

FINAL

Brunswick High Band Boosters
General Membership Meeting
Monday, May 12th, 2008

Attendees: Jim Moler, Keith Webber, Bob Cummings, Denise Hill, Nancy Baker, Steve Lowery, Curtis Glidewell, Robin Webber, Sharon Edelstein, Mike Smith, Laurie Kaler, Elna Morin, John Morin, John Karos, Brenda Leach.

HANDOUTS: Meeting Agendas, Draft of April Minutes, Treasurers Report (attachment #1), Indoor Color Guard Budget (attachment #2), Disney Tentative Itinerary (attachment #3), BHS Band Boosters Committees (attachment #4), Final By-Laws (attachment #5), Letter Campaign (attachment #6).

Meeting called to order at 7:05 pm by Band Booster President, Jim Moler.

Minutes from April Meeting were reviewed; no revisions made.

MOTION

Elna Morin made a motion to approve April minutes, seconded by Nancy Baker. Motion was carried by a voice vote.

TREASURER'S REPORT

Bob Cummings reported on the 2008 Approved Marching Band Budget and noted \$417.48 in expenses for the TOB show and a \$1,500.00 donation in the income category, (attachment #1). He also reported on the Indoor Color Guard Budget (attachment #2). For the KIDA Show there will be an adjustment for custodial services in the amount of \$262.50.

MOTION

Denise Hill made a motion to approve the Treasurer's Report, seconded by Steve Lowery. Motion was carried by a voice vote.

Bob will begin to implement a new system for tracking money that will involve receipts and vouchers.

COMMITTEE REPORTS:

DISNEY COMMITTEE

Mike Smith reported that the Disney Committee has met several times and has come up with a tentative itinerary (attachment #3). Estimated cost per participant is \$600.00, the Boosters intend to provide enough opportunities for students to fundraise half of the cost of this trip. There was a brief discussion on fundraising ideas. Payment schedules were discussed. Travel by air is anticipated, however, final details cannot be worked out until commitments made to go on the trip and airfare offered by the discount carriers.

TOB COMMITTEE

Jim Moler reported that there are four bands registered so far for out 2008 TOB Show scheduled for October: Liberty, Tuscarora, Williamsport and South Hagerstown. Billy Ferrell is not sure if he will be able to announce the show again this year, several alternatives were briefly discussed. Shepherd University Ram Band has tentatively agreed to perform again.

UNIFORM COMMITTEE

Robin Webber reported that all uniforms are clean and ready for alterations; new gloves and shoes will have to be ordered/purchased. There was a discussion on the selling of the Shakos and their boxes.

MOTION

Steve Lowery made a motion to list Shakos on E-Bay at a \$10.00 minimum per hat to sell for a total of \$380.00, seconded by Elna Morin. Motion was carried by a voice vote.

Robin will get Steve a description of hats and John Morin will take pictures of them to be posted on E-Bay.

BAND DIRECTOR'S REPORT:

Mr. Glidewell reported that the new up to date schedule is on our website and that a two week notice will be necessary for future changes. He is looking into buying new instruments with money from the schools' music budget and has made note of several instruments in need of repair. The music is being arranged, drills are being written; contracts need to be discussed, get information to upcoming students at freshman mini camp. Flyers for rising 9th graders should be made and given out on Thursday at the Middle School Concert. Mr. Glidewell is in the processes of meeting with Perry Baker and discussing sports and marching band priorities with coaches. The theme for this years show will be "American Voices". Laurie Kaler asked Mr. Glidewell about the design for the t-shirts and he agreed that students should continue to compete for the design as in previous years; this should begin in June to allow enough turn around time. Point of Rocks will not be having a parade this year, but Mr. Glidewell will look into the Marching Band doing the stand still performance.

UNFINISHED BUSINESS:

COMMITTEE ASSIGNMENTS

Jim Moler passed around a list of formed and newly formed committees and gave all present an opportunity to add their names to the list of committee members (attachment #4).

BY LAWS COMMITTEE

Jim Moler reported on changes to the draft of the by-laws made at the May meeting (attachment #5).

MOTION

Denise Hill made a motion to accept the new by-laws set forth by the 2008 BHS Band Boosters By-Laws Committee, seconded by Steve Lowery. Motion was carried by a voice vote.

CLEAN UP DAY

Clean Up Day will be held on June 14th from 9-3. There will also be a car wash at Roy Rogers on the same day from 10-2.

KIDA SHOW

Denise reported that Mr. Baker is now stating that the basketball teams will still have practice on Saturday, February 14th and that we may not have use of the facility that day. Mr. Glidewell will talk to Mr. Baker to clear this up.

EAGLE SCOUT PROJECT (ALEX SMITH)

Sharon Edelstein reported on plans (attachment #6, March 2008 Minutes) scheduled for May 30th and May 31st.

NEW BUSINESS:

FUNDRAISERS:

Family Nights – Steve Lowery reported on recruiting and advertising strategies.

Train Banks – It was decided that Train Banks would be due on the day of the Spring Concert May 29th. There was a discussion on distributing more train banks to different groups of Band Students, Brenda Leach and Denise Hill will coordinate with Sandy Myles on this.

Letter Campaign – Denise Hill explained the details of the letter campaign (attachment #6).

MOTION

Denise Hill made a motion that the Band Boosters will pay the postage if campaign letters are sent back, seconded by Steve Lowery. Motion was carried by a voice vote.

OLD GOLF CART AND TRACTOR

MOTION

Keith Webber made a motion to give the old tractor to the BHS Shop instructor, seconded by Sharon Edelstein. Motion carried by a voice vote.

Further discussion tabled for next meeting.

POTOMAC RIVER FESTIVAL AND BURKETTSTVILLE CARNIVAL

There was a brief discussion on the Potomac River Festival and putting a dunk tank there as well as the Band Boosters running the dunk tank at the Burkittesville carnival.

MOTION

Keith Webber made a motion that proceeds from dunk tank at the Potomac River festival go to the Disney Trip, seconded by Denise Hill. Motion was carried by a voice vote.

MOTION

Sharon Edelstein made a motion to look into having the dunk tank at Burkettsville Carnival, seconded by Denise. Motion was carried by a voice vote.

Further discussion(s) tabled for next meeting.

MOTION

Keith Webber made a motion to adjourn the meeting, seconded by Brenda Leach. Motion was carried by a voice vote.

Next Band Booster Meeting: June 9th, 2008 at 7:00 pm.

Respectfully submitted,

Brenda Leach
BHS Band Boosters Secretary

