

LOER Band Boosters General Meeting 1/16/25

**PLEASE ALLOW PEOPLE TO FINISH THEIR REPORTS AND SAVE QUESTIONS TO THE END.**

MEETING IS CALLED TO ORDER AT 6:37pm

PRESENT:

President- Denise Valdez

VP- open position

Secretary-

Treasurer-

Controller- Amanda Vandecoeving

Bingo Pres- Briana Monaco

Bingo Treasurer- Matt Monaco (Interim)

Student points- Mariana Marmolejo

Fundraising-

Director- Daniel Alcala

Also present are...Cindy Silva, Jasmine Melton, Geraldine Dantec, Assistant Principal Marius

**1. Approval of previous minutes from [11/21/24](#) (in slack channels)**

Student points update missing - " the points account and bank account numbers did not match. Report to be generated and then updated to reflect the accurate points and monies."

VOTE for minutes approval held until next booster meeting so this info can be updated.

- Motions-
- Seconds-
- Unanimous
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**2. Band Booster President Report: Denise**

Terese Knapp - stepping down as Fundraising Chair. As current acting secretary and as well as meeting Board member criteria - has accepted to continue and formally accept the position of Board Secretary.

- Geraldine Dantec - motion for Terese Knapp to be voted in as Board Secretary.
- Mariana Marmolejo - 2nd the motion
- All in favor : unanimous vote

The Board has added a position of Director of Technology to manage our google accounts, intellectual property, websites, domain ownership, IT related jobs. Matt Monaco has been acting in this capacity for the past year; and will continue to do so.

Mariana Marmoleo - motion for Matt Monaco to be voted in as Director of Technology

Geraldine Dantect - 2nd the Motion

All in Favor - unanimous vote

- Holiday Bowl very successful - kids had a great time.

- Winter Programs are underway - competition season for Guard begins 1/25, Percussion 2/8.
- Home Show planning underway. Mariana Marmolejo committee chair. Have partnered with the LO FFA to assist, so our team can focus on the competition. We will be making a donation to their scholarship fund as a thank you for the support.
- Ohio Nationals - Winter Guard planning underway. Briana Monaco has taken on the task; working directly with Wes. Has secured flights and accommodations for team, staff and chaperones.
- Course Registration Night was Thursday 1/9 - LOER was represented by Mr. Alcala, Briana and Denise. Handful of interest for band and/or march season.
- LOER Truck and Trailer "Little T" has been inspected by Matt and Head of maintenance at MHUSD. Truck is in pretty great mechanical shape. There has been significant deferred maintenance, not allowing us to use our fleet to it's full potential. Little T is being sent for repair so we can have it in full working order for the teams; now and in the future.
- LOER will be adding an option trip to Ireland Dec 2025 -Jan2026. More details in Band Director report.
- Trivia Night 2/7 - Need to add tickets online and get advertising out.
  - Briana will make flyer and social media
  - Denise to pay insurance.

### 3. **Band Director Report: Daniel**

- **LOER going to Ireland Dec 27-Jan 3**
  - Traveling with MCI (music Celebrations International)
  - Will need to bring equipment/instruments. Larger ones/drums - we will rent there.
  - Parade, Performance, New Years option.
  - Between 7-9 groups going.
  - Payment plans available - Mr. A to ask company if we can set up individual student accounts - so boosters are not responsible for late or non payments. Also to allow families to share out for donations.
  - Ireland Parent Meeting: January 29, 2025 6:30 -7:30pm Band Room
    - Briana will make flier and graphics for sharing.
- **Volunteer Clearance for various trips**
  - Everyone driving kids/chaperoning needs to have their volunteering badges with MHUSD
  - Ohio Clearance to be completed by 3/15
- **Events**
  - Middle School Recruitment 1/22 & 1/29; permission slips ready for kids to pick up.
  - 5/3 Concert Band at Boardwalk
  - LO Concert 5/12
  - District Concert (at Sobrato) 5/21
  - Band Banquet 5/22

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#### **4. Bingo President Report: Briana**

- Bingo continues on a positive income trajectory
- Increase in revenue based on increased advertising, atmosphere, and directly related to increase of volunteer staffing.
- With winter competition season beginning; and with overlap of Perc and Guard comps - still need parent support in taking turns to make sure that bingo is fully staffed for Saturdays. All families should have the opportunity to see competitions; it is imperative for families to take turns filling it at bingo.
- Student teams will have adjustments to setup/teardown based on their schedules.
- We do have some students that are not showing up & habitually late. Bingo is the number 1 funding source - so please make sure that your kids are there on their assigned day and/or sending subs.
- Extra shifts available for families: Online signup - [lobingo.fun/help](http://lobingo.fun/help)
- Increase in volunteers from Britton/MM for their Disneyland Trip.
- Will be purchasing a small trailer for Bingo - transporting weekly supplies/storage, advertising

#### **6. Bingo Treasurer Report: Matt**

- Checking Account: 88,193.85 (QB: 6,474.89)
- Money Market: 142,047.14 (QB: 120,273.89)
- Reserves: \$70,000 - Will be increasing over the coming months.
- Currently funding LOER at 104% of budget
- Paid out approx \$2025 to outside organizations

#### **7. Treasurer Report: Cristina**

- Nationals Account- \$
- Checking Account- \$
- Points Account-
- Britton checking- \$
- Britton Savings- \$

#### **8. Student Accounts Report: Mariana**

- Winter Guard Fair Shares have been applied.
- Need Percussion Roster from Matt Lowe to apply Winter Percussion Fair Share.
- Points through January have been updated.

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**9. Fundraising Report: Terese**

- Pampered Chef brought in \$101.14
- Sees Candy online fundraiser postponed Jan/Feb
- Valentines Trivia Night will be 2/7/25. Thank you Geraldine for partnering for this fundraiser and arranging her Club House for the event. Details to follow after the New Year
- Questions: Food? Drinks? Desserts?

**10: Britton Report: Terese**

- The Britton Kids loved the winter concert and enjoyed performing at Live Oak.
- Next Board meeting after new year and there is increased interest in board positions.

**Action Items:**

**Additional Information:**

**Bingo Manager** - Approved by board at executive meeting. Changing pay scale to reflect commission based salary. 10% after expenses; not to exceed \$125,000 in fiscal year. Position to be reviewed by board yearly. Detailed information in [Standing Rules 2024-2025](#).

**Home Show: 3/22**

Next meetings: 2/13, 3/13, 3/20 all at 6:30pm. Volunteer sign up coming. Talk to Mariana if you can help.

**Open board Positions; in order of importance** - Note: Nominees must meet criteria listed in [Bylaws: see section 10.3](#)

- Bingo Treasurer - currently have Matt Monaco as interim Bingo treasurer
- Transportation
- Fundraising
- VP

MEETING IS CALLED TO A CLOSE AT 8:03