

# Maui Waena Band Boosters Agenda 2021-2022

## Agenda 2.9.22

### Call To Order

#### I. Secretary's Minutes

- a. report

#### II. Treasurer's Report

Will not be able to add new band boosters board onto bank accounts until past years' taxes are filed. Mr. Reid will submit receipts for purchased music, reeds, etc. We will have money to deposit for mouthpieces and charity walk (Mr. Reid has deposit bags); checks will need to be endorsed by current bank account holder and this will be done tomorrow.

#### III. Old Business

- a. [Volunteer Information Form](#)
- b. Charms Office Assistant
  - i. Data sharing agreement in progress
- c. Upcoming Expenses
  - i. Student Instrument Supply.
    1. Mouthpiece/accessories.
- d. Potential Future Events:
  - i. Q3
    1. Probably Virtual again. Ask for clarification of maximum number of people on stage to allow for school band concerts. Draft a letter to Mayor Victorino for approval to make an exception for a band concert, i.e. social distancing, vaccination required, outdoor performances, etc. Mr. Reid will send an email tomorrow to update us.
- e. Q4
- f. Band Banquet, Omicron... Probably not
  - a. May @ 5:00 p.m.; Maui Beach Hotel
    - i. Sign in table (1-2 people)
    - ii. Leis for special guests
    - iii. RSVPS by Band Booster Board (5/14)
    - iv. Head count due 5/15, with payment @ \$30/person
  1. End of year concerts
    - a. Outside at school?
    - b. At the Mall?
    - c. Maui High?

#### II. New Business

- a. Semester one virtual concert goes live Friday at 6pm (2/11/2022). Link will be on website.

Meeting adjourned at 6:48 pm.



# Agenda 1.12.22

## Call To Order

### IV. Secretary's Minutes

- a. report

### V. Treasurer's Report

- a. report

### VI. Old Business

- a. Visitor Industry Charity -
  - i. Check Received \$18,300
  - ii. Represents 3,300 gained
- b. [Volunteer Information Form](#)
- c. Charms Office Assistant
  - i. Data sharing agreement in progress
- d. Upcoming Expenses
  - i. More reeds/supplies - General
  - ii. 5 Class sets of Method Books. To be issued each year and returned to the band.
    1. The School Purchased Books
  - iii. Student Instrument Supply.
    1. Mouthpiece/accessories.
    2. T-Shirt
  - iv. Aloha Shirt
    1. Spend money if we might never wear it?
- e. Potential Future Events:
  - i. Q3
    1. Probably Virtual again.
  - f. Q4
  - g. Aloha Concert, MACC not doing school concerts this year
  - h. Band Banquet, Omicron... Probably not
    - a. May @ 5:00 p.m.; Maui Beach Hotel
      - i. Sign in table (1-2 people)
      - ii. Leis for special guests
      - iii. RSVPS by Band Booster Board (5/14)
      - iv. Head count due 5/15, with payment @ \$30/person
    1. End of year concerts
      - a. Outside at school?
      - b. At the Mall?
      - c. Other venues?

### III. New Business

- a. Add members to the executive board, and the goal is about 5 per grade level.
- b. Semester one Virtual Concert will be posted soon.
- c. Fill out forms for auto payment for the old copier for service plan and lease.
  - i. Streamline the payment process
  - ii. 6-8 weeks to get new one
- d. Reimbursements for Purchases

- i. Classroom Supplies
  - 1. Reid - Will purchase this week, Probably a few hundred dollars
  - 2. May - \$184.64 - Reeds 2 boxes of alto and 2 boxes of clarinet reeds
- e. Priority Instrument Replacement List, Prices listed are for one instrument.
  - i. Bari Sax 1-2 ~ \$6,000
  - ii. Trombones 3-4 ~ \$1,200
  - iii. Tenor Sax 1-2 ~ \$3,000
  - iv. Flutes - 3-4 ~ \$1,000
- f. Fundraiser - Snap Fundraising.

VII. Next Meeting:

VIII. Adjournment:

## Agenda 11.29.21

### Introduction

Mr Reid - Welcome

Mr. May - Welcome

### Call To Order

- IX. Secretary's Minutes
  - a. none
- X. Treasurer's Report
  - a. none
- XI. Old Business
  - a. Visitor Industry Charity - Check sent
- XII. New Business
  - a. Elections
    - i. President
    - ii. Vice President
    - iii. Treasurer
    - iv. Secretary
  - b. Volunteer Committee Chairs
    - i. Transportation
    - ii. Chaperones
    - iii. Other/Hospitality
  - c. [Volunteer Information Form](#)
  - d. [Tentative Budget](#)
    - i. From SY19-20 Pre Covid, edited for this year.
  - e. Upcoming Expenses
    - i. More reeds/supplies - General
    - ii. 5 Class sets of Method Books. To be issued each year and returned to the band.
    - iii. Student Instrument Supply.
      - 1. Mouthpiece/accessories.
      - 2. T-Shirt
    - iv. Aloha Shirt
  - f. Copier Lease
    - i. Currently pay about \$215 a month for an older machine that malfunctions.
    - ii. [Xerox Copier Option Lease](#)
  - g. Potential Future Events:
    - i. Q3
      - 1. Potential - 7th / 8th Grade Band Socials
      - 2. Need chaperones and catering
  - h. Q4
    - i. Aloha Concert, May X @ 6:30 p.m.; MACC
      - i. Transportation (4:00 p.m.)
      - ii. Leis; greeting table (5:45 p.m.)

- iii. Invitation list
- iv. Chaperones for 7th Grade Band (5:15 p.m.)
- j. 6th & 7th grade Mahalo Concert, May X @ 6:00 p.m.; MWIS cafe
  - i. Leis
  - ii. Chaperones
- k. Band Banquet, May 22 (Wed) @ 5:00 p.m.; Maui Beach Hotel
  - i. Updates
  - ii. Sign in table (1-2 people)
  - iii. Leis for special guests
  - iv. RSVPS by Band Booster Board (5/14)
  - v. Head count due 5/15, with payment @ \$30/person

XIII. Next Meeting: Jan 12, 2022 6:30 Webex

XIV. Adjournment: