

FINAL

Brunswick High Band Boosters
General Membership Meeting
Monday, April 14th, 2008

Attendees: Jim Moler, Keith Webber, Bob Cummings, Denise Hill, Nancy Baker, Steve Lowrey, Curtis Glidewell, Kathy Campagnoli, Howie Lore, Robin Webber, Elna Morin, Scott Morin, Sharon Edelstein, Trina Barnhouse, Sandy Myles, Brenda Leach.

HANDOUTS: Meeting Agendas, Draft of March Minutes, Supplemental Treasurers Report (attachment #1), KIDA Show and Indoor Guard Summary (attachment #2), Approved 2008 Indoor Color Guard Budget (attachment #3), By-Laws – Draft (attachment #4), Disney Committee Report (attachment #5), TOB Competition Committee Report (attachment #6), BHMR Tentative Schedule – Fall 2008 (attachment #7), 2008 Marching Band Budget (proposed) (attachment # 8).

Meeting called to order at 7:15 pm by Band Booster President, Jim Moler.

Minutes from March meeting were reviewed; no revisions were made.

*** MOTION***

Denise Hill made a motion to approve March minutes, seconded by Keith Webber. Motion was carried by a voice vote.

TREASURER'S REPORT

Bob Cummings reported on the Supplemental Treasurers Report (attachment #1) The 2008 KIDA Show and Indoor Guard Summary (attachment #2) and the Approved 2008 Indoor Color Guard Budget.

MOTION

Bob Cummings made a motion to reimburse Howie Lore \$404.92 for band t-shirts that were presented at the Band Banquet, seconded by Denise Hill. Motion was carried by a voice vote.

MOTION

Bob Cummings made a motion to move \$204.95 from the student out of pocket surplus (as found on attachment #3) into the income for the Indoor Color Guard budget, seconded by Keith Webber. Motion was carried by a voice vote.

Bob reported that 2007 taxes, form 990-EZ have been submitted by e-file format as well as the personal property returns. He had documents available at the meeting for anyone wishing to see them.

MOTION

Howie Lore made a motion to approve treasurer's report, seconded by Elna. Motion was carried by a voice vote.

COMMITTEE REPORTS:

BY LAWS COMMITTEE

Sharon Edelstein reviewed the proposed By Laws as were developed by the committee, consisting of Sharon Edelstein, Allison Garman, Jim Moler and Sandy Myles (attachment #4).

MOTION

Keith Webber made a motion to change Article IV. MEETINGS; Section 4.4 to read: "Seven (7) voting members including at least 4 members from the Board shall constitute a quorum for general meetings. Four (4) Board members shall constitute a quorum for Board meetings." Seconded by Steve Lowrey. Motion was carried by a voice vote.

MOTION

Elna Morin made a motion to change Article V. ELECTION OF EXECUTIVE BOARD; Section 5.5 to read: "The term of office for all officers is one year beginning at the first general meeting after elections. Transfer of office shall occur during the period between the election and the March meeting." Seconded by Steve Lowery. Motion was carried by a voice vote.

MOTION

Elna Morin Made a motion to change Article X. FINANCIAL MATTERS; Section 10.7 c. to read: "Extra fundraising for activities outside regular marching band season must not conflict with regular fundraisers that have been budgeted unless approved by the Band Boosters." Seconded by Steve Lowery. Motion was carried by a voice vote.

MOTION

Bob Cummings made a motion to include a new section under Article X. FINANCIAL MATTERS; Section 10.8 Bank Balance. The Band Boosters will maintain a minimum of \$10,000.00 in the general operating funds at the end of the fiscal year. Seconded by Keith Webber. Motion was carried by a voice vote.

After a thirty-day resting period, By-Laws will be voted on at the May general meeting.

DISNEY COMMITTEE

Mr. Curtis Glidewell reviewed the Disney Committee report from the April 9th meeting, (attachment #5). The Disney Committee consists of: Mike Smith (chair), Kerry Cummings, Curtis Glidewell, Steve Lowery, Jim Moler and Keith Webber.

