

Booster Meeting Minutes

January 4, 2011

Basha High School Band Room

President Mike Labrum called the meeting to order in the Basha H.S. band room at 7:05 p.m.

December Meeting Minutes

- A motion was made to approve the December 2010 meeting minutes. The motion was seconded and approved (unanimous).

Treasurer's Report

- Amber Labrum reported the following:
 - Beg Bal.: \$20,489
 - Income: \$2,973
 - Expenses: \$4,514.97
 - End Balance: \$18,947.03

The report was approved unanimously.

Old Business

- *Basha Guard Show*: The Guard Show is scheduled for February 26, 2011. To date, 35 guards have signed up for the show. This is twice as many guards as last year's show!! Watch for an e-mail from Mr. Kiesgen about signing up to volunteer.
- *Golf Tournament*: Marco DiStefano met with representatives at Lone Tree Golf Course. Lone Tree is a par 72 course that is close to the high school. The Course is available on April 9, 2011 (the first preferred date provided by Mr. Kozacek) for a shotgun start at 1:00 p.m. The Course will charge \$75 per player. This price includes:
 - Golf cart
 - Food (pulled pork sandwiches)

A motion was made to approve scheduling the tournament on April 9, 2011 at Lone Tree Golf Course. The motion was seconded and unanimously approved. Marco will book the course and pay the \$500 deposit (payment of a deposit was approved as part of the budget on 12/7/10). The Boosters would like 72 players to fill the course and encourage all parents to solicit sponsors for each hole. Watch for an e-mail from Mr. Kozacek about signing up to volunteer at the tournament and for registration forms and sponsorship letters.

New Business

- *Executive Board Elections*: Mr. Kozacek received nominations for the existing Executive Board members. He asked for any additional nominations. Hearing none, a vote was taken and the following individuals were elected to the incoming Executive Board:

- President: Mike Labrum
- Vice President: Al Kling
- Treasurer: Amber Labrum
- Secretary: Trisha Baggs

Director's Corner – Brandon Kiesgen and Matt Kozacek

- *California Trip:* The California trip for Winter Guard and Winter Drum Line is scheduled for March 25, 2011 – March 27, 2011. Preliminary competition is scheduled for March 26, 2011 and finals will be on March 27, 2011. The Guard will compete in San Diego and the Drum Line will compete in San Bernardino.
- *Area/State/NAU Festivals*
 - Concert and Symphonic Band concert festivals are on the band calendar and are free for parents to watch. Parents are encouraged to attend.
 - Jazz groups will attend the NAU Festival at the end of February.
 - All State Jazz Auditions are scheduled for January 18, 2011 at Mountain Ridge High School.
 - Solo and Ensemble Regional auditions will be held at Mountain Ridge High School on January 29, 2011.
- *Chicago Trip Update:* In addition to the excellent clinics offered in Chicago, Mr. Kozacek and Mr. Kiesgen had the opportunity to watch performances by the President's Marine Band and the Chicago Symphony. Mr. Kiesgen and Mr. Kozacek also learned about two potential fundraising opportunities:
 - Mr. Kiesgen is investigating a possible fundraising opportunity with Midwest Card Sales. He will bring more details to the February Booster meeting.
 - Mr. Kozacek introduced the Boosters to Resonation – a website created by former ASU Band Director, Robert Fleming. Resonation is similar to an iTunes account, but the content will be unique to Basha High School. Our bands can upload video and audio for purchase online. 50% of all downloads purchased through the site would be paid to Basha Bands. In exchange for their 50%, Resonation would be certain that all necessary licensing is in place before audio and/or video is offered on our site. This may be a good fundraising opportunity, especially long term. The Boosters will investigate further.
- *AMEA Conference:* On February 5, 2011, at the Mesa Convention Center, the Arizona Music Educators Association is hosting a Parent Advocacy Academy. The cost for registration is \$5 and parents can register online at ameaadvocacy.org. Mr. Kozacek will send out an e-mail to all parents. Everyone is encouraged to attend to learn more about music advocacy in Arizona.
- *Paternity Leave:* Mr. Kozacek and his wife are expecting their second child on February 16, 2011. Although Mr. Kozacek will likely be less active this quarter, he will still be involved in the program.

Band Council

- Band Council has distributed the Paradise Bakery cookie cards to students who signed up for sales. Cards will be sold for \$20 and will entitle the holder to a free dozen cookies with the purchase of one dozen cookies (up to 5 dozen). Half of the money collected by each student will go to that individual student's account. Money is due this week – checks should be made payable to Basha Band Boosters.
- Band Council is in the planning stages for the Guard Show.
- Elections for the Band Council Board will be held soon. Nominations were accepted this week.

Additional Items

- *Home Show:* Basha may host a home show featuring Winter Guard and Winter Drum Line. The purpose of the show is to allow parents, families and friends to see both groups perform at home. Watch for details from Mr. Kozacek.
- *Pep Band:* Pep band gigs are listed on the band calendar – and we have several gigs in the coming weeks. Although they will not be performing, pit and guard are welcome to attend the gigs for pep band credit.

Meeting adjourned at approximately 8:10 p.m.

Minutes submitted by Trisha Baggs.