FORESMA MEETING 18 NOV 2019

Attendance:

Claire Jenkins, Agnes Montejano, Kate Kahle, Aleka Brown, Jessi Detert, Neressa Carr, Brooke Doyle

INTRO AND PRESIDENT’S REPORT (Brooke and Aleka)

* 501c3 update: has been complicated, working on governance and bylaws, plan is for Brooke and Aleka to take their questions to a lawyer, and will meet next time to officially vote on this
* Winter Concert concessions sign up - being handled by Palmers (Band), and Becky Marian (Orchestra) in same way as before (since upgraded Sign-Up genius not working) - Jessi will send out blasts about Tsing-ups closer to event, may tie in with wreath pick-up notification

DIRECTOR’S REPORTS (John and Lindsey)

* John: band getting ready for winter concert /PortTownsend parade may be cancelled and may go to Vancouver BC instead (last weekend of May), using charter buses, pending application/acceptance and working out charter bus details
* Lindsey: was not able to attend tonight, per Aleka she reported Veteran’s Day Concert went well

FINANCIAL REPORT (KATE)

* Budget review - able to get some critical equipment and instruments, also John got grant for an instrument (marching baritone)
* Past due invoices have come in, with a total of $5,865 in unknown expenses, mostly transportation from last 2 years - working on understanding timing of bills for buses from district
* d/w John about Self-help account, and ASB account available to help with transportation and instruments, but still working on getting information about amounts available
* 10/31/19 month end balance $11,395

VP EVENTS/FUNDRAISING (Neressa)

* Wreath fundraiser went well, approx $1500 profit, for next year plan on slightly longer window for purchasing, see if we can get credit card sales options, Delivery 20-26 November
* Drumline Class 1/22/20 $30
* Boxing 2/8/20, and dance fitness events 3/8/20 $30
* 11/26/20 Dine out at Ram
* Chipotle dine out - specific policy - 33% of sales (min 300) but have to specify with FORESMA
* Also Agnes asked about corporate sponsorships, possible role on websites

COMMUNICATION REPORT (Jessi)

PTSA Meetings no permanent person - Claire Attended last meeting - 12/3, 1/7 will be Kate, Brooke