

FINAL

BHS Band Boosters
General Membership Meeting
Monday, December 8th, 2008

In Attendance: Jim Moler, Bob Cummings, Denise Hill, Steve Lowery, Curtis Glidewell, Trina Barnhouse, John Morin, Elna Morin, Jaemi Sisco and Brenda Leach.

Handouts: Meeting Agenda, Draft Of November Minutes, 2008 Approved Marching Band Budget – December 2008 Report (attachment #1), Supplementary Booster Report (attachment #2), 2008 TOB Summary Report (attachment #3), Proposed 2009 Indoor Color Guard Budget (attachment #4).

Meeting Called to order at 7:00 by Band Boosters President, Jim Moler
Minutes from November meeting were reviewed; no changes were made.

MOTION

Denise Hill Made a motion to approve the November minutes, seconded by John Morin. Motion carried by a voice vote.

Executive Committee Report: Brenda Leach reported on activities discussed at an Executive Committee meeting that was held on Monday, December 8th 2008. The Board voted to return a check for \$175.00 to Annapolis Area Christian School that they paid the boosters for withdrawing from our show; it was decided that a formal complaint should be filed with Schrock Tour and Charter regarding the bus driver who was drowsy during the trip home from ACC's. A decision was made not to hold online elections for the 2009-2010 officers; the elections will be held at the February 9th general meeting.

Treasurer's Report: Bob Cummings reported on financial activity as highlighted in the December 2008 Marching Band Budget Report (attachment #1), the Supplementary Booster Report (attachment #2) which included income from Schwan's and River Days and Capital Purchases made, and the 2008 TOB Summary (attachment #3). One bus for Chapters still outstanding for expenses, and Wreath Sales total not complete for income, close to closing out the budget.

MOTION

Elna Morin made a motion to accept the Treasurer's Report, seconded by Steve Lowery. Motion carried by a voice vote.

Director's Report: Mr. Glidewell reported that a stop payment had been placed on a check for the final payment to Corrina Hanson, the marching band Percussion Instructor, because she had not attended rehearsals/competitions during the final month of the marching season. He will write a report for Bob Cummings to include in the Treasurer's records. Pep Band will be held during boys and girls basketball games that occur on Tuesday and Fridays only. Mr. Glidewell and John Karos will be directing the Pep Band. Pep Band practice will be held during club time only, students must be in Pep Band Club to perform at basketball games. Mr. Glidewell mentioned that the Frederick county music teachers filed an application for a joint high school marching band to participate in the inaugural parade. If the application is approved, auditions

will be held for county band students to participate in the parade. Mr. Glidewell shared that BHS Marching Band had been selected to perform at Carnegie Hall in the spring for a 2-3-night trip. Hotel and Carnegie Hall rental fee would be \$789.00 per person. Transportation and food expenses would be additional. The event would consist of an hour long Master Class and adjudication and possibly another performance. He mentioned the possibility of shifting the Disney money to the Carnegie Hall opportunity, and recommended the Trip Committee convene to discuss it further.

MOTION

Mr. Glidewell made a motion to revive the Trip Committee, seconded by Denise Hill. Motion carried by a voice vote.

Unfinished Business:

ACC Reflections: Jim Moler reported that he would be filing a formal complaint with Trae Dodson at Schrock Tour and Charter concerning the matter of the bus driver dozing off while driving for the ACC's. He will clarify a couple of points with Katrina Barnhouse and Darlene Doss before filing the complaint.

Indoor Guard: Denise Hill reported on activity for the Indoor Guard, she has 11 commitment contracts from students with the possibility of a 12th student. There was a brief discussion on whether the Indoor Guard Budget needed to be revised for a projection of 13 students (attachment #4). Since the approved budget was based on 11 students and the current number of committed students is the same, no revisions were made to the budget at this time. The drill instructor has been approved, practices are going well, \$25.00 KIDA fee has been paid. Karen Mooney with KIDA asked if we could sell KIDA shirts at our show, and the Boosters would receive some proceeds, volunteers are being lined up for home show. Denise said that she cannot recruit units for the KIDA show until after December 15th. She will begin to recruit once she is allowed.

New Business:

A brief discussion on money from BHS administration to be contributed towards the ACC's, Mr. Glidewell said he asked the administration and was told there was no money available at this time to award the Music Department for their ACC trip.

Middle School concert will be Tuesday, December 9th. Elna Morin will set up a table at the Middle School to promote BHS Marching Band program and asked high school students to attend as well.

Silent Auction is being organized by Nancy Baker to be held during the BHS Winter Concert on Thursday, December 18th at 7 pm. Trina Barnhouse will find out from Ms. Mitchell if 50/50 tickets can be sold at the concert.

A Nominating Committee has been organized and will be accepting nominations for next year's officers. The Nominating Committee consists of Sharon Edelstein, Dorothy Moler, and Robin Webber. A slate of candidates will be presented at the January 12th meeting. Election of new

officers will be held at the February 9th meeting and new Board members will take over positions at the March meeting. Election of officers will not take place at the banquet this year as the banquet has been moved to May and will be organized by Mr. Glidewell in recognition of the entire Music Department.

Bob Cummings reported that he paid an invoice for \$390.00 from last year for a Mallet Stand and this should be adjusted from last years' budget.

Meeting adjourned at 8:20 pm
Next meeting: Monday, January 12th 2009

Respectfully submitted,

Brenda Leach,
BHS Band Boosters Secretary

