

Monthly Alter Music Association Meeting

Meeting Date: July 6, 2015

Meeting Start: 7:02pm – called to order and prayer by Susan Mueller

Meeting End: 8:44pm – Mindy Liechty motioned to adjourn; Erin Schmitz seconded.

Notetaker: Angie Grilliot - Secretary



NEXT MEETING: August 10 at 7pm

In Attendance:

- Todd Tucker
- Susan Mueller
- Angie Grilliot
- Jamie Albert
- Frank Rand
- Nicki Rittner
- Erin Schmitz
- Mindy Liechty
- Kim Donnelly
- Cynthia Hale
- Bob Portman
- Carrie Wallace
- Jeanne Gilday
- Debbie Waker
- Therese Mangold
- Jim Yuhasz

Important Links:

uTutti: www.marchingknights.ututti.com

Alter Bands Website: www.alterma.org

Little Band Invasion Site: www.alterhs.org/projects/the-little-band-invasion

Agenda	Executive Committee/Committee Rep
Opening/call to order & Opening Prayer	Susan Mueller
Approval of Minutes from June 2015	Membership
Executive Committee Reports	Varies
Committee Reports	Varies
Old Business	Membership
New Business	Membership
Adjourn	Membership

Executive Committee

Susan Muller	President
Duane Stansbury	President-Elect
Frank Rand	Treasurer
Angie Grilliot	Secretary
Mindy Liechty	Member-at-Large: Upper Classmen
Jamie Albert	Member-at-Large: Under Classmen
Todd Tucker	Director of Bands

Topic	Reviewed by	Notes	Action Needed/Deadline
Executive Committee Reports			
President's Report	Susan Mueller	<p>Approval of Meeting Minutes: Jeanne motioned to approve, Frank seconded. Approved.</p> <p>Welcome to the season!</p>	None
Treasurer's Report	Frank Rand	Slow time. Business office is closed this week. Will update next month.	None
Director's Report	Todd Tucker	<p>KnightRo Camp for freshman band members will be Aug 3-6, 9am-12pm</p> <p>FJM camp June 15-18 - 23 students attended. Sumika, Melanie and Maria received OA Awards</p> <p>What to bring to camp list has gone out a few times, please check email each week.</p> <p>Band shoes/guard boots - need them by picture day 8/11</p> <p>Woodwind/brass - please have all music in binder for first day of camp. And please practice.</p> <p>Clarinet and saxophone players - please be sure you have purchased the 2 Legere brand reeds we will use for marching season.</p> <p>Schedules for both weeks of camp were sent out via email.</p> <p>Please note new members report M-W of mini camp (week 1) from 9-11, bring sack lunch for the break, then 12-5 with all members.</p> <p>Band camp (week 2) will begin each morning at 8:30 with team stretching and breathing. We end rehearsal at 9 for student activities. Parent pick up is 10:30 each evening, but please feel free to join us before to watch any of the activities.</p>	<p>Check email for band camp items/schedule and prepare accordingly</p> <p>Get appropriate shoes by picture day on 8/11</p>

Topic	Reviewed by	Notes	Action Needed/Deadline
Committee Reports			
Fundraising	Jamie Albert	This is a new committee lead position, in the past the president-elect has been in charge of fundraising, but with emerging needs of the program, we have seen a need for a focused effort in this area and guidance to other fundraising committee chairs. Bylaws will be updated to accommodate this position.	None
Crowdfunding	Mindy Liechty/ Angie Grilliot	<p>Crowdfunding site it up through Alter. The email lists have been consolidated and there will be communications throughout the summer and fall to keep people informed about band happenings as well as opportunities to support our band program. Site and communications geared toward getting the band to San Antonio.</p> <p>We got 2 donations in the first 48 hours of the site being live.</p> <p>Initial email will go out this week along with a band parent toolkit.</p> <p>Volunteers needed for video editing, writing, website design/consulting and general event planning to correspond to the crowdfunding campaign.</p>	Contact Mindy if interested in helping with this effort – we need more volunteers for this to work well.
Corporate Sponsorships	Susan Mueller	Corporate Sponsorships must to through Rick Willits/Alter Advancement Office. We get 80% of donation. Need a chairperson for this, Jeanne Gilday offered to do this.	If you know of any potential corporate sponsors, please send information to Jeanne Gilday.
Poster Sale	Debbie Waker	This is an opportunity for the band students to sell ad space on our fall poster and a percentage goes to their own account. This program has changed this year as it must go through the Alter Advancement Office. Debbie Waker is going to investigate further and then will communicate out to families how to participate.	None at this time

Topic	Reviewed by	Notes	Action Needed/Deadline
Committee Reports			
ATP Fundraiser	John Schmitz	No Report – Slots are filled	None
Market Day/Pie Sale	Debbie Portman – sent in report through Bob Portman	<p>\$134 earned in June Sale.</p> <p>Market Day has been sold to World’s Finest Chocolate. They are discontinuing the Market Day products. They have other fundraising ideas for us; the pie sale was a big money earner, so we will keep our options open as to how to work with this company. Jamie and Debbie will partner to look into options. A suggestion was made to look into Mahaffey’s Pies and/or Esther Price Chocolates depending upon the options.</p>	None
Mulch Sale	Susan Mueller/ Therese Mangold	Have had some issues with paying the bill to the mulch supplier, Susan is working this out with the business office. Total cleared is \$17,500 and we only have one outstanding payment due.	None
Concert Series	Therese Mangold	Next concert is at Carvers on 8/17 and the Alter Football Association will be invited. 8/20 is the Meet the Knights night, the band will play in the stands after rehearsal that night. 3 total Jazz events planned this fall.	None
Transportation	Debbie Portman – sent in report through Bob Portman	Logistics still being worked out for band camp events, otherwise no activity at this time.	None
Pit Crew	Duane Stansbury – sent in report through Todd Tucker	Building props now, will need a truck soon for transporting things. Debbie will be contacted.	None

Topic	Reviewed by	Notes	Action Needed/Deadline
Committee Reports			
Hospitality	Cynthia Hale	Planning meals for band camp now, getting lots of support for help. There will be a planning meeting on Monday 7/13 at 7pm at the Hale's . One outstanding issue is the Friday night parent/family dinner. Angie and Jamie both have exchanged emails about a food truck possibility, will nail down details soon.	None
Chaperones	Therese Mangold	Request for band camp volunteers went out through Signupgenius.com.	Check signupgenius to sign up for slots
Publicity	Cynthia Hale	No Report	None
Directory	Karen Connair	No Report	None
Uniforms	Nicki Rittner	New uniforms will be in our hand the week of Bellbrook show (9/19). Brown uniform fittings will be during the week of mini-camp. Spirit wear should be here during mini camp.	If you would like to volunteer to help with sewing, ironing, etc. for this committee, please reach out to Nicki Rittner
BOA Trips	Kim Donnelly/ Mindy Liechty	For BOA Nationals, looking at dividing the Lancies, details still being worked out. All volunteers for trips to San Antonio or Nationals should have received an email from MTC with details about payment.	None
Band Camp	Debby Reinstatler/ Todd Tucker	No updates, check email	Medical forms must be complete by first day of Mini camp.
Old Business	Cynthia Hale	Pool Party at the Hale's the Friday night of Mini-camp	RSVP for pool party via signupgenius
New Business	Susan Mueller	Senior Gifts – being worked on now. Given at band camp performance Susan received all volunteer forms and will go through those to give names to committee chairs.	None
NEXT MEETING IS ON AUGUST 10 AT 7PM (this is different than normal first Monday because of Soaring Sounds event)			