

Maui Waena Band Boosters Agenda 2021-2022

Agenda 1.12.22

Call To Order

I. Secretary's Minutes

a. report

II. Treasurer's Report

a. report

III. Old Business

a. Visitor Industry Charity -

i. Check Received \$18,300

ii. Represents 3,300 gained

b. [Volunteer Information Form](#)

c. Charms Office Assistant - almost set up for parent use. This will be used for communication and fees.

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? Feedback via chat is even - no on the shirts and whatever is best for the students.

e. Potential Future Events:

i. Q3

1. Probably Virtual again. 8th grade recorded 5 songs and 7th grade recorded three and sound great.

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 - all dependent on Omicron, but we would love to do this.

a. Outside at school?

b. At the Mall?

c. Other venues?

II. New Business

- a. Add members to the executive board, and the goal is about 5 per grade level. Main responsibilities for 11 other members are to attend meetings and be informed and vote. If you would like to be on the executive board, please let Mr. Reid know. Jenny Sithar volunteered via chat.
- b. Semester one Virtual Concert will be posted soon. Recommend casting to TV or something with good quality speakers for best results. This will be shown on Falcon Features for other students to see.
- 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 copier shipping by boat. We have about another two months or so on the old printer's lease.
- d. Reimbursements for Purchases
 - i. Classroom Supplies - will submit receipts to treasurer for reimbursement.
 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. Will do more research and will re-present with more information at next meeting. The school MAY purchase an instrument for us, but typically funding for this comes from the Boosters.
 - 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. Goal is for each student to get \$100 in donations to cover our budget as we typically have about 300 students. Would like to do one fundraiser in the fall and one in the spring. Motion passed to pursue fundraising. Mr. Reid will reach out the company and get that set up and ask families to collect email addresses of friends and family and we can share it on social media.

IV. Next Meeting: Second Wednesday of the month - February 9, 2022 at 6:30 PM via WebEx. The link will be on the Maui Waena Band website.

V. Adjournment: 7:04 PM.

Agenda 11.29.21

Introduction

Mr Reid - Welcome

Mr. May - Welcome

Call To Order

- VI. Secretary's Minutes
 - a. none
- VII. Treasurer's Report
 - a. none
- VIII. Old Business
 - a. Visitor Industry Charity - Check sent
- IX. 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

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

XI. Adjournment: