

## **January 14, 2009 Booster Meeting Minutes**

President Scott Chan called the meeting to order.

Treasurer's Report:

Minutes from October Meeting approved.

Minutes from December meeting will be voted on at February meeting.

**Band Council Report:** Rebecca DeLong

Band Council will sell flowers and airgrams for the Guard Show Feb 7. The council members are looking for contacts for flowers or a florist?

Looking into a video game night to be held at the school for an entry fee attendees would play games, enter competitions etc.

**Director's Corner:** Brandon Kiesgen

Matt and Brandon are working on goal setting with the kids and working on improving attitude throughout

Students are working hard for upcoming solo and ensemble tryouts for All State and Regionals to be held Jan 31.

**Current Business:**

Barnes & Noble – our total income was \$296.86; we need to rethink this as it isn't very profitable.

Harkins cups – questions came up regarding this and how much went to each individual account – approximately \$2.50 per cup went to student's accounts

Panda Express – we do very well on this each time – Panda Express is very generous

**New Business:**

CPK Fundraiser – Feb 5

Winter Drum Line – meeting will be called by Mr. Kozacek in the next couple of weeks

Winter Guard Show – we're hosting Feb 7 – need volunteers; probably start around 2pm; break for dinner and end about 8 or 9 pm. Concessions – we will be selling, may grill hamburgers/hot dogs? Rush St. Pizza? Brandon spoke about needing volunteers for parking and watching the doors.

Discussion regarding the money raised for the whole band vs raising money for individual groups ie: Guard vs Drum Line

Discussion regarding concessions for football season – Scott explained how negotiation for football concessions work; discussion on running a hamburger grill stand

Uniform items needed to order for marching season – Sandie Headstream reports 12 pairs of pants (bibs) at \$100 and 3 jackets at \$375; Patty moved to approve the expenditure of \$2325; motion was amended not to exceed \$2325 and seconded by several. Motion passed.

Pullanthropy fundraiser was explained by Brandon – this is a sheet of pull tabs ranging in price from \$1 to \$5.

By Laws – Scott explained the situation of the By Laws still having language about election of officers that is not consistent with our current situation. Becky Cox moved to change the By Laws to show nominations will be in December, elections in January and transition in April. This was voted and approved.

Elections for offices:

President – Mike Labrum was approved

Vice President – Kim Moss was approved

Treasurer – Amber Labrum was approved

Secretary/Communications Director – Jennifer Tanquary was approved.

Further discussion with By Laws having a change to address the issue of protection of the finances in the event that signers are related/married. It was decided to wait at this point.

Discussion regarding the rule for students to be involved in more than just the marching band being enforced – would this decrease the size of the band?

Submitted by: Kim Moss, Secretary Feb 9, 2009 (as reported by Patty Chan)