**BBOB General Meeting**

**December 3, 2018**

**Call to Order**: 7:02 PM

**In Attendance**: Alan Posner, Susan Mashburn, Mary Spiegel, Jennifer Kadans, Jenny Thai-Tang, Catherine Daneshvar, Kim Kruger, Amy Goodman

**Welcome/ Approval of Minutes (Susan)**

* Motion made by Jennifer Kadans to approve minutes of the last BBOB meeting on November 5, 2018; seconded by Mary Spiegel; motion passed and minutes approved

**Band Director’s Report (Alan)**

* Collage Concert coming up on December 12 and 13 (Wed/Th), with an after school dress rehearsal on the Tuesday before
* Email was sent out with link to get free general admission tickets
* Will need parent volunteers to take tickets
* Attendees without tickets will be asked to wait until those with tickets are seated first
* Clinicians (Paul DeRubeis and Courtney Snyder) have been hired to work with the band before the pre-festival concert in February
* B3 Symphony Band concert will be on Feb 27 featuring BHHS, Birmingham Groves and Seaholm, and Beverly Hills
* Debbie Wogaman was the only student to make it to the All State Symphony Orchestra and has been selected as 1st Chair
* Solo and Ensemble festival will be January 18/19
* Five students have been selected for the District IV HS Honors Band
* Blue Lake will visit on January 16 to conduct camp scholarship auditions

**Orchestra Director’s Report (Mary for Scott)**

* Looking forward to Collage Concert coming up December 12 and 13
* Along with the Gleaners canned food drive, should make one final fundraising push and have a BBOB/Choir Boosters table set up
* Thank you to Marilyn Kales for designing and ordering the great orchestra t-shirts
* If funds available, would like to target mid-January to start bringing in clinicians
* Teachers have been asked to stop using various external forms of communication (such as Remind 101) and begin exclusively using internal Bloomfield communications tools that parents have opted in/out of through MyBloomfield

**Treasurer’s Report (Jennifer)**

* Please see 2018-19 budget that has been updated with YTD numbers
* Income from membership/donations is ahead a little at $9805
* A new CPA that is less costly has been hired so this should remain under budget
* Email was sent to Tina Kostiuk regarding donating the last trailer; hope to sign it over to BHSD so BBOB is absolved of being responsible for it
* Discussion regarding whether camp staff should continue to be paid through Edustaff or if BBOB should return to paying them directly as an honorarium
* For background, Edustaff was used for camp payroll in order to be covered by the district’s insurance policy
* Booster organization insurance is available, but it does not cover camp staff as independent contractors
* One insurance agent believes that we should be covered under the district policy regardless
* Koeze Nut sale orders are still being collected so those numbers are not in yet

**General Agenda**

* Marching band uniforms (entire) are expected to have a 10 year life on them, even though the hats are showing lots of wear and tear (silver band is coming off); will look into any warranty with Orefice
* At the 5 year mark for new concert uniforms (tuxes and dresses); finalizing the inventory to give to Scott to make pitch to the school board for budgeting
* 2020 music trip to Hawaii: proposals from 3 travel agencies are under review; will have a meeting with parent volunteers to help decide; most instruments will get shipped to the location and others will be rented locally
* Koeze Nuts orders will arrive this Wed, with product pick up on Th December 6
* TAC Jazz Fetival: BBOB will cover registration for 2 ensembles (Jazz Lab and Jazz Ensemble) at $110 each, totaling $220; the day will be shortened from last year and the group will not stay till dinner; students will be charged a bus transportation fee

**Adjournment** at 8:00pm

**Next Meeting: January 7, 2018**