MOTION

Elna Morin made a motion to proceed with developing the Disney trip at the committee's next meeting, seconded by Trina Barnhouse. Motion was carried by a voice vote.

Bob Cummings reported that a \$300.00 donation for the 2008 Disney trip would be carried over to be included in the 2009 Disney Trip

TOB COMMITTEE

Jim Moler reviewed the committee report (attachment #6). There was a brief discussion on an approximate \$300.00 increase in judges' costs over last year. We are currently registered to have judges for drum major, woodwind, and brass. Howie Lore mentioned that woodwind and brass judges are usually not used until ACC's. Jim Moler mentioned that this could be changed if we desire. Howie mentioned that the group size classifications have changed in TOB this year.

BAND DIRECTORS REPORT

Mr. Glidewell reported on the Pep Band Recruiting Trip and was happy to announce that it was a success and that the middle schools would be able to continue with the band program as a result of student interest that was generated. He also reported that he is working on the musical instrument inventory list and progress was being made on it, there are items on the list that we do not have any longer or are unaccounted for. His instrument wish list included the Tuba that was approved for purchase and a Convertible Marching Tenor Sax from Duet with Music for \$1,219.00. Mr. Glidewell also reported on the BHMR tentative schedule for fall 2008, (attachment #7). He will be making a new schedule in a calendar format once he has confirmed more of the dates.

Mr. Glidewell made a motion to purchase a convertible tuba from Woodwind Brasswind for \$2,190 to be delivered ASAP, seconded by Denise Hill. Money to come from Capital Funds, motion was carried by a voice vote.

UNFINISHED BUSINESS:

Jim Moler reported on the 2008 Proposed BHMR Budget, (attachment #8). Several adjustments were made on the expense category and the income category since the March meeting. These adjustments are noted on the attachment. Bob Cummings reported that a \$500.00 donation has been made and will be included on next month's budget report.

MOTION

Brenda Leach made a motion to approve the 2008 BHMR Budget, seconded by Bob Cummings. Motion was carried by a voice vote.

NEW BUSINESS:

KIDA SHOW – 2009

MOTION

Denise Hill made a motion to hold a KIDA Show at BHS on either 2/14/09, 3/14/09 or an alternate date approved by Mr. Glidewell and school administration, seconded by Keith Webber. Motion was carried by a voice vote.

Denise Hill agreed to chair the KIDA committee.

MOTION

Denise Hill made a motion to pay the \$120.00 registration fee to KIDA, once the KIDA show date has been approved by Mr. Glidewell and the school administration for the 2009 show, seconded by Howie Lore. Motion was carried by a voice vote.

UNIFORMS

Robin Webber reported on the progress of the uniform inventory, and discussed the articles that would be used for football games at BHS and competitions.

MOTION

Robin Webber made a motion to sell the Black Shakos and hatboxes that they are stored in, seconded by Elna Morin. Motion carried by a voice vote.

MOTION

Robin Webber made a motion to return last years burgundy shoes to students, seconded by Brenda Leach. Motion carried by a voice vote.

SAMS CLUB MEMBERSHIP

Bob Cummings asked to switch the Band Boosters membership from Sam's Club to Costco's before it expires on June 25th, discussion table for next meeting.

NEW COMMITTEE'S

Jim Moler is currently working on forming new committees as discussed at the March meeting.

CLEAN UP DAY

There was a discussion on the need to clean out the band room and closets, also a fire code discrepancy was discussed regarding a uniform rack either in the Uniform Closet or the Color Guard closet that is not at the 18" (from ceiling) fire code requirement. It needs to be determined from the blue prints whether the rack was installed at time of construction, if it was then the existing rack heights would be "grand-fathered". The Band Boosters need to consult with Mrs. Campagnoli as to whose responsibility it is to make adjustments, if necessary.

Jim Moler mentioned that all members should tally the hours they have volunteered in the band boosters or other school organizations for the period of 5/1/07 to 4/30/08. Hours should be submitted to Jill Wilton at Jill.Wilton@fcps.org by May 2nd. The county looks favorably upon schools that have lots of volunteer support.

