

BAND BOOSTER MEETING MINUTES

October 7th, 2002

ATTENDEES:

Renata Allelujka, John Anderson, Barb Baxter, Bob Baxter, Lynne Carr, Carla Harrison, Ron Hornish, Roger Johns, Mimi Johnson, Cheryl Jones, John Knepper, Karen Mink, Craig Roselieb, Geri Sorwell, Betty Wakerly, Louise Wehr, Steve Wentink, Renee Vollrath, Mike Ziomek

ABSENT: Lynn Barna, Wes Falli, Tahra Harris, Laurie Smith, Liz Wentink, Debbie Ziomek

Minutes:

Were not available

TREASURER'S REPORT:

The budget report was presented as of 10-06-2002 for the revised year 6/1/2002 - 5/31/2003. The budget was reviewed, especially seeing the fiscal year has been changed. Everything is looking good, and we are ahead of last year.

A Debit Card is not available, with Betty and Lynne as the authorized signatures. We also have a generic Sam's Club Card, but it does require a check from Lynne to use.

Need to purchase tape calculator and tapes for all the normal functions, including the Band Bowl.

The present checking account balance, including student accounts, is \$26,247.59. There is about \$6500 in the Savings Account.

FINANCIAL SECRETARY'S REPORT:

Student Account Balance as of October 7th, 2002 = \$11,942.57. the updated breakdown has been posted.

BAND DIRECTORS:

Jazz Ensemble - Feb. 6th, 2003. It will be at hosted DGN, with guest musician Rufus Reed, but sponsored by both schools. Our costs will be \$1500.

November 16th - IMEA festival. People will be needed for various activities, especially clean-up.

October 21st - Meeting for Florida trip. The final package and costs will be available. A Notary will be available for student emergency waivers.

BOA - Betty has 10 chaperones. The final costs are still coming.

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Competition results will be in the Sun newspaper.

Band Handbook is still close to being done. will be on the website when completed.

Mark McCormick has been taking digital pictures for the great Marching Mustangs.

PRESIDENT'S REPORT -

Betty is working on getting the Band Boosters incorporated, and is working through the District 99. Letter of incorporation will have to be added to the bylaws, and then submit to the IRS for non-profit status. Jenny Davis will be kept in the loop, seeing she is the official school sponsor.

Bylaws - working to revise them to make them more specific, smoother. Will present them to everyone via e-mail for discussion in November. Will vote on them in December.

Meal Deal - ISU - being investigated. Family has volunteered to take care of this. nutritious snack went over well last time - Barb will organize again in the future.

BOA - chaperones will get an \$85 reimbursement towards expenses. In the future, we can investigate using Marriott, especially seeing they are a sponsor.

VICE PRESIDENT - COMMUNICATIONS:

Newsletter - will have results of past competitions and upcoming competitions. Market Day will be included in the next newsletter. Newsletter is working well.

Web page - the latest competition had 77 hits. Will work hard to keep it up to date, including the information on when the students are returning from a competition.

VICE PRESIDENT - WAYS AND MEANS:

Market Day:

Made \$475.69 in September. Pies at the upcoming need to be pushed - has incentives!!.

Fund Raising:

ValuCard - forms are now available for the new ValuCard sales.

Cheesecakes - starts November 14th.

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Candy bars - 118 boxes sold + 10 boxes for the Band Bowl.

Cub Foods - no money yet, but lots of receipts, though usually from a small group of parents.

STANDING COMMITTEES:

Equipment:

Pit Crew - instructions are needed so that people know more what they are supposed to do. Need information on numbers needed, screen locations, and diagram. What are we going to do for BOA and the different shows?

History and Tradition:

Nothing to report

Marketing / Public Relations

Bowl is getting good press, with nice wording of the press releases. There will also be an article in the Sun before the BOA competition.

Jazz Music Stands - The stands have been refinished and painted, and look good. It was presented the idea of purchasing decals for the stands, six for Lab Band and 6 for Jazz Ensemble. The costs were \$408 for 6 and \$786 for 12. It was questioned their need for any, or if needed, if all 12 were needed. Also, the source of money was questioned, seeing money is not presently available. The topic was shelved until next month.

Merchandizing:

Did well last game. However, the question is where do we store everything during the season and during the off-season.

Also, it was proposed or suggested that at the end of the season (including concerts), we have a fire sale at cost to get ride of everything or as much as possible. After all, what will the old shirts and such do for us next season? Maybe give the Les Mies shirts at a bargain to the parents and/or chaperones who go to BOA.

We also purchased 3 dozen navy blue hooded sweatshirts, to sell to the students for \$23. It will be first come, first serve.

Band Bowl:

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It is doing well, and a tremendous experience. All chairpersons are working hard and doing a great job.

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Social:

Liz Wentink, Tahra Harris, and Barb Baxter will be tasting and picking out the chicken for the Band Celebration.

Uniforms:

Sent out the uniforms for cleaning, and should get them back Friday morning.

Volunteers:

Nothing to report

Water:

Nothing to report.

OLD BUSINESS:

PSAT - date was changed, but it is a competition date. We will wait for the students before leaving for Metamora.

NEW BUSINESS:

None

Next Meeting is Monday, November 4th, 2002
AT 7:30 PM in Room 180