

FINAL

Brunswick High Band Boosters
General Membership Meeting
Monday, March 10th, 2008

Attendees: Jim Moler, Keith Webber, Bob Cummings, Denise Hill, Nancy Baker, Curtis Glidewell, Robin Webber, Sandy Myles, John Morin, Elna Morin, Scott Morin, Mike Smith, Laurie Kaler, John Karos, Kathy Campagnoli, Brenda Leach.

HANDOUTS: Meeting Agendas, Draft of February Minutes;
2007 Marching Band Budget – Approved (attachment #1), 2008 KIDA Show and Indoor Guard Summary (attachment #2), 2008 Indoor Color Guard Budget – Approved (attachment #3)
Instrument Discussion and Motions for Minutes: Jan 2007 to Feb 2008 (attachment #4), 2008 Marching Band Budget – Proposed (attachment #5), Alex Smith, Eagle Scout Project Report (attachment #6)

Meeting called to order at 7:00 pm by Band Booster President, Jim Moler. Jim opened the meeting with an introduction of the new Board Members and welcomed visitors to the meeting. The new Board Members are Jim Moler (president), Keith Webber (vice president), Bob Cummings (treasurer), Brenda Leach (secretary); and Nancy Baker, Denise Hill, and Steve Lowrey (board of directors). Jim briefly explained the proper motion procedures as outlined in Robert's Rules of Order and reminded everyone present to be sure and read over the Band Boosters bylaws (established October 1999, revised March 2004).

MOTION

Mike Smith made a motion to accept a revised & final draft of February minutes: <http://www.railroaderband.org/boosters/minutes/Minutes%202008-02-11.pdf>. Seconded by John Morin, motion to accept revised & final draft of February minutes carried by a voice vote.

TREASURER'S REPORT

Bob Cummings reported the checkbook balance for the 2007 Approved Marching Band Budget is \$28,372.00 and he noted three current activity/adjustments to the budget: Trailer Fuel and Maintenance estimate for \$250.00 actual spent - \$80.00 thanks to the generosity of Keith and Robin Webber. Awards estimate \$500.00, spent \$476.14, Picnic/Banquet estimate \$650.00 spent \$487.24 (attachment #1). Bob also reported on the 2008 KIDA show and Indoor Guard Summary (attachment #2), total expenses \$3,865.26, plus \$300.00 for sound system – (still waiting for invoice); total income \$4,921.02, profit of \$755.76 and he reported on the 2008 Indoor Color Guard Approved Budget (attachment #3).

BAND DIRECTOR'S REPORT

Mr. Glidewell began his report by thanking the parents of band members and the Band Boosters for their support. He is beginning to plan next years Marching Band, drill design person he had

in mind cost more that was budgeted for, he has sent an e-mail out to another person, still looking for a percussion instructor and is waiting to hear back from inquiries for both positions. Dates for summer camp will be August 4th-August 8th, from 8am until 8pm and evening rehearsals to begin afterwards. Freshmen Band Camp will be held last week of school, June 9th – June 13th. Concert Band to begin March 27th and he is still waiting on numbers for student enrollment for 2008-2009 Concert Band Class. Spring Concert is scheduled for May 29th, and Graduation June 5th. Concert Band practice will be twice a week on Tuesday's and Thursday's and he will excuse Color Guard members from Thursday's practice until their season ends in early April. Date for the BHS TOB Show has not been set, after a brief discussion with Mrs. Campagnoli concerning the dates of October 11th and October 25th, she recommended that we go ahead and put in a request with Perry Baker for one of those dates, approval pending Homecoming Game date.

*****MOTION*****

Denise Hill made a motion to schedule the TOB Show for October 25th, seconded by Mike Smith; motion to schedule TOB Show for October 25th pending approval from Perry Baker was carried by a voice vote.

