

SRVHS WOLF-TONES

MINUTES OF MEETING JANUARY 8TH, 2007

Attendees: Janice Lewis (President), Larry Medina (Vice President), Victoria Lipson (Secretary), Phil Zylberman (Treasure), Cheryl Yee Glass (Instrumental Music Director), Dan Rugani (Music Teacher), Patrice Boyd, Dave Macdonald, Sandi Lendvay, Karen Rojansky, Jodene Burklund, Cathy Colman

I. Review Agenda

- A. Meeting called to order at 7:11pm by Janice Lewis.
- B. Minutes from meeting of December 4, 2006 were reviewed and approved. Motion to accept: 1st Phil Zylberman 2nd Larry Medina.
- C. Janice welcomed the new board members.

II. Directors Report – Upcoming events

- A. CMEA Winter Conf 1/12-13/07 @ SJSU - Selected students from 9th grade will be asked to attend based on need of a particular instrument.
- B. FLEA MARKET 1/19-1/20 Student Fundraiser - Marching Band Event.
 - a. Larry Medina will handle signing in.
 - b. Leadership must attend.
 - c. Event occurring 2nd semester, not mandatory for entire band.
 - d. Janice will send emails asking for volunteers; She will take care of the arrangements for pick-up of the unsold items.
 - e. Parent volunteers needed for both days; 1/19, 5:30-8:30pm set up and all day on 1/20 beginning @ 6:30am.
- C. FOLSOM COMPETITION 1/27 all day event for both Jazz Band and Jazz Ensemble.
- D. IMP Benefit Concert 2/10, starring San Jose Taiko, located in the PAC; Marching Band and other Student Musicians participating. Cathy Coleman is in charge of this fundraising event.

- a. Cost of event already covered thanks to the 7 major sponsors @750.00 per sponsor.
- b. 94 tickets sold to date; 29 gold circle; 12 student; 53 general admission.
- c. Total revenue to date 8375.00; Projected expenses 6025.00; Profit to date 2350.00.
- d. Volunteers needed for the Benefit Concert 2/10; food needed for musicians; ticket takers; ushers, etc.

E. Master's Class

- a. A possible field trip to watch San Jose Taiko rehearse; Cheryl and Dan will decide which students attend.
- b. Jim Ocean is arranging this field trip/ date to be determined.

F. SPRING TOUR 2/22-2/25 to Southern California - Disneyland/UCLA/DINNER SHOW

- a. Flyer went home 1/8/2007 for students to have signed & return to school.
- b. Availability of Embassy Suites tentative.
- c. USC college tour might take place instead of UCLA.
- d. Pirates Dinner Show Theatre.
- e. Marching Main Street 2/23; Soundtrack session 2/24.
- f. Cheryl will be finalizing reservations for Pirate Show, Hotel Reser., College Tour.
- g. Possible Symphonic Band performance @ Carnation Plaza; Second bus needed if Symphonic Band attends tour.

G. Cheryl is working with Eagle Scouts currently in the process of completing their projects.

III. Instrument Repairs/Needs

- A. Cello is in the shop being repaired damaged by cold/hot temp. fluctuation in the new band room.**
- B. Cheryl is handling the bill owed to Best Music/Glenn Roberts for the Marching Band xylophone repairs.**
 - a. Looking for funds through the State.
- C. Possible new drum set being donated sometime next year.**

IV. Fundraising

- A. **Marching Band Fundraising; See's Candy sale total profit put into student accounts 1645.10; Jenny VanCamp.**
- B. **Orchestra continuing to sell See's Candy/Karen Rojansky.**
- C. **Flea Market 1/20 fundraiser**
 - a. **A small fee is taken from all items sold at Flea Market to cover expenses involved in the event, the rest is profit for the students participating.**
 - b. ***See Director's report for more info...***
- D. **Benefit Concert Saturday February 10th in the PAC/Cathy Colman. *See Director's report for more info...***

V. Old Business

- A. **Continue to gather information for the Tax Attorney.**
- B. **Janice sent in the Yearbook message congratulating Seniors 07'; a check was sent in with the message.**

VI. New Business

- A. **Mr. Rugani is in the process of constructing a website for the Jazz Program.**
 - a. **Shared layouts/ideas**
 - b. **Has found service for 60.00 per year - computer access at home; Dave Macdonald advised using an external web host with Microsoft's Front Page; He will help Dan with the set-up and connection of the website.**
 - c. **It was suggested that perhaps Dan can use a "Link" to the Wolf-Tones existing site.**
- B. **Any piece of info needing to be published via website or elink must be in by the 10th of the month and is published by the 17th.**
- C. **Dave LeDuc passed away Dec. 30th.**
 - a. **Dave was a past Wolf-Tones member; attended**

many events; was an active volunteer, driving the trailer to marching band events.

- b. Donations were asked to be in the name of Wolf-Tones.
- c. Cheryl will handle letters to donators on behalf of Dave LeDuc.
- d. Will ask Bob Johnson to write memorial for E-Link.

D. Last year's Flea Market bill has arrived. A bill for 10 hours of school usage; Janice will send a letter to Sylvia Ryan inquiring about the bill.

VII. Meeting adjourned 8:30pm