

Salinas High Music Association
Minutes December 10, 2018

Members present: Kim Eads, Teresa Johnson, Juan Moreno, Gilberto Oros, Cecilia Rotharmel, Claudia Rogel, Diane Walker

Also present: Marilyn Dorman, Brienne Barrows

Members absent: Araceli Meskus, Maria Ortega, Michelle Smitherman, Ann Wintermantel

Claudia Rogel called the meeting to order at 6:45 PM. The meeting was held in the SHS band room. Every one was welcomed; we had a guest, Brienne Barrows who has two girls in color guard. The minutes from last meeting were read. Teresa Johnson made motion to accept the minutes as presented. Gilberto Oros seconded. All approved.

Marilyn Dorman gave the Financial Report. There were two financial reports sent out: one with poinsettia money not allocated and revised one with the poinsettia fund raise money allocated to the groups. There's a bounced check (\$240) and bank fee about #35. Hopefully the person will send money and also pay bank fee. Janette Yhip, the poinsettia fund raise chair, had taken 5% of the gross instead of the net profits for Administration. Marilyn fixed it to 5% net profits to Administration. All expenses, like copying fliers, are charged to groups, not Administration. Marilyn thinks the price we are charging for poinsettias need to be increased; next year we need to charge enough to make 50% profits. Teresa will add it to next year when we start poinsettia fund raiser to increase price. Teresa made motion to accept both the October and November Financial Reports. Kim Eads seconded. All approved.

Marilyn said the paperwork need to be done for Ameriprise to transfer funds to checking account to make the checking account balance at better level (to get less bank fees). She did take \$1,000 out of investments and put into checking account.

There were no teachers at meeting. Peggy Carroll, Washington Middle School music teacher, also not at meeting. There's no new information on WMS music money being part of SHMA. We need to talk to Peggy Carroll and WMS parents and kids coming into SHS music programs to tell them what to expect in high school (like night practices) and to get volunteers for SHMA.

Brienne Barrows said Jeff Lind, color guard coach, was upset that he's not certified coach by SHS so he needs a certified teacher on premises so color guard can practice on school property. So that's why he formed an independent color guard group. But they still need a place to practice, preferably indoors like a gym.

Cecilia Rotharmel said six choir students made it into the All State Honor Choir, with performances on March 14 -16, 2019. The CCS Honor Choir is January 26, 2019 and Salinas High School is hosting it. Last year it was at Cabrillo College. Other school kids will be on campus January 24 and January 25, 2019. Salinas High School CCS Honor Choir students are: Prisala Chavez, Catalina Saavedra, Elizabeth Hayes, Mia Molina, Kyndale Choate, Elizabeth Shwaiko, Tatiana Magdaleno, Gianna McNiel, Candy Rodriguez, Jacqui Aguilar, Sophia Rotharmel, Remsi Damintaen, Romualdo Ibarra, Rocko Saldana, Chris Vega, Araceli Hernandez, Antonio Gule, and Grace Vasher.

Micah Cabaccang, band teacher, had emailed question about how fund raise money is allocated since there's no individual student accounts. Marilyn had emailed him back that funds are allocated to groups of the students doing the fund raising.

Band had CCS Honor Band auditions. No names of students that made it.

There was credit card bill for choir with no receipts. Marilyn need receipts to know where to put the charges. She has emailed Michelle Boulware, choir teacher.

Teresa will send the Scrip report to Marilyn next week. There was a lot of activity during last five days. There's no Scrip during Christmas break, only e-cards. Most people are doing Presto-pay and on-line.

Gilberto Oros gave the website report. He needs information for dates like concerts Teresa said we need liaison persons for band, choir, orchestra, and color guard to send Gilberto dates and information. Cecilia can do the choir information and Brienne can do the color guard information.

There's no longer a budget policy for trips. It needs to be completely re-do since there's no more individual student fundraising. It was mostly for budget for fundraising for trips.

Maria Ortega was not at meeting to give report on student individual fundraising accounts., There's no more individual fundraising at start of this school year but some accounts still have money. The students must use the money this school year. Next year all money goes to the group. Any graduated students' accounts' money goes back to the groups.

Poinsettia fund raise report – Janette Yhip, fund raise chair, was not at meeting so no report.

Claudia said we still need a Vice-president and more Board members. Teresa said that Ann Wintermantel had said something about not to be SHMA president when your kid is a senior due to all that goes on in senior year. Teresa volunteered to step in as Vice-president and have Kim Eads take on Treasurer position. Cecilia made motion to have Teresa Johnson be the Vice-president and Kim Eads be Treasurer effective December 10, 2018. Claudia seconded. All approved.

Brienne was asked to be on the SHMA Board. She accepted. Teresa made motion for Brienne Barrows to be Salinas High Music Board member. Cecilia seconded. All approved.

The donation/scholarship from Tom Reich is matched by Apple (his wife works there) so the total amount is \$2,000 to be given to two student scholarships. This is separate from the SHMA scholarship and one time only.

Claudia said the athletics want a new sound system for the Pit. They said that some years ago SHMA had promised to donate \$3,000 and now they want money. More information is needed before any action is taken.

Jeff Lind, color guard coach, came in. He has 24 kids with 19 being SHS students in the Winter Color Guard. The group is incorporated as 401 non-profit. They are selling chocolate candy bars “World's Finest” for \$1 each as fundraiser. Jeff said they are talking about an”invitational” for bands and color guards from different schools in the fall.

The spring fundraiser is March 7 and 9, 2019. It's Motown this year, not swing. We need to get ads for the programs. We also need to get raffle prizes for the raffle baskets. And more PR.

The next meeting is January 14, 2019 at 6:30 PM at SHS music building. The meeting adjourned at 8:20 PM.