

# December 1st, 2009 Booster Meeting Minutes

*President Mike Labrum called the meeting to order in the Basha H.S. band room at 7:06p.m.*

## **Treasurer's Report:**

- Amber Labrum reported that we have \$15,294.34 in our checking account.
- The band banquet had \$3519.89 in expenses, we made about \$200 profit.
- The DVDs sold out. Amber will make more if needed. Matt Kozacek will send out an email to give information on how to order one.

## **November Meeting Minutes:**

- A motion was made to accept the minutes without changes, seconded and approved.

## **One Cause:**

- We receive a percentage of all sales that are made through *One Cause* linked to our program. We would like to encourage everyone to do holiday shopping through *one cause*. There are hundreds of shops to choose from.

## **Chicago Trip:**

- We had budgeted \$1000 for the conference in Chicago. The actual cost of the trip will be \$1600.
- A motion was made to budget an extra \$1000 so the line item will not exceed \$2000 total was made, seconded and the motion carried.
- Budget line item \$2000 Chicago trip.

## **Fundraising:**

Cookie dough is not doing too great. Hopefully more will be turned in before the due date.

## **Harkins Cups:**

- The cups have arrived and will be at the Labrums' home tomorrow for wrapping. All who are interested in wrapping the cups can meet at the Labrums' home tomorrow at 6pm. They will be ready to be checked out on Friday, December 4th from the band room. All money will be due when we return from break on January 5th.

## **Grocery Programs:**

- The grocery card information will be on the website shortly.
- Basha's: Families just need to link their Basha's card to our id number #24523 and we will receive 1% of the money spent at Basha's.
- Fry's: Our Fry's cool cash number is on its way.
- Albertsons: Albertsons has promised cards.
- Carol Disteffano was looking into Target grants. We would need our own tax id number. So we need to look into what it takes to become a non-profit. Also, how much does it cost? Al Kling said he would look into this and report back.

## Major Fundraising:

- February 27th will be our Winter Guard show. Last year we made \$2000.
- Golf Tournament. This will replace the car show.
- We need a minimum of \$15,000 to finish out the year. The boosters would like to use that money to offset all students' fees by the same percentage.
- The winter season budget will be presented at the January general meeting.
- We still have all of our sponsorship forms on line.
- Tax credit is still available, and starts over in January. We have received a few alumni tax credit donations.
- Money needs to be turned in for the discount cards. Students can return the card but that is highly discouraged.

## CEF Raffle:

- Mr. Kozacek talked to Mr. James and Mr. James offered to allow the band to sell \$1000 worth of the CEF raffle tickets and we would get \$5000. Each ticket costs \$20.
- Mike Labrum plans to donate \$1000 to purchase the tickets to give away at holiday concerts

## Winter Season:

- Fees will be announced in January. We are still working on getting permission to take our trucks out of state.

## Nominations:

- Elections for the new executive board will take place in the January general meeting.
- We will take nominations up to and including at the meeting. You can email your nomination to Mr. Kozacek. He will contact that person to confirm that they would like to accept the nomination.
- The floor was then opened for nominations.
- The nominees were:
  - ❖ President
    - Mike Labrum (accepted)
    - Al Kling (accepted)
  - ❖ Vice President
    - Kim Moss (accepted)
    - Al Kling (accepted)
    - Craig Daniels (accepted)
  - ❖ Treasurer
    - Amber Labrum (accepted)
  - ❖ Secretary
    - Nominee not present and will be contacted
- The need for a parliamentarian was discussed and will be revisited at a later date.

## Band Council:

- Would like to thank Hailey Rogers and her family for all of the decoration and help for the banquet.
- Would like to build a trophy case.

Meeting adjourned at 8:17 pm.

*Submitted By: Jennifer Tanquary, Secretary*