

**Jazz Band Booster Club Meeting      Sept. 27, 2007**

Rosters, a calendar, audit report, budget, and student account statements were distributed. An attendance sign up sheet went around. Deborah Hiltzik welcomed the parents, and introductions were made.

**Election of Officers:** The first order of business was to elect the new Booster Club Board. The following were the nominations:

President: Marla Welsh

Vice President: Deborah Hiltzik

Treasurer: John McCallum

Secretary: Melanie Blumenthal

A motion was made to elect the above officers, the vote was unanimous, and the motion carried.

**Taste of Los Alamitos:** This is the band's first big fundraiser held Saturday, October 20<sup>th</sup> from 6-10 pm. LAHS Jazz Band Booster Club will receive \$25 per ticket sold before October 5<sup>th</sup>. You will receive \$20 of this \$25 as a credit to your student's account per each ticket sold. Please order tickets early. This is a fun event. There is a big silent auction, primarily sponsored by the sports booster clubs. If anyone has a donation for our silent auction, they are still being accepted. If you are planning to attend, please drop Deborah Hiltzik a note to help watch the LAHS booster club table. Tickets were on sale after the meeting. For questions, contact Karen Farren.

**Uniform Shirts:** Jazz I and II students will wear the same shirts as last year. Both bands will wear the same long sleeve dress shirts as last year (electric blue for Jazz I and black for Jazz II). Jazz I will wear a black T-shirt underneath and Jazz II will wear a red T-shirt underneath. Mr. Rush had order forms for the T-shirts available after the meeting. If your child is coming from McAuliffe's jazz band and their shirt still fits, they can keep using that shirt,

since Jazz II long sleeve shirts are the same color black. Deborah Hiltzik has additional black dress shirts available for purchase, if your Jazz II student needs a new one. Another note will be sent home regarding uniforms.

**Class Notes:** This is a fabulous concert, and we have the Big Phat Band scheduled to perform again this year. They are penciled in for 3/1/08, once their contracts are finalized. Although they have raised their asking price by \$500, other concert expenses may decrease this year because we can re-use the eight banners from last year. There was a discussion regarding Oak Middle School's participation in this event, and their share of the profits. There was discussion of the possibility of raising ticket prices for this extremely popular event. A motion was brought to raise ticket prices \$5. A discussion followed, and the motion was tabled. A motion was brought to move the decision of ticket prices to committee and for the group to abide by the decision of the committee. The vote was unanimous, and the motion carried.

**Audit Report:** Hugh MacInnes presented the internal audit for fiscal year 2006-2007, which shows a balance of \$16,265. The motion to accept the report was unanimously approved.

**Treasurer's Report:** Karen Farren presented the projected budget for 2007-2008 and the income statement and balance sheet. For fiscal year ending 7/31/2007, we had gross receipts of \$65,177 and gross expenses of \$65,297, for a net cash outflow of \$(120). We began the fiscal year with a cash balance of \$16,367 and ended the fiscal year with a cash balance of \$16,265 as of 7/31/07. A motion to approve the balance sheet for the last fiscal year ending 7/31/2007 was unanimously approved. Our booster club is a non-profit organization with two years left in

the five year probation period. The club is a 501 3C and donations are tax deductible, if the money is not applied against your child's individual account. A motion was made to approve the budget, knowing that the budget is flexible, and changes may need to be made. The motion to approve the budget as of 9/27/07 for the fiscal year ending 7/31/08 was unanimously approved.

**Reno:** Lisa Chattler presented information on this fun trip that will take place 4/24/08-4/27/08 at the University of Nevada, Reno. We are using the same bus company as last year. If you want a hotel room, make reservations soon. There are still rooms available, but they sell out quickly. The hotel is the Grand Sierra Resort 2500 East 2<sup>nd</sup> St, Reno NV. (888)736-6472, (800) 501-2651, (775) 789-2000.

**Director's Notes:** Mr. Rush praised both Jazz Bands. He thanked the outgoing Board for all their hard work, and their rock solid job performance. He asked if anyone could give him DVD or VHS of the 2007 year. He needs to submit this to Disneyland to get approval for this year's performance. He mentioned the possibility of forming small combo groups. Students can sign up to audition for these groups with Mr. Rush. He really needs rhythm players for the combo groups. He reviewed the calendar; some dates are not yet firm. Jazz I will perform at back to school night, 10/3, in the PAC, call time is 5:30. The following dates were discussed: 12/19/07- LAHS Winter Concert, 2/08- Disneyland Performance, 2/27/08 Class Notes Concert, 3/8/08- Esperanza Aztec Jazz Festival, 3/12/08- All-District Band Night, 3/15/08- Irvine Jazz Festival, 4/5/08-Fullerton Jazz Festival, 4/24-27/08\_Reno International Jazz Festival, 5/10/08-San Clemente, 5/17/08- Brea-Olinda Jazz Festival.

Submitted by: Melanie Blumenthal, secretary