UNFINISHED BUSINESS

BAND BANQUET

Jim Moler asked for thoughts on the Band Banquet, Laurie Kaler suggested banquet date be changed, Mr. Glidewell wants to change the date to the end of the school year in order to recognize other Band Members for their accomplishments/participation as well as the Marching Band. He said we could still have some sort of end of Marching Band party for the kids. In order to change the dates for the Band Banquet, the bylaws will have to be updated as that date has been written into the bylaws to take place in February in conjunction with the election of officers.

*****MOTION*****

Mike Smith made a motion to establish a bylaws committee in order to modernize the bylaws and to change the date of the banquet, seconded by Elna Morin; motion to establish a bylaws committee in order to modernize the bylaws and to change the date of the banquet was carried by a voice vote.

Mrs. Campagnoli thanked the Band Boosters for all the support that they give the Music Program and expressed her concerns about the behavior of the students during the banquet and felt that their behavior was inappropriate and that overall, the banquet could be carried off in a more dignified manner; she also suggested that students attend the event with their parent's and sit with them during the event as well. There was a discussion on moving the banquet to another facility so that the student's would not feel like it was an extension of "school – cafeteria" social time. John Morin expressed his concern that student's should be included in the discussion of the banquet so that their ideas were taken into consideration.

INSTRUMENT INVENTORY

Keith Webber reported that FCPS'S inventory list does not match BHS Inventory list. John Karos will work with Mr. Glidewell to get an accurate inventory. Mrs. Campagnoli said she would look at the student obligation list to see if borrowed instruments had been turned in prior to graduation. John Karos also recommended a new system be put in place for tracking all instruments that are loaned out to students. Insurance coverage on instruments was also discussed.

INSTRUMENT DECISIONS

Instrument Discussion and Motions from Minutes: January 2007 to February 2008 (attachment #4). Due to the amount of confusion surrounding the procedure for purchasing new instruments it was decided to "wipe the slate clean" of all previous decisions and discussions and start over.

*****MOTION*****

Elna Morin made a motion to clean the slate of all previous decisions and discussions regarding instrument purchase and with Mr. Glidewell's guidance he would provide us with a preliminary proposal not to exceed \$5,000.00, seconded by John Morin; motion to clean the slate of all previous decisions and discussions regarding instrument purchase and with Mr. Glidewell's guidance he would provide us with a preliminary proposal not to exceed \$5,000.00 was carried by a voice vote.

NEW BUSINESS

Bob Cumming reported that we have received an invoice for a Bari Sax and a Trombone. Instruments have been received and are being used. Invoice from Duet needs to be paid and listed as a line item capital purchase in the budget.

*****MOTION*****

Mike Smith made a motion to pay Duet with Music the invoice for \$2,945.00 for a Bari Sax and a Trombone, seconded by Sandy Myles; motion to pay Duet with Music the invoice for \$2,945.00 for a Bari Sax and a Trombone carried by a voice vote.

Mr. Glidewell informed us that he has received a notice from Duet that we have also purchased a tenor sax.

*****MOTION*****

Bob Cummings made a motion that Mr. Glidewell call Duet with Music and ask them to amend the purchase of Tenor Sax to be in the form of a proposal and submit to Mr. Glidewell for approval; seconded by Denise; motion to have Mr. Glidewell call Duet with Music and ask them to amend the purchase of Tenor Sax to be in the form of a proposal and submit to Mr. Glidewell for approval carried by a voice vote.

COMMUNITY FOUNDATION LETTER

Dinah Duncan Memorial – Band Boosters has donated \$500.00 in the past years, the cost of maintenance is more than the fund is worth, \$156.00 was distributed in 2006, 250.00

management fee, Bob was advised that the board should meet with representative of the foundation and work out a way to dissolve this account.

PROPOSED BUDGET

A brief discussion was held concerning the 2008 budget proposal (attachment #5). The board recommends purchasing a golf cart, storage is an unresolved issue from last year. \$500.00 was allotted for percussion instruction from 2007 budget and was paid to BHS alumni under the direction of Mr. Groen. Further discussion of the 2008 budget proposal was tabled for next month's meeting.

EAGLE SCOUT PROJECT – ALEX SMITH

Alex gave a presentation on his Eagle Scout project to paint the lockers in the band room and replace hardware as well as finding a storage solution for trophies and make the room more attractive and useable (attachment #6). He is asking for a donation from the band boosters and for permission to send out a letter asking for donations to the band families.

*****MOTION*****

Bob Cummings made a motion to allow Alex to send a letter home to band families asking for donations and the band boosters will pay the difference between donations and proposal up to 604.26, seconded by Nancy Baker; motion to allow Alex to send a letter home to band families asking for donations and the band boosters will pay the difference between donations and proposal up to 604.26 was carried by a voice vote.

Mrs. Campagnoli addressed issues concerning a couple of incidents between band parents, color guard parents and students. Parents made inappropriate choices in dealing with issues between students and Mrs. Campagnoli asked that we be very careful to set the right examples to our students and to remember that we are their role models. The issues were resolved and the parents involved admitted their mistakes and have resolved to set better example to their children concerning peer/social conflicts between students.

*****MOTION*****

Jim Moler made a motion to adjourn the meeting at 8:45, seconded by Keith Webber (?); motion to adjourn the meeting was carried by a voice vote.

Next Meeting: April 14, 2008 at 7:00 pm

Respectfully submitted,

Brenda Leach
Band Boosters Secretary

2008 KIDA SHOW AND INDOOR GUARD SUMMARY

EXPENSES

Sams Club Purchase	\$1,190.10
Supplies (Rope, Tape, Ribbon)	\$47.76
Flowers	\$148.00
Judges	\$1,170.00
Trophies	\$230.50
Health Dept. Permit	\$15.00
Program	\$49.69
Jewelry	\$28.50
Upbeat Custom Creations Consignments	\$224.00
Sound System	\$0.00
Pizza	\$23.00
T-Shirts	\$207.00
Novelties (Animals, Beads, Wrist Bands)	\$210.42
Return Postage	\$44.09
Cafeteria Help (Estimate)	\$150.00
Judges Food	\$127.20

Total Expenses **\$3,865.26**

INCOME

Program Ads	\$690.00
Trophies	\$375.00
Concessions	\$1,303.92
Entry Fee and Programs	\$734.00
Upbeat Music Consignments	\$333.00
Grams & Novelties	\$259.00
Jewelry	\$165.00
T-Shirts	\$322.00
PTA Novelty	\$367.68
PTA Concessions	\$244.22
Judges Food	\$127.20

Total Income **\$4,921.02**

PROFIT (Income minus Expenses) **\$1,055.76**

Brunswick High School Band Boosters Approved 2008 Indoor ColorGuard Budget

Expense Category	Estimate	To Date	Current
Instruction	\$1,500.00	\$975.00	\$325.00
Equipment	\$1,305.00	\$3,851.06	
Equipment Maintenance	\$100.00	\$68.12	
KIDA Dues	\$120.00	\$120.00	
Uniforms	\$475.00	\$439.69	\$169.09
Travel (6 Trips @ \$300)	\$1,800.00	\$0.00	
Party	\$0.00	\$66.98	

Total	\$5,300.00	\$5,520.85	
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Non Transferable

Student Out-of-Pocket

Expense Category	Estimate	To Date	Current
Shoes (9x\$35)	\$315.00	\$313.05	
Gloves (9x\$13)	\$117.00	\$90.00	
Flag Bag (9x\$25)	\$225.00	\$0.00	
T-Shirt (9x\$19.95)	\$179.55	\$94.50	

Total	\$836.55	\$497.55	
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Equipment Summary

Flag Poles	\$302.47
Tarp	\$1,327.00
Props	\$162.23
Flags	\$1,255.45
Rolling Cart	\$403.11
Rifles	\$400.80
Total	\$3,851.06

