

RHS Boosters Meeting

June 13, 2023

Minutes

Directors Report: Hannah Mowry

- Summer scheduling:
 - Leave on June 27 to finish her educational program, returning July 6
 - Open for planning for one week starting July 6, then leaves for international travel
 - Return from international travel on Aug 11
- It's been a crazy, awesome year...a really steep learning curve – but great!
- Thanks for all the help, welcome to the new parent volunteers

Treasurer's Report:

- PO Box is not getting renewed, will expire this month. Mail will come to the school and needs to get checked on occasional but regular basis - we don't get a lot of mail
- Mark will change the mailing address with UW Huskies for clean-up payments. We need to look for other places where the PO Box will need to be removed, like on the website and in the email template
- Charity status with WA Sec of State – optional for us to have this status because we bring in less than \$50K year, but there are some advantages. Awaiting more information from the state.
- Fall Band Camp – need to file a request for ASB funds before end of the month.
- Received payment for Husky Clean-up \$8400, Mark Conley will ask for a raise next year.
- Need to complete paperwork for ASB/Booster split and monitor Building Fund balance and anticipate its use for optimal funds management.
- Chase Debit Card – will roll off Tracy and add Balika. Will look to provide Hannah Mowry with a debit card as well.
- Thank you to RHS Foundation for the podium grant...we are required to send them a thank you card – it would be nice for students to sign it. Also, let's thank them in the concert program (edits are easy in Canva).
- Purchases for band room clean-up need clarification...will confer more with Jazz Boosters to align expenses.
- Plan to move \$30K into savings to earn interest. \$50K is currently available in the checking account
- Pride Parade rental truck and shirts/hats are paid for...student orders are coming in to reimburse
- \$274 in cash donations from Neighborhood Parade
- Spring band camp was right on budget
- No invoice from Michael Meechan yet – we continue to ask with no response from him

Chair Report:

- Minutes approved from last meeting.
- ASB funding and use – questions still remain.
 - Jen C will find a lawyer to interpret the written SPS policy on ASB for a legal opinion
- Shared expenses between Orchestra and Jazz boosters – Band Boosters leaders will meet to coordinate with other chairs next year
- Upcoming events:
 - June 22 – Summer Solstice Concert
 - June 25 – Pride Parade
 - Tina G. presented a proposed schedule for the Pride Parade
 - Will get 2 students from the cheer squad to carry the banner

- Students will get breakfast at RHS ahead of time, and then take the light rail downtown together
- June 28 – Graduation (directed by Christine Gero)
 - Underclass band students are expected to attend graduation, 3:30-7pm Jun 28, in concert black
- Fall Picnic – Aug 30, 5:30-7:30pm...with jazz boosters
- Fall Band Camp – Sep 8-10
 - Forms for SPS need to be completed
 - Merch order for band camp
- Uniforms
 - Damage from hair dye happened during Neighborhood Parade – sent 2 uniforms to get them replaced
 - Dry cleaning – in the past ASB has paid for it.
- Senior gifts and awards
 - Graduation cords are featured, and perhaps other items
 - Sarah T. and Amy Piper will sew charms on cords this weekend.

Election of new officers:

- Outgoing:
 - Chair – Sarah Thomas
 - Secretary/Communications – Tracy Hillstrom
 - Website/Social Media – Maya Pawlitschek
- Incoming:
 - Chair – Tina Gourd
 - Secretary/Communications – Balika Haakanson
 - Website – Lorrin Nelson
- Returning:
 - Treasurer, Board of Directors – Raj Kapur
 - Uniforms – Jen Cahalan
 - Bake Sale – Balika Haakanson
 - Drumline – Balika Haakanson
 - At Large – Amy Piper, Mike Einhorn
- **Results of Boosters Membership Vote: Tina Gourd – Chair, Balika Haakanson – Secretary, and Lorrin Nelson-Website are elected as our new Board of Directors members for RHS Band Boosters. Nominations are unanimously approved with all yea’s, zero nay’s.**
- Other business
 - July 7 and July 14 will be meetings of the new board with Hannah Mowry to close out this school year and prepare for the next one.

Thank You!

Recorded by Tracy Hillstrom, RHS Boosters Secretary