

Band Booster Meeting Minutes: August 11, 2015
BHSN Jazz Room, 6PM

The band booster meeting was called to order by president Erin Wager-Miller. All present introduced themselves. Members present included:

Officers: Erin Wager Miller, Ray Foster, Claire Tafoya, Jeannie Galbreath

Ana Velasco, Robin Powell, Teresa Barnett, Jay Showalter, Michelle Bright, Jill Minor, Lisa Mann, Joslyn Ellison, Lisa Ensmann, Dianne Parrish, Haley Nichol, Janis Cooper Parker, Janis Stockhouse, Kim Clark, Jenny Haley, Dolores Lukey, Andy Allard, Carol Austin, Erin Woodley, Angie Covey, Michael Douglas

Items discussed included the following:

Treasurers Report

Copies of the July expenditures and income were distributed. Treasurer Claire Tafoya noted that we were in the black for the month as all marching band fees have been collected and deposited, however none have been spent as of yet. She also reported that the income from the guard garage sale was deposited in August and would therefore show up on the August report.

A motion was made by Janis Stockhouse to approve the July report and it was seconded by Ana Velasco. All voted to approve.

Band Camp Recap

Erin Wager Miller gave a recap of the meals served during bandcamp. 500 meals for the week were paid for at a cost of about \$2.50 per meal. Olive Garden donated one evening's meal. There was little left-over in the form of meals during the week, but all kids were fed and ate well. There are left-over snacks but these will be used as the season progresses.

Janis Cooper Parker made a motion to officially thank the drum major moms, Erin Wager Miller and Julie Campbell for all of the time and effort they put into the week. Loud and enthusiastic applause was given!

Guard Sale Recap

Ana Velasco reported on the guard sale. She noted that the goal for the event was \$1000 and was exceeded with a grand total of \$1131 being brought in. She and Teresa Barnett also spoke on what items went well (childrens books, games, puzzles, bikes) and what didn't (furniture).

Janis Stockhouse brought up emailing reminders to band families about four times per year about the sale so that when families are cleaning things out that they might think to set sellable items aside for donation to the sale.

March-a-thon

Janis Cooper Parker reported that March-a-thon is underway. Of the 19,000 dollar goal thus far \$4075 has been collected. There are still two collection dates yet to come and she does anticipate that the goal will be met.

Janis brought up a glitch regarding electronic donations. Donations can be made from one's home computer or tablet. Additionally, donations can be made via smart-phone. To ensure that your marcher is credited for the donation, it should be made from a home computer rather than a portable device. She said that if someone does donate via portable device and are unable to credit their marcher, they should email her and she would take care of it.

The deadline for march-a-thon donations is August 22nd. The final amount collected will be announced at the family pitch-in that evening.

Pitch In

Jeannie Galbreath reported on the pitch in to be held Saturday, August 22nd from 4:30 until 6:30. She noted that all booths have been set and have people manning them. At the time of the report four extra volunteers were needed. By the end of the meeting, three of those had been covered, leaving a need for only one more volunteer. Jeannie mentioned that if anyone is interested in helping for that evening, to contact her.

Booth chairs should arrive at BHSN no later than 4PM to set up as the event begins at 4:30. Signage for each booth has been created, but booth chairs can feel free to embellish their booths as desired.

LA or Bust

Fundraising: Erin Wager Miller reported that thus far about \$6000 has been generated with fundraising for the trip. This weekend's mattress sale should generate a significant amount. She mentioned that no parent involvement will be needed at the sale, but to continue spreading the word. Questions were raised about how the proceeds from the sale would be applied. Erin explained that the percentage of the sales the band received will come off the top of the trip cost. When individual marchers are mentioned by a buyer, or a coupon with the marchers name on it is presented, the company will credit that marchers band account with a certain amount depending on the number of mattresses sold.

Upcoming fundraisers for the fall were discussed. Possibilities include portrait packages, bulb sales and pizza night at the American Legion.

Final amounts owed on the trip per marcher will be available in November.

Tee shirts: No entries were received on the trip tee-shirt contest. It was decided to re-launch the contest in a couple of weeks to see if there is more interest then.

Chaperones : Possible chaperones for the trip have been contacted. It was proposed that \$250 be put toward the chaperone's trip fee as a compensation for the time that will be spent on the trip working in this role. There would be a maximum of four chaperones to get this stipend and the monies would come from the band's general fund. Angie Covey made a motion to accept this proposal and Ana Velasco seconded. All voted in favor.

Directors Report

Janis Stockhouse noted that all bands are fully underway. She believes that there is strong musicianship as well as instrumentation. She mentioned that next Wednesday, Aug 19th is the back-to-school night at North. She encouraged all parents to attend.

New Business

Lisa Ensman requested that all booster leadership check the website to make sure that their information was correct and to contact her if it wasn't.

Michael Douglas and Jill Minor will both be stepping down as Pit chairs. Brian Ellison will take on the role from them. There is a need for someone who would be willing to manage props.

The next booster meeting will be held on Sept 8th at 6PM.

The meeting was adjourned by Erin Wager Miller.

Respectfully submitted by,
Jeannie Galbreath
BHSN band secretary