

FINAL

BHS Band Boosters
General Membership Meeting
Monday, August 11th, 2008

In Attendance: Jim Moler, Keith Webber, Nancy Baker, Denise Hill, Dorothy Moler, Robin Webber, Curtis Glidewell, Erika Hirabayashi, Darlene Doss, Elna Morin, John Morin, Donna Thomas, Ken Thomas, Trina Barnhouse, Howie Lore, Kevin McCarthy, Laurie Kaler, Sharon Edelstein, Brenda Leach

Handouts: Meeting Agendas, Draft of June/July Minutes, August Band Budget Report (attachment #1) KIDA Summary (attachment #2)

Meeting Called to order at 7:10 pm by Band Booster President, Jim Moler.

Minutes from June and July meetings were reviewed; no changes were made.

MOTION

Trina Barnhouse made a motion to approve June minutes, seconded by John Morin. Motion was carried by a voice vote.

MOTION

Denise Hill made a motion to approve July minutes, seconded by John Morin. Motion was carried by a voice vote.

Treasurer's Report: Jim Moler reported for Bob Cummings. 2008 Approved Marching Band Budget (attachment #1) - Current Activity in the Expense Category total \$1,977.15, and in the Income Category total \$6,554.67.

KIDA Show and Indoor Guard Summary (attachment #2) – Final: Total Expenses; \$4,460.76, Total Income; \$4,921.02, Profit (Income minus Expenses); \$460.26. Report was revised due to additional expenses (ad in Citizen - \$31; Custodial Help \$262.50)

MOTION

A motion was made by John Morin to approve the Treasurer's Report, seconded by Elna Morin. Motion carried by a voice vote.

Committee Reports:

Keith Webber reported on decisions made by the Executive Board since the July meeting in which there was not a quorum. There was a motion made and passed via e-mail to purchase a button maker for \$389.95 to be paid from Capital Funds. Color Guard growth budgeted originally for 8 girls totaling \$312.50 per student, now there are 11 guard members. A motion was made via e-mail to increase budget for color guard by \$900.00 to cover the new guard members. Motion carries via e-mail. There was a motion made via e-mail to purchase 12 garment bags for \$8.95 each, motion carries via e-mail, to be paid for from miscellaneous expenses. A motion was made via e-mail to purchase a Line Striper for \$116.94 to be paid for from miscellaneous expenses. Motion carries via e-mail. Line Striper was shipped on August 6th. A motion was made to adjust Color Guard Budget to \$1,450.00 for uniforms and \$1,950.00 for equipment to reflect actual amount spent in each category. Motion carries via e-mail.

TOB Committee: A meeting was held on August 6th. Jim Moler gave an update on that meeting. There are 6 bands signed up thus far, we are still waiting to hear from Shepherd University as to whether they will be performing in our show this year. The next TOB meeting is scheduled for Tuesday, September 2nd from 6:30-8:00. Dorothy Moler is moving forward with program ads; Keith Webber will be organizing the volunteers for the TOB Show and will be sending out e-mail notifications soon.

Trip Committee: Mike Smith reported via E-mail for the "Disney" trip committee: (copied from his e-mail dated Monday August 11th, 2008): The trip committee estimates that it would cost about \$900-\$1000 to go to Disney and about \$200-\$250 to go to Williamsburg/Busch Gardens. With that difference the committee was in agreement that we wanted to explore closer, less costly options. Mr. Glidewell will be looking into the music festival side of the closer options. We won't be collecting any trip fees until we have a clearer plan. More information to come as the committee continues discussion...Stay tuned for updates. The most important point is that we plan a great trip with maximal participation. Feel free to talk to members that include Kerry Cummings, Jim Moler, Steve Lowery, Keith Weber and me. Thanks, Mike Smith.

Uniform Committee: Elna Morin reported that the Guard Room needs "revamping" to accommodate more guard members. Dorothy Moler has the black pants ready for alterations; shoes and gloves have been ordered; it was decided by Mr. Glidewell that Citation Cords would be eliminated from uniforms. There was a brief discussion on the need for students to wear appropriate clothing under uniforms since they will be changing in and out of them in groups of students/parents, sometimes in not so private circumstances. It is agreed that in the future, incoming freshmen/new band students need to be notified of this situation before uniform fittings take place.

Band Directors Report: Mr. Glidewell clarified the roles of the Band Boosters and the Band Director. The Band Boosters provide support for the music department as well as a budget based on the needs of the overall music department and the Directors role is to focus on decisions that revolve around student performance as well as staying within the approved budget to the best of his ability. Band camp went well, 3 out of 4 songs have been set to drill, he is pleased with his staff of instructors, and thankful to the parents for providing dinner for the students who were able to have an enriching bonding experience during meal time.

MOTION

Mr. Glidewell made a motion to return the $\frac{3}{4}$ Tuba purchased for \$2190.00 and purchase a full size Tuba for \$3,650.00. Money to come from Capital Funds, and surplus income in the general budget at the end of the year will go back into Capital Funds specifically to replace the difference in cost of \$1,460.00, seconded by Kevin McCarthy. Motion carried by a voice vote. There was a discussion on the copyright process and procedures and it was agreed that it would be necessary to start budgeting for copyright privileges annually.

MOTION

Kevin McCarthy made a motion to pay \$1,200.00 for copyright fees from the budget's expenses and the board will balance that expense with income, seconded by John Morin. Motion carries by a voice vote.

Mr. Glidewell discussed the props for the show and formed a committee to oversee this consisting of Kevin McCarthy, John Morin, Sara McDougall and himself.

Unfinished Business:

Instructor Contracts: We are still waiting for one contract for the percussion writer.

Upcoming Fundraisers:

After a brief discussion, it was decided that the band would not participate in the Point of Rocks Founders Day Ceremonies this year.

Railroad Days is October 4th & 5th.

MOTION

Howie Lore made a motion to reserve a booth for \$25.00 for Railroad Days, seconded by Elna Morin. Motion carried by a voice vote.

The decision to have a Basket Bingo was tabled and deferred to the board for a final decision. A Fund Matching fundraiser was suggested as well.

Jim Moler reported that an auditing committee has been formed and they will be conducting an audit so that everything is in line for next years' officers.

There will be no rehearsal on Thursday September 20th; the band will be performing at the football game.

There will be a pool party after the Brunswick/Rosemont tag days on Monday August 18th at Kevin McCarthy's house and Wednesday the 20th at the Edelstein/Smiths.

Meeting adjourned at 8:55 pm.

Next meeting scheduled for Monday, September 8th. BHS Media Center

Respectfully submitted,

Brenda Leach

BHS Band Booster Secretary

2008
KIDA SHOW AND INDOOR GUARD SUMMARY - FINAL
11-Aug-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	\$152.00
Judges Food	\$127.20
The Citizen	\$31.00
Custodial Help	\$262.50

Total Expenses **\$4,460.76**

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) **\$460.26**