

Salinas High Music Association
Minutes February 11, 2019

Members present: Brienne Barrows, Debie Conway, Kim Eads, Teresa Johnson, Juan Moreno, Maria Ortega, Cecilia Rotharmel, Claudia Rogel, Diane Walker, Ann Wintermantel

Members absent: Araceli Meskus, Gilberto Oros, Michelle Smitherman

Also present: Marilyn Dorman, Peggy Carroll, Jesus Orlando Beltran, Sulema Martinus, other parents who did not sign in

Micah Cabaccang, band teacher, invited the jazz band parents and representative from “The Mattress Fund Raiser” to the meeting. Sam “the mattress man” gave the presentation. The company would come on one day, March 16, with 25 mattresses and do all set up and clean up. There is no store front, and no full time employees. People come and can bounce on the mattresses and try them out; orders would be delivered one to two weeks later. So on March 16, 2019, at Salinas High School, they would bring mattresses and set up and be ready for public from 10 AM to 5 PM, clean-up and be done by 7 PM. They also have sheets, pillows, bed frames, and soft chairs. Students and parents have to do publicity with fliers, posters, banners and word of mouth. The more people, the more sales. Mattress prices are based on size and type of mattress and we get 50% of profit from the sale. Micah wants to raise \$12,000 for the jazz band trip to Fullerton Jazz Festival for the kids' and chaperons' motel rooms. Sam said that North Salinas High School band raised about \$7,300. Sam said that he'll be going into classrooms to talk to kids and at the Motown concerts.

After the mattress presentation, most of the parents left. The Board meeting was called to order at 7 PM by Claudia Rogel. The minutes from last meeting were read and there's no corrections. Ann Wintermantel made motion to approve the minutes., Teresa Johnson seconded. All approved.

Marilyn Dorman gave the Financial Report. The year so far has a positive balance. SHMA received the \$2,000 special scholarship money from Tom Reich and employer Apple. It does not show on the Financial Report because it's not our money to spend; it is scholarship to be given out this year only. Teresa made motion to accept the Financial Report. Ann seconded. All approved.

Micah turned in the mattress fund raiser paper to Marilyn. He said the District Honor Band performance is on March 1, 2019. Seventeen Salinas High School band kids made it. Peggy Carroll, Washington Middle School music teacher, is retiring at end of the year and she is leading the band. Motown Revue is March 7 and 9, 2019. Spring concerts for choir is May 10 and May 13 at 6 PM for band, percussion, and orchestra.

Teresa made motion to do the mattress fund raiser on March 16, 2019. Brienne Barrows seconded. Discussion and questions: Marilyn asked how do we get check and when do we get check ? How long after the fundraiser do we get paid? Micah says that he assumes we get the check one to two weeks after fundraiser is over. Question: Is the mattress fund raiser for band, entire department, or just jazz band? Micah said it's fund raiser only for jazz band and chaperons for the Fullerton Jazz Festival. Micah left meeting. Another question: What about the band deficit? Maybe have this fundraiser money cover the deficit before using it for jazz trip? Ann said we would need addendum to motion to pay off the band deficit before paying for Fullerton jazz trip and we need to talk to Micah. Is it a bus or parents driving trip? Parents are driving and volunteering their cars. Ann said the last time, it was seven cars and about \$150 for gas per car. Discussion. Teresa restated her motion to have Salinas High Music Association handle the money of the mattress fundraiser on March 16, 2019. Ann seconded. All approved. It's not a motion but Teresa and Claudia will talk to Micah about the band deficit.

Cecilia gave the choir report for Michelle Boulware, choir teacher. The choir is doing a fundraiser on February 29, 2019 in the Salinas High School PAC. Tickets cost \$5 at the door and there would be boxes with names of performers to put money in like tips for great performances. It is sort of like a cabaret and starts at 7 PM. Ann made motion to have SHMA handle the choir fundraiser money. Cecilia seconded. All approved.

Brienne gave the color guard report for Jeff Lind, color guard coach. The Winter Color Guard have been practicing at Spreckles Park.; it's been wet and windy and flags get wet and dirty. They need an indoor place to practice but can't at SHS because Jeff hasn't been certified as a coach. Also, Winter Guard is not just SHS kids, there are other high school and middle school kids. Last Saturday they performed at Independence High School. They got first place and went up 11 points. They are thinking of possibly becoming a club at SHS. Another color guard mom, Sulema Martinus came to meeting.

Peggy Carroll turned in her signed Memorandum of Understanding agreement paper that SHMA will manage Washington Middle School music funds. Once Claudia Rogel, president of SHMA, signs it, it becomes legal.

Teresa said Scrip is moving slowly along. It gets about \$300 business. The hard plastic cards are slow but the electronic sales are better.

Cecilia will take over the Facebook administrator accounts from Ann. Cecilia sent out a new spreadsheet with SHMA Board member names, addresses and contact information. It is for official SHMA Board use only and not to be made public.

Maria Ortega has the student fund raise accounts. We do not know the individual amounts in accounts. Teresa said the accounts need to be broken into the respective students' groups like jazz band, bel canto or strings, etc for any remaining money to be credited to the groups if no trips and nothing to spend money on trips.

Teresa said Salinas Airshow is now March 23 and 24, 2019. They changed it to have the Blue Angels and also the fire belching Robosaurus. SHMA will again do the fundraiser at main gate. There is a possibility that a side gate will also be opened and need volunteers. Teresa offered the second entrance to Brienne and the color guards. The color guards are a separate group and Jeff had gotten their own non-profit status.

Sound system for Pit – we have not gotten any answers to emails nor have they come to Board meetings. This will be tabled until they come to meeting or answer emails.

Cecilia said the May board meeting date needs to be changed due to need to change dates of Spring Concerts. The choir's Spring Concert is on May 10 and band's Spring Concert is on May 13, the same date as SHMA board meeting. Discussion. The date of Board meeting is changed to Tuesday, May 14.

Ann made motion to adjourn. The meeting adjourned at 8 PM. Immediately following the Board meeting, was the Motown Revue Committee meeting.

Respectfully submitted,
Diane Walker

