

# Booster Meeting Minutes

January 10, 2012

Basha High School Band Room

President Michael Labrum called the meeting to order in the Basha High School band room at 7:07 p.m.

## December Meeting Minutes

- A motion was made to approve the December 2011 meeting minutes. The motion was seconded and approved (unanimous).

## Treasurer's Report

- Amber Labrum reported the following:
  - Beg Bal.: \$23,695.04
  - Income: \$1,845.52
  - Expenses: \$5,158.78
  - End Balance: \$20,381.78

The report was approved unanimously.

## Director's Corner –Matt Kozacek

- *Midwest Clinic and Jazz at the Lincoln Center:* Mr. Kozacek and Mr. Kiesgen attended the Midwest Clinic and came away with some great information related to jazz and guitar. They also attended the booster clinic and learned about some interesting fundraising opportunities.
- *Tax Credit Dinner:* In an effort to boost retention of tax credit donors, Mr. Kozacek proposed that the Boosters host a catered dinner for those donors who have contributed for three or more years.
- *Upcoming Events:*
  - All State Jazz Auditions are on January 14, 2012 at Mountain Ridge High School.
  - All State Jazz Band Performance will be at the beginning of February.
  - Regional Band Auditions are on January 28, 2012 at Maryvale High School.
  - Sunbird Performance is on January 21, 2012; includes Symphonic and Jazz Bands.
  - Drumline Evaluation Show is on January 21, 2012 at Williams Field High School.

## New Business

- *Golf Tournament:* The golf tournament is scheduled for April 14, 2012 at Lone Tree Golf Course. Watch for more information by e-mail and start thinking about potential sponsors and players. The \$85 entry fee includes lunch.

- *Elections for 2012-2013 E-Board:*
  - President: Michael Labrum accepted his nomination and was unopposed. By unanimous vote, Michael Labrum was elected to the 2012-2013 term.
  - Vice President: Steve Hall accepted his nomination and was unopposed. By unanimous vote, Steve Hall was elected to the 2012-2013 term.
  - Treasurer: Amber Labrum accepted her nomination and was unopposed. By unanimous vote, Amber Labrum was elected to the 2012-2013 term.
  - *Secretary:* Deborah Howard accepted her nomination; Amy Romano accepted her nomination. The election resulted in a tie vote. At the February 2012 meeting, the Boosters will take another vote to select the Secretary for the 2012-2013.
- *Winterguard and Drumline Winter Show:* The Basha Winterguard and Drumline show is scheduled for March 17, 2012. We currently have 42 units registered (both guard and drumline). Watch your e-mail for volunteer opportunities.
- *Registration for 2012-2013 School Year:* Registration begins the week of January 16.

Meeting adjourned at approximately 8:10 p.m.

Minutes submitted by Trisha Baggs, Secretary.