



Board Members (2014/2015)	Present
Kyle Ferland, Band Director	√
Jenn Miller, President	√
Candice Malin-Kinsey, 2 nd VP	√
Roxanne Young 1 st , VP	
Toni Diaz, Treasurer	√
Jeff Milligan, Correspondence Secretary	√
Gale Hoover-Richmond, Secretary	√

Chairperson(s) in Attendance	
Ed Diaz, Equipment	

The meeting was called to order at 5:30 p.m.

Event Listing:

1. **Apopka Arts and Jazz Festival:** WHS has stage set duty this year. Volunteers should be at amphitheater by 8 a.m.. Will be packing trailer Friday night. If leaving from WHS, be there by 7 a.m. Saturday. There will be three shifts of 2 to 4 volunteers. Event ends at around 4:30. WHS performs at 10:37 a.m. Students dismissed at 11.
2. **End of year picnic:** Wekiva State Park on May 16, 2015 @ 8:00 a.m. Jenn will reserve pavilion and obtain P.O. to pay for picnic.
3. **Seniors:** Each senior will receive a shadow box. Mr. Ferland looking into photographs as we did last year.
4. **Shanes' Funeral:** The Board will send a plant to his home. Toni let everyone know about Go Fund as the family is seeking financial assistance for funeral and burial. Board voted to credit Luke for any fund raisers they do and to forgive his assessment fees.
5. **Next year's Board:** We need to enlist parents to take over Board positions. The Uniform and Secretary positions will need to be filled. Nominations, Voting, and Elections in March, April and May 2015. Jeff knows a few 8th grade parents that he will talk to about volunteering to run for a Board position. We need to talk to Roxanne about staying on as V.P for fundraising and Toni will need someone to shadow her and learn the Treasurers tasks to take over for the 2016/2017 school year.
6. **Fundraisers:** We will do Cheesecake in mid-February, Encore for Easter time frame.

7. **Account:** \$10,871 in account. There are expenses that will need to come out of the account (Orchestras Uniforms, All State hotel and registration, band fees for events and competitions).
8. **Planning fo:** Travel for Jazz MPA, person to pull trailer to MPAs, Charter bus for Daytona or Tampa state MPA. Miscellanies odds and ends needing POs.

The next meeting will be Monday February 2, 2015 @ 5:30 p.m. Secretary will not be able to attend and President will take the minutes.

EVENTS:

<u>Date</u>	<u>Location</u>	<u>Description</u>
January 2015 (1 st wk)	FEMA – Tampa	All State
January 2015 (Last wk)	TBD	All County Rehearsal and Perf
February 11-13, 2015	Wekiva High School	Solo Ensemble
February 12, 2015	Lake Nora High School	Jazz MPA
March 5/6/7, 2015	High School MPA	Edgewater
May 16, 2015	Wekiva State Park	End of year picnic