



CEDARCREST BAND BOOSTERS
DUVALL WA

General Meeting Minutes

May 23rd, 2024

7:06 p.m. – 8.10 p.m.

I. Welcome & Introductions

Meeting was held in the LRC (Library) at Cedarcrest High School.

Carrie Keller called the meeting to order at 7:06pm.

Executive Board members present: Carrie Keller (President), Angie Harbaugh (VP), Ellen Steen (Treasurer), Jutta Lipsky (Secretary), 8 members in person, 1 member on Zoom.

Quorum was met.

II. Minutes Review and approval

Viewed and filed as written.

III. Treasury Report

To be filed as written.

IV. Board Corner / Shout outs!

- Katie Trout / Dee Burris for last minute Donut rescue.
- Angie Harbaugh / Jackie Phairow for helping organize Jazz Swing Night
- Ellen Steen for a fantastic job. Treasurer Extraordinaire!
- Jutta Lipsky: Nominated for Empower Youth Network “Rise and Shine” award.

V. Unfinished Business

- Huge Congrats to our State Solo & Ensemble students!
Maddie Smith / Quill Linerud (Mallet duo)
Jasper Harbaugh (Bass clarinet)
Rey Steen (Flute)
Zoe Keller (Bass clarinet)
- Percussion concert, congratulations to a successful night
- Jazz Swing Dessert Night. CHS commons Tuesday May 28th, 6-8 pm. Supporting Jazz Band through ASB.
- MOD Pizza. Date changed to Wednesday May 29th. "Senior sendoff". Choir will support us as well.
- Krispy Kreme made \$510.00.
- Duvall Days June 1st. Sign up for shifts at the booth and for providing baked goods. Please nothing that needs to be temperature controlled. Only "dry" goods. Drop off for baked goods are Friday May 31st at CHS from 2.45 – 3.30.
- New CBB banners purchased. The banners will used to put on the booth at Duvall Days.
- Senior Award Night at ESC, Thursday June 6th at 6 – 7 pm. CBB Dollars for scholars will be awarded.
- Final Band concert, CHS Monday June 10th at 7pm.
Program sponsoring will start next year.
- Hawaii update>
No water activities (itinerary got updated)
List of most urgent questions
 - Chaperone responsibilities?
 - Chaperone/students' ratio and communication?
 - Optional activities?
 - Check in process at SEA-TAC
 - Is Siemers going?
 - Is there a minimum number of students to make the trip happen?
 - Color Guard?

VI. New Business

- Vote for slate of Board Officers 2024/2025
President: Carrie Keller
Vice President: Brooke Baker
Treasurer: Ellen Steen
Secretary: Shana Edwards

Motion passed by Tara Bergman and Jackie Phairow. New board is approved.

- Vote on Budget 2024/2025
Adjustments and reapproval at September meeting. Shana Edwards and Brooke Baker moved the motion, and it was passed.
- Baccalaureate on Sunday June 9th at 6 pm. ESC
- Raise Right. Don't forget about end of year gifts for teacher/staff
- Booster end of year party on Saturday June 8th from 4-8 pm. Becky Panesko is hosting the party at her house. Potluck on the Patio! Thank you Becky!
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VII. Questions from members

- Duvall Days support? Rehearsal for parade?
- Senior Parade. Is the band involved?

Next Meeting in the new school year!