

**Torrey Pines High School Music Boosters**  
**Board Meeting Minutes**  
**February 18, 2010**

**Members Present:** Joan Elliott, Carmen Ingwell, Zhicheng Wang, Donna Shi, Raji Nathan, and Amy Willcox

**Call to order:** 7:10pm by Elliott

**Approval of Minutes:** Joan Elliott

**MOTION:** Zhicheng Wang to approve the minutes of November 19, 2009 as submitted; second Donna Shi. Motion carried unanimously.

**Treasurers Report** – Zhicheng Wang

Total Income is \$60,351.12. Total Expense is \$44,751.81. Current Fund Balance as of 02/17/10 is \$43,032.71.

Discussion amongst board members regarding the need to have the Foundation separate Trip funds and Music Budget because the P&L is very difficult to read and time consuming to separate funds to get accurate accounting.

Elliott – would like clarification on monies earned from the Christmas tree sales.  
Willcox - will look into it.

Elliott will address Foundation regarding monies for the Honor Band, which appears to be included/combined in the budget as well.

**Music Director Report** – Amy Willcox

LA Trip on March 13 - busses are provided – 110 students attending.  
Irvine Jazz Festival on March 20 and Coronado Jazz Festival on May 15 – no busses will be provided.

DVD's are taking up a lot of personal space on home PC. External hard drive is needed.  
Motion: Unanimous consensus of the board to purchase external hard drive.

Baritone Saxophone will not be purchased because it is more expensive than thought so had old one repaired.

Spoke to middle schools 8<sup>th</sup> graders regarding TPHS music program.

Auditions for next year are coming up soon.

**Old Business/New Business – Joan Elliott**

Concert will be held at Calvary Lutheran Church. Will look into appropriate or minimum donation to church.

Motion: Unanimous consensus of the board to donate \$300 to \$400 to Calvary Lutheran Church.

Elliott – Will a 17ft truck be sufficient?

Willcox – Yes, we can make two trips if necessary.

Trips – Coordinate Chaperones for March 13

Donna has volunteered to coordinate food/dinner ideas.

Rummage Sale – Nancy Hays may not be in town. We need to find volunteers and a chair for Nancy to train.

End of Year Awards - will be given out by Amy Willcox at the concerts.

DFS donation – Elliott will speak with Laura from DFS.

**Meeting adjourned at 8:35pm - next meeting is on May 20, 2010 at 7:00pm in M1**