MOTION

Keith Webber made a motion to end the meeting at 9:00, seconded by Bob Cummings. Motion carried by a voice vote.

Next Meeting: Monday, May 12th, 2008 at 7:00 pm

Respectfully submitted,

Brenda Leach
BHS Band Boosters Secretary

Brunswick High School Band Boosters, Inc.

Supplemental Treasurers Report

April 14, 2008

Expenditures not summarized on the indoor guard budget reports:

| | |
|--|------------|
| National Judges Association (2008 TOB Show Registration) | \$250.00 |
| I-Power (Web Site) | \$72.00 |
| Duet With Music (Instruments) | \$2,945.00 |
| BJ's Custom Creations (ACC T-Shirts) | \$404.92 |
| ZIPS Cleaning (Uniform Cleaning) paid to Keith Webber | \$116.55 |
| Dollar Tree (2008 TOB Show Novelties) | \$101.76 |
| | |

Key

| | |
|---------------------|--|
| 2008 Budget | |
| Instrument Purchase | |
| Miscellaneous | |

No deposits outside of indoor guard reports.

2008 KIDA SHOW AND INDOOR GUARD SUMMARY 14-Apr-08

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 | \$300.00 |
| 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 | \$4,165.26 |
|-----------------------|-------------------|

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) | \$755.76 |
|---------------------------------------|-----------------|

Brunswick High School Band Boosters Approved 2008 Indoor ColorGuard Budget

| Expense Category | Estimate | To Date | Current |
|--------------------------|------------|------------|----------|
| Instruction | \$1,500.00 | \$1,300.00 | \$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 | |
| Travel (6 Trips @ \$300) | \$1,800.00 | \$0.00 | |
| Party | \$0.00 | \$66.98 | |
| | | | |
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| | | | |
|-------|------------|------------|--|
| Total | \$5,300.00 | \$5,845.85 | |
|-------|------------|------------|--|

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 | |
|-------|----------|----------|--|

Equipment Summary

| | | |
|--------------|------------|-------|
| Flag Poles | \$302.47 | |
| Tarp | \$1,327.00 | Grant |
| Props | \$162.23 | |
| Flags | \$1,255.45 | |
| Rolling Cart | \$403.11 | Grant |
| 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 | \$800.00 | \$75.00 |
| GuardCloset.Com (Consignment) | \$500.00 | \$0.00 | |
| KIDA Show | \$1,340.00 | \$755.76 | |
| Upbeat Music (Novelties at KIDA Champ.) | \$1,000.00 | \$718.10 | \$718.10 |
| "Friend of the Guard" Campaign | \$400.00 | \$200.00 | |
| Yankee Candle Fundraiser | \$500.00 | \$373.00 | (\$604.00) |
| T-Shirt Sales | \$60.00 | \$33.00 | |
| Donations | \$100.00 | \$152.00 | |
| Basketball Concessions | \$0.00 | \$1,594.50 | |
| BHS Band Boosters Grant | \$0.00 | \$1,730.00 | |
| Cookies | \$600.00 | \$420.00 | |
| Backprint | 0 | \$ 70.00 | \$ 70.00 |

| | | | |
|-------|------------|------------|--|
| Total | \$5,300.00 | \$6,846.36 | |
|-------|------------|------------|--|

| Income Category | Estimate | To Date | Current |
|---------------------|----------|----------|---------|
| Shoes (9x\$35) | \$315.00 | \$347.50 | \$35.00 |
| Gloves (9x\$13) | \$117.00 | \$78.00 | |
| Flag Bag (9x\$25) | \$225.00 | \$225.00 | |
| T-Shirt (9x\$19.95) | \$179.55 | \$52.00 | |
| | | | |

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|-------|----------|----------|--|
| Total | \$836.55 | \$702.50 | |
|-------|----------|----------|--|

