

Maui Waena Band Boosters Agenda 2021-2022

Agenda 3.9.22

I. Secretary's Minutes

- a. Report will be uploaded to website

II. Treasurer's Report

- a. One account has \$25000.05; other account has \$14925.92. Deposited \$1842 and \$18810 for Charity Walk. Still do not have control of the account yet but 2019 taxes are done. 2021 taxes are still being worked on. Once that is done, they can transfer control of the accounts to us.

III. Old Business

- a. [Volunteer Information Form](#) We are being allowed to do concerts at school at the end of 4th quarter so Mr. Reid and Mr. May will be releasing the volunteer information form. Planning to do something with Mr. Wasano at Maui High sometime this year, maybe a joint performance. Once current restrictions disappear on 3/25/2022, DOE will adjust their restrictions and we can plan end of year concerts. Next month we hope to have a list of people who can chaperone and provide trucks for transport.
- b. Charms Office Assistant
 - i. Data sharing agreement in progress. Unsure whether administration will allow us to use this. Apparently there is more red tape if purchased by school; if boosters purchase it, we can use it as we see fit.
- c. Upcoming Expenses
 - i. Student Instrument Supply. Total bill \$2184.50.
 - 1. [Order 1](#)
 - 2. [Order 2](#)
- d. Potential Future Events:
 - i. Q4
 - 1. End of year concerts @ School. Outdoors.
 - a. Downbeat at 5:00/5:30 so we can use sunlight
 - 2. Tentative Dates:
 - a. May 9 Sixth Grade A
 - b. May 10 Sixth Grade B
 - c. May 11 Seventh Grade
 - d. May 12 Eighth Grade
- ~~e. Band Banquet, (tabled pending change in restrictions)
 - 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~~~~

II. New Business

- a. Copier update - Still "on order"
- b. ESSER update - Form Submitted to Complex Area Superintendent- No Feedback yet. Requested \$80000 for new instruments and other supplies.

- c. SnapRaise Update - Some emails Entered. Will go live after Spring Break
- d. Will need to write a check for Supply Kits, still waiting on the last part of shipment.

Donors Choose submitted by Mr. May got funded. Currently negotiating shipping costs on stand racks. Once we get them, we can reclaim the practice rooms as practice rooms. Mr. Reid will call tomorrow regarding shipping costs.

Next meeting April 13, 2022 at 6:30 p.m. Meeting adjourned at 6:47 p.m.

Agenda 2.9.22

Call To Order

IV. Secretary's Minutes

- a. report

V. Treasurer's Report

- a. report

VI. 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.
 - 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?

III. New Business

- a. Semester one virtual concert goes live Friday at 6pm

Agenda 1.12.22

Call To Order

VII. Secretary's Minutes

- a. report

VIII. Treasurer's Report

- a. report

IX. 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?

IV. 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.

X. Next Meeting:

XI. Adjournment:

Agenda 11.29.21

Introduction

Mr Reid - Welcome

Mr. May - Welcome

Call To Order

- XII. Secretary's Minutes
 - a. none
- XIII. Treasurer's Report
 - a. none
- XIV. Old Business
 - a. Visitor Industry Charity - Check sent
- XV. 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

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

XVII. Adjournment: