

General Booster Meeting 2-2-10

Meeting called to order at 7:03pm by Jane Lyon

Director's Report

Kelli read the Directors Report from the Executive Board meeting since Mr. Pearson needed to leave early.

Treasurer's Report - Alyson Corral

Balance is \$11,645.10

Concession Stand at Ed Willkie – need volunteers for this Saturday. A sign up sheet is coming around during the meeting.

Fundraising Report – Philip Hinkle

Chili Cookoff March 4th at 6pm – Metro Praise Orchestra – they are a professional big band jazz type band. They don't get paid, just play for fun. They have agreed to come play for us. Their first trombone player will not be here that night, so Matt will play in his place. They asked for some money to help offset their expenses and the Executive Board agreed to pay them 20% of our profits. They will be selling their CDs that evening, and we will make 100% of their profits. They will actually be having some of their own fans here that night. Philip motioned to give them 20% of the proceeds from that evening. Kelli seconded. Discussion – questions asked about how much we made last year, how we came up with 20%, etc. Motion passed. We also need a dessert coordinator – Cindy Gutierrez volunteered to do it.

There is a company Philip is checking with that has a website that sells band related items. We make money off of the sales from that site. Every student will get a packet with a code. Then when that student's code is used, the student will get the credit and it will go toward prizes awarded at the end of the school year. The packets should be here any day.

Music in Motion program. They send us goods and we sell at concerts, etc. and keep the profits. They have a website where people order through it and we get profits from them. He's waiting on more info from them.

Concession stand volunteers for Saturday – Aly's number is on the white board. Angela Ross is in charge of the Silent Auction.

New Business

Executive committee recommends the following:

Aly told us the need to have registration and collection of fees changes

- Mandatory that a Parent needs to be present with student
- \$50 deposit required to register for band on registration day
- Discount cards will be attached to a packet sent home with students on registration day. The parent will write a check for the cards and it will be held for

10 days. As the cards are sold, proceeds will be kept by the family to reimburse their payment (\$10 power card type of thing)

- Leave 4 postdated checks for a payment each month to finish the balance by the end of September
- Those that pay in full with credit card will have an additional \$6 convenience fee (reimburses the boosters cost to offer the service) and still have the discount initiated last year

Mr. Dorton seconded. Discussion – we will have packets at Band Parent 101, middle schools concerts, mail, etc. Motion carried.

Patsy wants to be part of the Band Parent 101 committee.

We want to do a type of Rough Rider card again. We don't want to split it with a company that prints and takes part of the profit.

Band Banquet May 7th – Mary Holstein – First Planning Meeting next Tuesday 7pm. If you have pictures, get them to Mary. Either give her a disc or email them to her.

Scholarship committee – will go over the completed applications, no names given, based on GPA, essay, teacher and director recommendations. Volunteers are Doug Crosthwait, Fernando Corral and Amanda Dorton.

Pay now button still not working on the website. Steve Smiley is working on it for us to see if it is possible.

Jane announced that she will not be able to run for President next year. She would like to be the middle school rep for Highland. Next meeting we will appoint nominating committee for next year's board.

Philip will be running the April meeting, which is the election meeting. Jane will not be present at that meeting.

Registration Committee - Angela Ross, Patsy Hudson, Kelli Dougher, Patti Beggs, Alyson Corral, Orpha Crouch.

Robin Crosthwait wants to have a punch and cookie mixer, and would like help with it, with the middle school concerts. We will make cookies for it. Good connection with the future band parents.

Philip brought up that when we approved some budget items previously, he forgot to bring up the awards costs. He motioned to amend the budget for end of year awards and drum major plaques for up to \$500. Patsy seconded. Discussion – these are presented at the Banquet. Motion carried.

Jane adjourned at 8:07pm.