KIDA Championships (T-shirt & Novelties) Summary

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|------------------------------------|---------------|--|
| Gross Receipts From Show | \$ 2,691.88 | |
| Boa's & Roses | \$ (44.38) | |
| Show CD | \$ (35.00) | |
| Postage | \$ (50.00) | |
| KIDA - Fee for Booth | \$ (100.00) | |
| Startup Cash | \$ (200.00) | |
| Upbeat Custom Creations (T-Shirts) | \$ (1,326.50) | |
| David Enerprises (Jewelry) | \$ (167.00) | |
| Leis | \$ (50.90) | |
| Profit From KIDA Championships | \$ 718.10 | |

14-Apr-08

**Brunswick High School Band Boosters, Inc.
Proposed, April 2008**

BY -LAWS

ARTICLE I. NAME AND MISSION OF ORGANIZATION

Section 1.1 The name of this corporation shall be the Brunswick High School Band Boosters, Inc., and it shall be a non-stock, not-for-profit corporation located at 101 Cummings Drive, Brunswick, Maryland 21716, or at any other place or places as the Board of Directors may designate.

Section 1.2 The Brunswick High School Band Boosters, Inc. ("Boosters") is a parent booster group recognized by Frederick County Public Schools ("FCPS") to support the Director of Bands and students involved in the band and marching guard program at Brunswick High School (collectively "Program"), and to organize, develop and promote the music education of participating students. The Boosters provide financial and other support to the Program through its established officers and committees, as well as through the general membership. Support includes fundraising, financial operation, logistical support during competitive and other events, the assembly and maintenance of staging and other equipment, and a variety of other activities.

The Corporation is organized exclusively for the charitable and educational purposes within the meaning of Section 509(a)(2) of the Internal Revenue Code, or corresponding section of any future tax code. The Corporation is also currently tax-exempt under section 501(c)(3) of the Internal Revenue Code.

ARTICLE II. DEFINITIONS

Section 2.1 For all purposes of these Bylaws, unless the context otherwise requires:

- a. "Charter" shall mean the "Articles of Incorporation of Brunswick High School Band Boosters Club, Inc." as from time to time amended by all amendments therein.
- b. "Program Activity" shall include all marching and other instrumental music programs as well as the marching guard, indoor guard/drumline programs.
- c. "Board" shall mean the Executive Board of the Corporation.
- d. "Student" shall be any student recognized by Brunswick High School.
- e. "Active member" shall be any person, who is a parent or guardian of a Brunswick High School student involved in a Program Activity during the school year or a person 18 years of age or older who volunteers his/her time to assist with Booster activities.
- f. "Student member" shall be any student involved in a Program Activity during the school year.
- g. "Honorary member" shall be any person receiving compensation for activities connected with a Program Activity during the school year.
- f. "Membership" shall mean all active members, student members, and honorary members.

- g. "Voting Member" shall mean an active member entitled to vote on any matter placed before the membership.
- h. "Program Director" shall mean the Director of Bands (in charge of all activities pertaining to the instrumental music department.)
- i. He/She or His/Her is used in a generic sense throughout this document.

ARTICLE III. EXECUTIVE BOARD

Section 3.1 The Executive Board of the Corporation shall consist of a President, Vice President, Secretary, Treasurer, and 3 at large members. No officer or Board member shall serve more than 3 consecutive terms in the same position.

- a. President. The President shall preside at all general meetings and board meetings. The President shall appoint all committee members, and shall be, ex officio, a member of all committees except the nominating committee.
- b. Vice President. The Vice President shall perform the duties of the President in the absence or inability of the president to act.
- c. Secretary. The Secretary shall record and maintain the minutes of all general meetings and meetings of the board. The Secretary shall attend to all correspondence of the corporation.
- d. Treasurer. The Treasurer shall receive all funds of the corporation, deposit same in the Band Boosters' bank account, and make disbursements as authorized by the board. The Treasurer shall maintain records of disbursements and obligations, shall report on the financial status of the corporation at general meetings of the membership and at the meetings of the board. The Treasurer shall prepare and file all necessary financial forms for county, state and federal authorities.
- e. At Large Members. The At Large Members along with the President, Vice President, Secretary, and Treasurer shall manage the affairs of the corporation between general meetings, and shall give a complete report of its activities at the general meetings. At Large Member duties are at the discretion of the President and may include organizing the following: obtaining and distributing event tickets, working with the band director to arrange transportation of students and equipment to events, maintenance of uniforms and equipment, or other duties as needed.