Basketball Concessions Summary

Income	\$2,268.27
Expense	\$673.77
Balance	\$1,594.50

Income Category	Estimate	To Date	Current
Member Fees (8x100)	\$800.00	\$725.00	
GuardCloset.Com (Consignment)	\$500.00	\$0.00	
KIDA Show	\$1,340.00	\$1,055.76	\$1,055.76
Upbeat Music (Novelties)	\$1,000.00	\$0.00	
"Friend of the Guard" Campaign	\$400.00	\$200.00	
Yankee Candle Fundraiser	\$500.00	\$977.00	\$977.00
T-Shirt Sales	\$60.00	\$33.00	
Donations	\$100.00	\$152.00	\$25.00
Basketball Concessions	\$0.00	\$1,594.50	\$454.40
BHS Band Boosters Grant	\$0.00	\$1,730.00	
Cookies	\$600.00	\$420.00	(\$11.00)

Total	\$5,300.00	\$6,887.26	
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Income Category	Estimate	To Date	Current
Shoes (9x\$35)	\$315.00	\$312.50	\$32.50
Gloves (9x\$13)	\$117.00	\$78.00	
Flag Bag (9x\$25)	\$225.00	\$225.00	
T-Shirt (9x\$19.95)	\$179.55	\$52.00	\$52.00

Total	\$836.55	\$667.50	
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10-Mar-08

BHS Band Boosters – 3/10/08

Instrument Discussion and Motions from Minutes: Jan 2007 to Feb 2008

Feb 12, 2007:

Discussed purchasing instruments-Debbie suggested EBay as a source and Caroline suggested talking to music instructors. Sharon suggests talking to Mr. Beaton about matching funds to match income from basketball concession which has been earmarked for instrument fund.

April 16, 2007:

Doations towards instruments \$500

Jessica's mom wants to donate \$500

Basketball concessions brought about \$1500 targeted for instruments.

Mr. Beaton had said it may be possible for county to put in one half towards instrument.

Band needs tenor sax, bari sax, trombone. We have a marching tuba on loan. Eric at Duet with Music may be able to help locate some of the more obscure instruments.

Motion by Denise to approve \$650 for 2 tenors and Mr. Groen to choose style. Second by Brenda. Motion passes.

Motion by Bill to tell Mr. Beaton that Boosters will put up \$2,000 towards instruments and see if he can match it. Second by Denise. Motion Passes.

May 14, 2007:

Mr. Groen: Looked at ebay for tenors, there are some good instruments on there – a tenor and barisax- will get information.

June 11, 2007:

Instruments – Mr. Groen is looking for instruments—bari sax, tenor sax. Duet With Music may be able to help out with the bari sax.

July 9, 2007:

Mr. Groen: Looking at 5 saxophones on ebay-2 bari's and 3 tenors. Mr. G was told we can get 2 tenors as boosters have approved \$650 for the purchase of 2 tenors.

Eric at Duet with Music may also be able to find a good bari sax. Need school trombones and set of timpani's. Mr. G will speak with Eric and Mr. Player about locating used trombones, bari's or timpani's. Bob will purchase the 2 tenors on Ebay.

August 13, 2007:

Instruments: Eric at Duet with Music is trying to help us and has tried to contact Russ Beaton. He found a bari list at \$5700 (Caworth)-can get for \$2500 and tenor lists at \$3000 (Yamaha) and can get for \$1200 Eric can have either in one day. Eric recommends we try to contact Mr. Beaton and thinks Mr. Beaton can help our band.

Mr Groen: Re: instruments, Mr. G will meet with Mr. Beaton next week and ask about financial assistance from county as Eric from Duet with Music has suggested.

