

## **Harper Junior High Band Boosters Board Meeting Minutes – 1/23/07**

Present: Joyce H, Madeline B, Marja, Cliva, Paul H, Vinita D, Claire L, Joyce B, Ken and Barbara C, Alan U, Jeff DuPertuis and Clyde Quick

Called to order at 7:05

1. The minutes of the December meeting were approved unanimously.

### **2. Treasurer's Report**

Madeline reported on the HBB financial status. A full treasurer's report is available on request. Due to successful fund raising, especially from direct donations, we expect to have approximately \$2020 in unobligated funds at the end of the school year. There was a discussion about possible uses of these funds.

The band directors stated that there is a need for a baritone saxophone for the upcoming Davis Spring Music Festival on March 24. Mr. Quick estimated the cost at approximately \$3000 but said he would get quotes on acceptable instrument and present a recommendation at the March Band Booster meeting.

There are five orchestras committed to the Spring Music Festival. The Festival fees will cover the costs of the judges so there is an opportunity to produce more revenue for HBB through concessions. This news was greeted with enthusiasm and so the treasurer's report was accepted unanimously.

### **3. Band Directors' Report**

The Directors reported that the North Bay Honor Band concert was successful. The Davis musicians played very well and the band program showed the results of a high level of district support. Mr. DuPertuis reported on the AB1802 grant meeting in Davis. The planning process preceding any allocation of funds is likely to take a long time. The most likely use of the funds in Davis is for elementary music education. It is doubtful that Harper will realize any benefit from the state program any time in the near future. The Spring Concert is set for May 10 but there may be a conflict with a DHS drama production in the IPAB. Various alternatives were discussed with the most likely options being the May 30 or 31. Mr. DuPertuis will look into what might be possible.

### **4. Planning for the Davis Spring Music Festival**

The Festival is approaching and there is much work to do. Harper will be responsible for set up, stage crew, signage and tear down. Since there will be two venues (IPAB and the Vets'), there will need to be two sets of volunteers, doubling the number needed last year. The Festival planning group agreed to meet on February 8 to start working on the specifics. Cliva and Paul will represent Harper at the meeting. There was a discussion about how to distribute the music into the folders for the sight reading at this event. The

band directors agreed to identify in advance the number of folders needed. There was a suggestion that high school students might volunteer for this event. They could be greeters for the Napa orchestras or perform other functions.

### **5. Planning for the Solo-Ensemble Night Concert**

Most of the work has been done. Joyce secured a donation of original artwork from Tackett-Barbaria and she brought a print to show the group. It was beautiful and expressed the spirit we want to represent the event. She will have posters made for sale at the event. The HBB approved spending \$80 to tune the piano for the Solo-Ensemble Night.

### **6. Miscellaneous**

Joyce reminded everyone that HPP will be running the carousel at Central Park on March 17. We need volunteers.

The meeting was adjourned at 8:05.

Respectfully submitted  
Paul Harder, Co-Vice President