Section 3.2 Salaries. Officers of the Brunswick High School Band Boosters, Inc., shall not receive income or salaries for their services.

ARTICLE IV. MEETINGS

Section 4.1 General meetings are held monthly except with general consent to skip a month.

Section 4.2 Meetings of the Board shall be held during the year as needed. The Board shall determine the dates of the meetings.

Section 4.3 Special meetings, telephone meetings or informal actions may be called by the President or a majority of the Board.

Section 4.4 Seven (7) voting members including at least 3 members from the Board shall constitute a quorum for general meetings. Four (4) Board members shall constitute a quorum for Board meetings.

Section 4.5 The time and place of all general meetings shall be announced at least two weeks in advance.

Section 4.6 The agenda for all general meetings shall be announced in advance of the meeting.

ARTICLE V. ELECTION OF EXECUTIVE BOARD

Section 5.1 The president shall appoint a Nominating Committee of at least three members. The committee shall be appointed in December and shall elect its own chairman.

Section 5.2 The committee shall nominate at least one candidate for each elected office.

Section 5.3 During January a slate of officers nominated for positions on the Board shall be presented by the Nominating Committee to the general membership . Nominations will also be taken from the floor at that time.

Section 5.4 Officers will be elected by ballot during a general meeting in February or March but only after the Nominating Committee has notified the general membership of those nominated for positions.

Section 5.5 The term of office for all officers is one year beginning at the March general meeting. Transfer of office shall occur during the period between the election and the March meeting.

Section 5.6 Any Board member may resign at any time by written notice to the President.

Section 5.7 Any Board member may be removed at any time by the affirmative vote of a majority of the active members.

Section 5.8 Any vacancy, except for President, occurring in the Board may be appointed by the Board. The member selected to fill a vacancy on the Board shall assume the duties of the vacated office for the remainder of the current term of office. In the event that the vice president chooses not to assume the office of president, the general membership shall be notified and a special election shall be held by the voting members.

ARTICLE VI. COMMITTEES

Section 6.1 Establishment of Committees. The Boosters shall maintain, at a minimum, a Nominating Committee, an Audit Committee, a Fundraising Committee and a Publicity Committee. At the discretion of the President, the members of the Nominating and Audit Committees may be comprised of members of the Board.

- a. Nominating Committee. Prior to the December general membership meeting, the President shall call a meeting of the Nominating Committee to prepare/review rules

for the holding of elections. The nominating committee provides notice to the membership soliciting nominations for each office, and prepares a ballot of candidates for the several offices to serve during the ensuing year as set forth elsewhere in these Bylaws.

- b. Audit Committee. A committee of at least two persons shall be designated each year by the President and approved by the Board to audit all of the financial records and transactions during the preceding fiscal year. The audit shall take place as soon as practicable after the general election and be completed before May 15. The audit committee shall render an oral and written report at a general membership meeting.
- c. Fundraising Committee. A committee of at least two persons shall be designated each year by the President and approved by the Board to oversee all fundraising activities. The chairperson shall be selected from the Board. The Booster organization shall not be committed to any fundraiser without consent of the majority of the Board or by a majority vote at a general membership meeting.
- d. Publicity Committee. A committee of at least two persons shall be designated each year by the President and approved by the Board to oversee all publicity for the Band Boosters. Activities include: working with local media to publicize Program events, distributing Program event information to the elementary and middle feeder schools, photography of Program events, maintaining the booster website, etc.

ARTICLE VII. RULES

Section 7.1 The rules contained in Roberts Rules of Order Revised, 1915 Version, shall govern this corporation in all cases in which they do not conflict with the by-laws of this corporation.

