

Wolf-Tones Board Meeting Minutes
February 4, 2019

Welcome & Introductions

Attendees:

Cheryl Yee Glass, Kathy Hanze, Linda Dalenberg, Jill Henderson, Jill Shankel, Gabrielle Middleton, Connie Gazarian, Dora Coelho, Cami Brushcke, Diana Nickelson, Karen Wisser, Thomas Martin-Edwards, Debbie Kotesky, Judi Nishimori

Review Status of Action Items:

All completed or ongoing. All tax donation letters sent or receipts are online.

Minutes from 1/8/19 Approved without revision.

Items Added to Agenda:

Mid-year audit (complete with one minor \$25.00 discrepancy)

Director's Report:

- County Honor Band: Went smoothly. Dr. Gaudry did a fantastic job with great music and great connections. Beautiful concert
- Lunar New Years Celebration was today in collaboration with Culinary Arts. Fried wontons were served
- Greenbrook/Montair concert signups are out
- Next up: Area Festival by bus. The new Sycamore instrumental teacher needs help integrating. The elementary kids play in the morning followed by middle school. The goal is to have the evening performance conclude by 8 pm.
- Building Bridges communication efforts underway

Treasurer's Report:

2018 taxes completed in October. \$3,000 check received from facebook website fundraiser
\$51,400.98 in expenditures (1/2 budget to date)

Old Business:

- 2/7 SF Symphony Trip: One chaperone added. Director to obtain ticket. Bus is set up to leave at 7:30. Discussion begins at 8:30. Tickets were approx.. \$24 (versus > \$100 for a performance) for the open rehearsal. DRESS CODE: No jeans/tennis shoes/sweatshirts/t-shirts. But not concert attire. Bring \$ for lunch.
- 2/20 & 2/21 Building Bridges: The volunteer pep band will play for 15 minutes (6:15-6:30)
- 3/15 Santa Cruz Jazz Festival: Need to confirm bus hold 26. There are 23 students and 3 desired chaperones so the bus can take 2 adults; ideal an extra vehicle with another 1-2 chaperones. Wolf-Tones to provide snacks and drinks on the bus. Warmups are at 11; they perform at 11:30 a.m then will have lunch. Bring \$ for lunch (confirming the availability of food for purchase at Cabrillo College).
- Shrek the Musical: 2/27 at 3:30-6:30 is first rehearsal. Rest TBD. Show opens 3/26 with performances 3/26, 3/27 and 3/28 at 7 pm. Late afternoon matinee 3/29 (half day).
- Brant Nishida: contract issue with HR resolved; the .2 match is now in effect.
- Award Banquet Awards: We decided to stick with Dublin Trophy again because all of the lucite awards are in their system – they just change the year and can be ordered now along with the 4 year achievement awards. GPA awards can be finalized at the end of the quarter on 3/18 and ordered soon as well along with the achievement plaques.
- Japan Tour Update: Carol sent email recently reminding of 2/8 forms due date. Some participants did not receive an invoice for the 4/1 payment...final amount to be determined. Contrary to the email,

PARENT SIGNATURES REQUIRED. Director will scan all of them and keep them on file. Cheryl and Carol to meet 2/8 to complete spreadsheet for World Projects. Cheryl began rooming list.

- Open Board Positions: Going fast! President (or co-presidents), Vice President, Member-at-Large, Treasurer, Jazz Liaison, Orchestra Liaison, CMEA Coordinator, Online Fundraising Coordinator, Car Wash Coordinator, Corporate Match Coordinator, Webmaster, Historian/Photographer, Auditor, Banquet Coordinator (previous coordinator returning), ? Middle School liaison, ? Sees Candy sales, ? Trailer
- Spring Fundraiser – Dora: @73%. Needs ideas. Will look into GoFundMe and the various fee levels/platforms.
- 5/24 Charlotte Wood A's game: Grace Gilroy and Director to pick a few students to support the middle schoolers playing the National Anthem. Looking into bus space/cost.

New Business:

- Spring Band/Orchestra Invitational – CMEA site down. Deferred to March WT mtg.
- 5/21 Awards Banquet – Jill H.: Cost went up \$5 pp. Will discuss raising fee to \$30 for attendees or Wolf-Tones subsidy. Floor plan reviewed. 120 day meeting with caterer confirmed details. We have the room for 4 hours (6-10 pm). Very reluctant to open before 4:30 – 4 pm authorized for a limited number of people. Balloon column OK. Surprise band performance – send email of interest.
- Disneyland 2020: Get back on every other year track rotating with the Musical. Use comp recording for entry.
- Registration for 2019-2020 school year: Present proposal is to eliminate the two days of in person sing-ups and have all forms completed online. Freshman orientation 8/8 with parents coming from 9-10:30 a.m – Boosters can have table or presentation at that time. Sophomores and Juniors come 8/12 for IDs from 2-7 pm as well as parking passes for all seniors; parents not required. Seniors to get their IDs, parking passes, Chromebook the first day of school.

A BIG THANK YOU FOR YOUR WOLF-TONES SUPPORT!

Next meeting March 4, 2019 at 7 pm in the Old Staff Lounge. All are welcome.