 Booster Board & General Meeting Elections
- May 2 End of Year Band Concert
- May 9 End of Year Orchestra Concert @ 6pm
- May 13 Booster Board & General Meeting New Board
- May TBD End of Year Band and Orchestra Awards Night
- May TBD Pre-Band Camp & New Board Planning Meetings
- May 23 Graduation and Water Sales

XII. Adjournment

The meeting was adjourned at 6:35 PM MT