Section 7.2 No individual officer or member shall state or write his or her personal opinion as the majority opinion of the organization without consent of the general membership.

ARTICLE VIII. AMENDMENTS

The aforesaid corporation and by-laws adopted may be amended by a majority vote of the members present at a general meeting. Any amendment must have been presented to a general meeting at least four weeks prior to the meeting at which it is voted upon.

ARTICLE IX. DISSOLUTION OF CORPORATION

In the event of the dissolution of this corporation, its assets shall be distributed to Brunswick High School for the purpose of enhancing the band department of the school. The Board may, prior to dissolution, designate more specific purposes at its discretion.

ARTICLE X – FINANCIAL MATTERS

Section 10.1 The fiscal year of the Corporation shall be designated as April 1st of the current year until March 31th of the following year.

Section 10.2 Contract, etc. – How Executed

- a. The Board may authorize any officer or officers or agent to enter into any contract or execute and deliver any contract or other instrument in the name and on behalf of the Corporation; such authority may be general or confined to specific purposes.
- b. Unless authorized so to do by the Board, no officer or agent shall have any power or authority to bind the Corporation by any contract or engagement or to render it liable monetarily for any purpose or to any amount.

Section 10.3 Checks, Drafts, Withdrawals, or Other Orders to Pay

- a. All checks, drafts, withdrawals, or other orders for the payment of money shall be authorized by the President and/or the Treasurer, and signed by the duly authorized officers of the Boosters or as shall from time to time be determined by resolution of the Board.
- b. The outgoing Treasurer must provide new signature cards by April 1 for banking purposes.
- c. All account activity during each monthly period shall be reported to the Board.

Section 10.4 Deposits

- a. Unless otherwise authorized by the Board, any deposits made on behalf of the Corporation may be made by the Treasurer or anyone designated by the Treasurer and approved by the Board.
- b. Deposits may only be made to specified accounts for the sole benefit of the operation, and in the name, of the Corporation, in a designated and authorized financial institution.
- c. All account activity during each monthly period shall be reported to the Board.

Section 10.6 Restrictions

- a. Unless otherwise specified by policy, any proposal, made at any meeting of the membership, for the expenditure of funds of the Corporation, shall be referred to and passed on by the Board prior to the expenditure of funds.
- b. Any funds donated to the Corporation for a specific purpose shall be used as specified and for no other purpose.

Section 10.7 Budgets

- a. A marching band balanced budget is approved every year.
- b. Every Program shall have its own balanced budget. Separate budgets for other Program activities are created and approved as needed.
- c. Extra fundraising for activities outside regular marching band season must not conflict with regular fundraisers that have been budgeted.
- d. Determinations regarding surplus funds shall be determined by the Band Boosters.

**BHS Band Boosters
Disney Committee Report
April 9, 2008**

The Disney trip committee met and made recommendations on a number of trip issues for the Brunswick High Band Boosters. Anyone who would like to help shape the trip is welcome to join the committee. The next Disney Committee meeting will be 4/24 at 4pm at Ingram's diner in Jefferson.

1. We recommend going 2/27 - 3/3, 2009.
2. Definitely by airplane
3. The committee will price out a few options. These are:
 - a. Flying out the morning of 2/27 and returning late on 3/3.
 - b. Flying out as early as possible 2/28 and returning late on 3/3.
 - c. Having food available for all meals is planned.
 - d. Note that exact estimates will not be available until June when Disney releases 2009 pricing.
4. We plan on collecting a \$100 deposit on Oct 1, 2008.
 - a. We will collect the remainder of the money to meet USAfests 30, 60 and 90 day advance payment deadlines in an easy payment schedule.
5. We are interested in trip insurance.
 - a. May be optional depending on costs/hassle for coordinators.
6. We need an explicit statement regarding refund policies that we can share with our families.
7. The committee recommended a \$25 subsidy on the last payment from the boosters to participants who make all payments on time.
8. We plan to offer fundraising opportunities for students to earn half their way to Disney with hard work on their part.
9. We plan to make sponsored T-shirt for the trip. We recommend that students be required to travel in a brightly colored T-shirt of their design and color choice. We can sell Ad space on the back to sponsor the trip and defray costs.
10. The committee plans to run some general fundraisers. We would like to bring the final cost into a range between \$500-\$600/participant.