Sep 10, 2007:

Debbie talked to Mr. Beaton-he said he knows the situation at Brunswick and the bad shape our instruments are in. He said that Mr. G should make a list of desired items. These include bari. Tenor, trombone and tuba. Mr. G has \$500 form MOI account. **Boosters raised \$3150 for instruments.** Mr. Beaton will see what he can come up with. Eric from Duet with Music will look for good deals for us. We discussed repairing xylophone vs. purchasing new instrument

Oct 8, 2007:

Old Business: **Working with Eric from Duet with Music to obtain tuba, trombone, tenor , bari and xylophone for a total of \$9,000** Eric will help us see what the county can do for us . He is also looking for a rental tuba for us that we could use for one month.

Nov 12, 2007:

Instruments- discussed finding out about refinishing tuba. Mr. G is going to get a bass trombone. Still have funds set aside for new instruments

Dec 10, 2007:

Mr. G is looking at a brass and fiberglass tuba. **Laurie suggested we go ahead with the tenor, bari and sousaphone purchases that have been approved by the Boosters so the kids can start using them.**

Jan 14, 2008:

Old Business: **Instrument estimates form Duet with Music: Bari Sax \$2100, Tenor 1500, Trombone 600, Sousaphone 2500.**We currently have both sets of legs for xylophones-the all terrain are \$200 extra—need to decide which one to keep.

Mr. G discussed fiberglass tuba from Music and Arts for a similar amount as Duet's price.Laurie says that Eric from Duet with Music has supported the band for many years.

Feb 11, 2008:

Instruments—looking for a convertible tuba to get more versatility to use for marching and concert band. Good investment at 3399.00 for Yamaha (800 more than sousaphone)

Instruments: tenor \$1200, trombone \$550 Yamaha brand since we have no school trombone, \$2200 bari sax.

Hi, my name is Alex Smith, and I have been in band for three years now. I am also a Boy Scout in Troop 1066, and as you may or may not know, I am planning to have my Eagle Scout Project in the Brunswick High School band room.

Currently the lockers in the band room are ancient and in need of painting and replacement of hardware. Trophies are stored on top of lockers with no place to display them. I plan to fix these problems in order to make the room more attractive and useable.

My plan is to have volunteers come in on Friday afternoon to wash all of the lockers, take off all of the hinges and handles, and move all of the trophies to the tables, which will be in the lobby, that way we can get started quickly on Saturday. On Saturday, we will paint all of the doors and put up all of the bracketed trophy shelves. If it is raining, we will lay out a couple of big tarps in the lobby and paint the doors in there. We will then install new door catches and handles on all of the doors, put them back on the lockers, and finish up any other work that has to be done.

Below is a table of prices:

Item	Size	Price	Amount	Final Price	Extra Info
Boards	0.75"x12"x8'	\$7.22	8	\$57.76	
Boards	0.625"x12"x6'	\$5.38	10	\$53.80	
Board Supports	1"x2"x8'	\$2.09	18	\$37.62	
Handles		\$3.47	21	\$72.87	
Shelving supports	36"	\$2.43	19	\$46.17	
Shelving Brackets	12"	\$1.97	28	\$55.16	
Wood Screws	8x1.75"	\$4.26	1	\$4.26	Pack of 75, H#35056
Magnetic Door catches		\$1.07	42	\$44.94	
Cases of Liquid Nails		\$2.27	2	\$4.54	
Sand paper		\$2.17	2	\$4.34	1 case of 150 grain, 1 case of 220 grain
Wood Putty	8 oz	\$2.96	2	\$5.92	
Paint	1 gallon	\$25.00	4	\$100.00	2 of garnet, 2 of gold
Primer	1 gallon	\$17.98	3	\$53.94	
Plastic Drop Cloths	2 mil. x9'x12'	\$2.98	3	\$8.94	
Nameplates		\$3.00	18	\$54.00	Price is estimate
				\$604.26	

I am here tonight to ask for a donation from the band boosters, and to ask for permission to send out a letter asking for donations to the band families.