



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. **Jazz MPA:** Will be at Lake Nona High School on Thursday February 12, 2015. Will leave WHS at noon and Jazz Students will miss 5th, 6th, and 7th period. There are 21 students requiring one Chaperone other than Mr. Ferland. One of the parents with a student in the Jazz Band will be asked to Chaperone (Scott/Ivette/Sheila). Lake Nona will let Mr. Ferland know what equipment he will need to bring.
2. **Pre & MPA:** Pre MPA is a concert for parents to have the opportunity to hear the band and will be from 7 p.m. to 9 p.m. on March 2 2015. There will be no volunteers needed. The MPA concert is on with March 5th, 6th or 7th and chaperones will be needed. MPA will be at Edgewater High School. If it is decided that there will be two groups, 4 or 5 chaperones will be needed for each event and if one group then 10 chaperones will be needed.
3. **Concert Band/Wind Ensemble:** Mr. Ferland has been inviting guest to come and listen to bands and provide feedback and/or work with the students. He would like to look into a way for us to show our appreciation to those that take the time to be a guest.
4. **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. A P.O. needs to be drafted to pay to reserve pavilion by February 12, 2015.
5. **Composite Picture:** Mr. Ferland received information on organization to do the Composite. We will plan on doing the picture in April or May 2015.

6. **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.
7. **Fundraisers:** Mr. Ferland obtained information on Encore Fund Raiser. There were 4 to choose from; Broadway, Pies, Corner Bakery and Classic Cookie. In fall 2012 Broadway, we sold 333 items grossing \$2,460 and after shipping yielded the band \$1,960 in profit. We had an 83% (54 of 65) participation rate for this fundraiser. In spring 2014 Classic Cookie had a 42% (49 of 105) participation rate with 300 items sold yielding the band \$1,876 profit. The Board chose Broadway as our next fund raiser. Mr. Ferland is checking to see if we can kick this off the week of February 17th with sales and order completion by March 9, 2015 allowing 2 to 2.5 weeks for shipping and a delivery date by 3/30/2015 or no later than 4/1/2015. The authorization from the school needs to be submitted A.S.A.P. Mr. Ferland will give Encore Roxanne as the point of contact.
8. **USF Fund Raiser:** We discussed this fund raiser as a kick off to the 2015/2016 school year. It is a discount card that we would provide up to 21 ideas (restaurants, business, etc.), to have on the card. USF would then contact these places of business requesting their participation. If there are not enough to fill the card, USF will add local businesses in their data base. We need to decide between a \$10, \$15 or \$20 card. The board seemed to like the \$15 card. Each amount has specified qualities to be purchased.
9. **Band Member Projections for 2015/2016:** Mr. Ferland the number of in-coming students from Lockhart, Ocoee and Piedmont Middle Schools to be 18, 10, 20+ respectively.
10. **Future Endeavors:** Mr. Ferland is thinking about a trip 2016 or 2017 to Atlanta for the band students in conjunction with Chorus to either perform at some event and/or attend a Philharmonic or Symphony performance.

The next meeting will be Monday March 9, 2015 @ 5:30-6:30 p.m. and parent meeting at 7:00 p.m.

EVENTS:

<u>Date</u>	<u>Location</u>	<u>Description</u>
February 13&14, 2015	Lake Nona 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