There was also a discussion of splitting duties as follows:

1. Fundraising/money tracking - Steve and Kerry (and Bob as needed for money issues)
2. Logistics and performances – Keith
3. Itinerary and Chair – Mike S.
4. Web site – Jim
5. Performance options - Mr. Glidewell
6. Everything else - all of us need to be thinking of what we need to do

**BHS Band Boosters
Take the ACC Train
TOB Competition Report
April 14, 2008**

The TOB Committee has performed the following since the March general meeting:

1. Completed contract agreement and mailed \$250 registration fee to the National Judges Association.
2. Registered for Saturday, October 25th at 11:00 a.m. with a rain date on Sunday, October 26th at 2:00 pm (only if 10/25 is rainy and 10/26 is clear; otherwise 10/25 11:00 indoors).
3. Requested 3 optional judges: Drum Major, Woodwind, and Brass (instead of Drum Major, Auxiliary, and Percussion like the last 2 years).
4. Posted new web page on www.railroaderband.org for 2008 show including the rain plan.
5. We are registered at the TOB web site at <http://www.tob.org/index05a.htm>.
6. In 2007 we paid \$2137.50 for an 11 judge panel (8 judges + 3 specialty judges; tape fees; chief judge fee) for 15 judged bands (incl. Brunswick & Paint Branch in exhibition). In 2008, this will cost \$2412.50 for 15 judged bands. *So, there is about a \$300 increase in judge costs.*

On April 14th, e-mail invitations went out to the following schools:

Boonsboro HS, Catoctin HS, Frederick HS, Hedgesville HS,
Keyser HS, Liberty HS, Martinsburg HS, Musselman HS,
North Carroll HS, North Hagerstown HS, Northern HS,
South Hagerstown HS, Thomas Johnson HS, Thomas Stone HS,
Towson HS, Tuscarora HS, Urbana HS, Walkersville HS, Williamsport HS

On April 14th, e-mail invitation also went out to:

Billy Ferrell – to see if he'll be our announcer again
Dr. Mark McCoy – to see if the Shepherd University Ram Band will perform again

**Brunswick High Marching Railroaders
Tentative Schedule—Fall 2008**

Attachment #7

Below is a tentative list of dates to save for the upcoming marching band season:

10, 12 June 08—Freshman Mini-camp (315p-415p)
21, 23, 25 July 08—Summer Reading Rehearsals (9a-12p)
4-8 August 08—Band Camp (8a-8p)
11-15 August 08—Rehearsals (9a-12p)
19, 21, 26, 28 August 2008—Rehearsals (530p-730p)
2, 4, 9, 11, 16, 18, 30 September 2008—Rehearsals (530p-730p)
? September 2008—Point of Rocks Parade
20 September 2008—Martinsburg Band Spectacular
23, 25 September 2008— Rehearsals (530p-730p)
27 September 2008—Century High School Marching Competition
30 September, 2 October 2008—Rehearsals (530p-730p)
4 October 2008—South Hagerstown High Marching Competition
7, 9(?) October 2008—Rehearsals (530p-730p)
11 October 2008—Carlisle High or Northern York High Marching Competition
14, 16 October 2008—Rehearsals (530p-730p)
25 October 2008—BHS & Walkersville High Competitions
28, 30 October 2008—Rehearsals (530p-730p)
1 November 2008—Chapter Championships
4, 6 November 2008—Rehearsals (530p-730p)
8/9 November 2008—ACC's

11/16 December 2008—Winter Concert

Though not everything on this schedule is hard and fast, the dates for summer band/band camp and competitions are. Look for a more professional copy to come out shortly.

