

**Salinas High Music Association**  
Minutes June 10, 2019

Members present: Debie Conway, Kim Eads, Teresa Johnson, Cecilia Rotharmel, Diane Walker

Also present: Marilyn Dorman, Micah Cabaccang, Emily Rotharmel

Members absent: Kathryn Albers, Brienne Barrows, Araceli Meskus, Gilberto Oros, Claudia Rogel,  
Michelle Wells

Teresa Johnson called the meeting to order at 6:40 PM. The meeting was held at Sunrise Villa, 1320 Padre Drive, Salinas.

The minutes from last meeting were read. There are corrections: Marilyn said in second paragraph about Motown bills "sometimes there's other schools' stuff on it" change to read "other SHS stuff on it" and on page 2 about foundations and grant writers delete "not all grant writers will do schools". Debie Conway made motion to accept the minutes as corrected. Kim Eads seconded. All approved.

Marilyn Dorman gave the Financial Report. So far the year looks good. The choir accompanist is almost \$2000 over budget. There's some band expenses slightly over budget. Both choir and strings are good financial shape. Even though strings class has money in budget, Micah Cabaccang says the strings class is not interested in going on any trips or festivals. Great America would only require \$3.00 per student but there was no interest.

Micah said the credit union is supposed to donate \$1,000 for the band doing the commercial. Marilyn has not gotten the check yet. Micah asked about money for coaches that's not paid. Teresa asked about Jeff Lind, color guard coach, not being paid. Marilyn said that she needs from Micah an email or paper saying what hours Jeff and Rudy, drum coach, worked so she could pay them.

Marilyn said the Board will need to vote to carry over money for paying coaches to the next budget. The only money carry over to next school year are for the groups. The endowment money is not put down on the Financial Report since it's not new money but money already there. Groups no longer get money from the endowment; what they want or need they have to work for it (fund raise, donations, grants). Cecilia made motion to roll over the second drum coach's and second color guard coach's money from this year's budget into next year budget. Kim seconded. All approved. Cecilia made motion to pay Jeff Lind, color guard coach, money on this budget minus taxes and payroll taxes. Kim seconded. All approved.

Micah said there is not a drum major camp but instead have leadership camp with 10 kids. It's in Santa Barbara and parents are driving. They are staying in motel. Parents get gas money reimbursed. Cecilia Rotharmel made motion to reimburse Micah for money for gas and motel for the leadership camp. Debie seconded. All approved.

Debie made motion to accept the Financial Report for May as presented. Cecilia seconded. All approved.

Micah gave the instrumental teacher's report. He said that he plans to use the credit union donation of \$1,000 for the two competitions band is going to in October. Marilyn said the fees are already paid for on this year's budget even though the competitions are not until next school year. Teresa said the quote

from Monarch Bus is \$4400 per trip and need half down as deposit and it's non-refundable. Micah said he plans to use school buses and the trailer. October 19, 2019 is confirmed for the band showcase in the Pit. After 3 PM we have to pay for the janitor so there's plan to charge \$5 admission per person to help pay for the janitor. Micah said he's trying to get the United States Marine Corps. Band to do a clinic for SHS band kids on morning of October 19. The Marine Corps. Band has a performance October 18.

Teresa said we should have coordinated approach to grants and grant writers. Marilyn said every grant proposal need Board approval before going out.

Micah said that there is concern about having the independent Spreckles color guard group activities on the SHMA website. If something happens or kid gets injury then that person or parent might sue SHMA instead of independent Spreckles color guard group. Gilberto Oros will be notified to delete Spreckles color guard group from the SHMA website.

Micah said he and Michelle Boulware, choir teacher, want to do the mattress fundraiser together and split the profits. No date selected yet.

There is no choir report. There is no color guard report.

Teresa said there was no activity in June for Scrip. She will do big Scrip push in July. Marilyn asked about Scrip inventory. She needs to know how much money are on the cards for the Financial Report.

The Rodeo fundraiser will be coordinated by Juan Moreno and Araceli Meskus. Some incoming ninth grade parents have signed up to help. Marilyn will check and get insurance for them.

The budget committee meeting is Thursday, June 13 at 6:30 PM at Marilyn's house.

Teresa said freshman orientation is Wednesday, July 31 at 5:30 PM in PAC. She wants to have a table there for SHMA information and sign up parents.

The caramel apple fund raiser needs a new chairperson. Michelle Smitherman will help but won't be able to chair it. Maybe Janette Yhip could chair the poinsettia fundraiser again this year. Her son, Alex, is a senior this coming school year.

Micah said on Wednesday August 14 is the mandatory parent meeting. Cecilia said make the kids go to other drug contract signing meeting and not have both at same time. It was too chaotic last year.

Jeff sent email about Monte Vista High School selling their used band jackets. Their colors are also purple and gold. Teresa said she'll try to have him send us pictures of them. It would be better to actually see and touch one.

Marilyn will put together new Board members information and duties and have it ready for August meeting. All members will get a copy.

The next Board meeting is July 8, 2019 at 6:30 PM. It will be at Sunrise Villa. The meeting adjourned at 8:15PM.

Respectfully submitted,