

## **December 3, 2008 Booster Meeting Minutes**

President Scott Chan called the meeting to order and continued with a statement regarding the Treasurer's report. There was no report due to a family emergency for our Treasurer, the accounts look much the same as the previous month – we still have money, but we are cautious with spending.

**Director's Report** was Mr. Kiesgen discussing the concerts coming up in the next week. No report from Guard Instructor Pam Edgar.

**Band Council Report:** Pie in the Face will be a fund raiser at the End of Season Social event Dec 10. Current thought is to have students targeted not staff.

Car wash held raised \$500 for the Kelly Tracey family (Highland High band student killed in a car accident)

### **Current Business:**

Barnes & Noble – Raised \$129.43 in 2 ½ days – more shifts to come on Dec 14<sup>th</sup>, 19, 20 and 21<sup>st</sup>.

Harkins cups – going well; students are coming back for more and selling them quite well. We had 300 to start.

Gold Canyon Candles – extended the due date for the forms since the students didn't have them much before Thanksgiving holiday and they have concerts – take advantage of the opportunity to sell during concerts. Will distribute Dec 16 at Full Orchestra concert

Dec 10 Social – boosters are supplying ice cream, bowls, cups, root beer, spoons, cake. Toppings will hopefully be donated by some previous contacts. Program will consist of serving ice cream then the program led by Mr. Kozacek. We have no video yet – still working on a parent who may be able to put one together – more likely for the end of year banquet. It was suggested we contact Linda Boehm who has done it the last couple of years. Band council volunteered to set up and take down including decorating. Silent auction of theme baskets. Pie in the face fund raiser run by Band Council.

Tracey Sweeney will ask for access to freezer space and provide clear explanation of kitchen manager's expectations for our using the space. We don't want to run into a problem with access and misuse the kitchen to jeopardize future use.

Mr. Kiesgen wants to encourage everyone to attend the concerts: Jazz, Symphony, Concert, Orchestra Bands have concerts the 8<sup>th</sup> and 9<sup>th</sup>. Full Orchestra is the 16<sup>th</sup>.

Set up table at door for candle orders, donation jar and Harkins cups if any more are available.

Need a concert chairperson to decorate the auditorium – band council will do garland, lights and a tree to help the concerts have a festive backdrop.

### **New Business:**

Winter Guard Show – hosting a show Feb 7; this could be a very big fundraiser – looking for volunteers. From our experience with Sounds Along the SanTans – concessions and ticket/attendance will be the biggest money makers, vendors would be beneficial as well.

A discussion of melding Guard and Band parents took place with the emphasis being on making sure to include all – the guard is part of the band – their instruments are their flags, rifles, sabers, etc. There was discussion of having 2 at-large members of the Executive Board – one being a percussion parent and the other being a guard parent. It was decided to table this until further definition of the director's vision for the makeup of the board would be. There is nothing in the

by-laws that says a guard parent wouldn't hold an office such as Pres, VP, Secretary or Treasurer – and then, is there still a need for an at-large member? Further discussion to take place.

Winter Season Budget has been set – the Winter Drum Line will be going to Dayton again to compete in the WGI World Championships. We will be in Scholastic division. The budget calls for \$20,000 for the season. There will be approximately 25-30 students, 7 staff and 2 truck drivers.

Future Fundraising – need to look for larger ticket items to generate more money; we want a bigger return on our investment of time and resources – Firebird is very good in this regard.

Belinda Rodriguez suggested having a link on our website for shirts, 4-5 designs, customized logo items. We may be able to use pay pal online to BHS Band.

This month is California Pizza Kitchen day/night.

Renewing the discussion of a community garage sale – utilize the parking lot and sell spaces to set up for persons/families selling their stuff, a craft or product, vendors, concessions. We set up and clean up. Could do advertising to promote. We welcome thoughts for dates and ideas – think early May?

Our lemonade gig for Tempe Arts Festival was downsized and there is no need for us to work so we lose that opportunity to raise funds.

Firebird management is very happy with our student and parents so we will be welcomed to come and work future events.

Painting of the 2<sup>nd</sup> truck – Labrum family donated a 2<sup>nd</sup> truck and the district has done quite a bit of work on it. We now have the truck registered and it is being painted. Once this is done, the Kramer's have again agreed to wrap the sides the same as they did the larger truck. The back panel will have the winter show theme. The interior will be custom fit to carry uniforms and shakos.

#### **Nominations/Elections:**

Anyone can submit nominations to Mr. Kozacek and/or Mr. Kiesgen up to Friday Jan 9<sup>th</sup>. Voting will take place at the Jan 14<sup>th</sup> Booster Meeting. Secretary/Communications will now be combined into one position. All band and guard parents are eligible for holding an office. We elect the offices of President, Vice President, Secretary and Treasurer.

Submitted by: Kim Moss, Secretary Dec 23, 2008