

# Minutes for BHSN Band Booster Meeting – May 13, 2009

## **Attendance:**

**Boosters:** Becky Robbins, *President*; Nan Morrow, *Vice-President*; Esther Smail, *Secretary*; Gale Nichols, *Treasurer*; Darlene Pratt, Ewa Balewski, Sandy O’Neal, Becky Connor, Debbie Roberts

**Band Director:** Janis Stockhouse, Thomas Wilson

## **Meeting Convened at 7:05 pm**

### **March Minutes were distributed to attendees.**

VOTE: A motion was made to approve the March minutes. The motion was seconded. A vote was taken and the minutes were unanimously approved.

## **New Business**

### **Treasurer’s Report**

Gale Nichols distributed the 2009-10 budget. A few things to note: we ended the year with more money, however, the fundraisers were not as profitable this year. We need to examine fees, marching band for example, to budget properly for future years.

It was discussed that instead of a yearbook with ads, that the band boosters solicit patronage funds/ads. These businesses and patrons would have their ads/names appear in all of the written programs throughout the year. These ads are potentially more profitable.

It was brought up that to build up the truck fund, we must make more than what is budgeted. The truck is about 27-years-old, and will need to be replaced at some point.

VOTE: A motion was made to approve the 2009-10 budget. The motion was seconded. A vote was taken and the budget was unanimously approved.

### **Student Accounts**

At the end of every school year, money is left over from the student accounts of graduating seniors. This money is often allocated to the scholarship fund and endowment fund. There is enough money in the scholarship fund that it was suggested that all of this year’s money be transferred to the endowment fund.

VOTE: A motion was made to allocate all of the graduating senior account money to the endowment fund. The motion was seconded. A vote was taken and unanimously passed to allocate the money to the endowment fund.

(Note: Several questions were asked about the use of student account money. This money is only to be used by the student for band fees. It cannot be transferred to an unrelated person, however it may be transferred to a sibling.)

### **Other items**

Nan Morrow has arranged for volunteers to help with the final concert band and jazz concerts of the year.

There was discussion about how to handle meals for marching band next year. Sandy and Randy O’Neal will be hard to replace. Their dedication and hard work will be difficult to match. Sandy has put together a “how-to” book based on what she and Randy have done over the years. They have offered to donate their camp stove, ideas, etc., if the marching band will use them. The band boosters wish to express their deep gratitude for all of their contributions.

Becky Robbins will have the Endowment plaque engraved and put up. The plaque will have the names of donors contributing \$100 and above to the Endowment drive. There will be room enough left on the plaque for future contributor names to be added.

Ewa Balewski will help take care of labeling the band uniforms.

A couple of fundraising suggestions were made:

    Holding a march-a-thon, similar to the drum-a-thon.

    If a parent is willing to take it on, there are a couple of restaurants that may offer fundraising opportunities: Bucetto’s and Bloomington Sandwich Company.

Jazz Under the Stars is scheduled for Friday, September 4.

**Truck and Uniform Fund Transfer**

VOTE: A motion was made to move \$3000 from the general operating fund to the Truck and Uniform Fund. The motion was seconded. A vote was taken and the motion was approved.

**Meeting Adjourned at 8:15 pm**

The next band booster meeting will be in August, TBD.