

Manzano Band Boosters

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Manzano Band Boosters Board Meeting Minutes

Date: Dec 15, 2021

Time: 6:15pm-7:00pm

Location: Google Meet

1. Call to Order: (Zane Miller) 6:17 pm

A. Attendance:

- i. Elected Officers: Phil Perez, Jeanie Miller (not holding position as VP), Rachel DeBuck, Zane Miller,
- ii. Appointed: Officers: Sarah Feery, Marcia Duggar
- iii. Members: David Bustamante, Teresa Bustamante

2. Band Director: (Phil Perez) 6:18 pm

A. Here is our basketball game schedule for next semester:

- i. Tuesday, Jan 18 (Girls)
- ii. Tuesday, Jan 25 (Girls)
- iii. Friday, Feb 4th (Boys)
- iv. Friday, Feb 11th (Boys)
- v. Call times and what to wear will be updated closer to event
- vi. Basketball games are not required but will count towards lettering points

B. -Here is our performance schedule for MPA. We will perform on Thursday, March 10th at Atrisco Heritage Academy High School:

- i. Warmup 4:30pm
- ii. Perform 5pm
- iii. Sight read 5:30pm

C. APS may pay for buses

3. President (David Shepherd- Not in Attendance)

A. Emailed Business as follows:

- i. No Trailer update - continue to work into spring
 1. APS trailer storage rules (same)
- ii. Box Truck donation update:
 1. ***Clean out 11 Jan @ 4:30pm (date and time was set during meeting discussion)***
 2. Have a plan for removal prior to next meeting

4. Vice President (Jeanie Miller- not acting)

A. Jeanie has been removed as VP per APS rules. Decision was made to delay voting on new members to fill the VP role until David was present.

5. Treasurer Reports (Rachel DeBuck) 6:30 pm

- A. IRS update on 9-90? Fill out form. Still working with accountant. May meet in person.
- B. General Fund Balance: As of 12/9/21 \$8914.02
- C. Legacy Fund Balance: As of 12/9/21 \$11,633.52
- D. Report reviewed and accepted by - Zane, Sarah, Marcia, Consensus

6. Secretary (Zane Miller) 6:34 pm

- A. Date of last meeting: Nov 17, 2021
- B. Minutes reviewed and accepted by - Rachel, Sarah, Consensus
- C. PO Box was checked. Key was bad, passed on to Rachel. She is going to get a new key.

7. Student Accounts/Uniforms (Sarah Feery) 6:36 pm

- A. student accounts update (33 of 54)
- B. Shoe accounts update (19 of 29)

- C. Weekly statements are being sent. Are we actually reaching the people we need to reach?
 - D. Mr. Perez is sending out paper statements.
 - E. Readjust deadline for payment (previously 15Dec)
 - F. uniforms cleaner update (Current cleaning contract is working and best service at this time)
 - i. Davis Cleaners on Eubank \$16.18 +tax per set + plus extra \$6.00 for individual jackets not in set
 - ii. Executive Cleaners on Juan Tabo \$7 pants/\$8 jacket
 - iii. Heights Cleaners on Candelaria - never answer their phones - maybe out of business
 - iv. Valet Cleaners on Tramway same price as we are paying now
 - G. All State Concert /Jazz Fees still needed from 3 people
- 8. Head Chaperone (Beth Luke - not in attendance)**
- 9. Website (Maria Duggar) 6:45 pm**
- A. minutes have been updated for past months
 - B. Update pictures soon
- 10. Pageant of Bands (Jen Herring/Tanya Yearout - not in attendance)**
- A. No updates
- 11. Color Guard (Mr. Perez provided update/Advisor: Jeanie Miller)**
- A. Weds or Friday 3:30-6:30 & Some Saturdays for rehearsals
 - B. 9+ students interested. Anticipate more.
 - C. No Manzano Exhibition or competition
 - D. Talk Uniform/prop plans during January meeting after final student count
- 12. Last Call Inputs/New Business 6:44 pm**
- A. NO raffle permitted by APS
 - B. Banquet volunteers
 - C. Cleanup of payments
- 13. Next Band Booster Meeting:** Band Booster Meeting
 Wednesday, January 19 · 6:00 – 7:30pm
 Google Meet joining info
 Video call link: <https://meet.google.com/hkm-bkoj-rfo>
- 14. Adjournment: 7:00pm**