

Minutes for BHSN Band Booster Meeting—August 2, 2007

Attendance:

Boosters: Becky Robbins, John Langley, Laura Chaiken, Esther Smail, Becky Connor, Judy Fulford, Darlene Pratt, Valerie Merriam, Terri Whiteman, Carol Bodnar, Debra Millsap, Sandy O’Neal, Dalane Anderson, Jenny Shedd, Susan Dybvig

Band Directors: Janis Stockhouse, Tom Wilson

Meeting Convened at 5:15 pm

Agenda

Parent Pitch-In after Marching Band Mini-Camp—Becky Robbins

The parent pitch-in dinner and show is scheduled for Saturday, August 25. This event, in addition to being a time to meet other band parents and see a mini-marching band show, is for parents to fill out and hand in needed forms. In the past, the line for the form and information stations has bottle-necked. There was discussion on how to make it more efficient. It was decided that there would be greeters at the entrances who would hand out “pitch-in passport” cards. The cards will indicate the stations parents need to visit. This will allow parents to visit the stations in whatever order they wish. At each station, someone will mark on the card that the parents have filled out and turned in their forms. Once the card is complete, it will then be entered in a drawing for Booster spirit wear (Flag, Hat, T-shirt).

SCHEDULE:

Prior to event:

Creating the “Pitch-in Passport” card—Jenny Shedd

Procure paper products, cups and cutlery—Darleen Pratt (use leftovers from Band camp?)

Arrange with custodians tables needed for food and for information stations—Janis

E-mail parents with food assignments (based on alphabet; everyone brings 1-liter drink—Becky, week of Aug. 13 and reminder week of Aug. 20.

August 25

4:00 pm	Set-up—Booster members
4:30-4:45	Food dropped off by parents (Encourage parents to bring disposable dishes or label their containers)
4:30-5:15	Greeters—Janis Stockhouse, Deborah Millsap
5:00	Kids come off the field and are first in line for food Drink station—Laura Chaiken
5:00	Parents move through stations, then eat
6:00 pm	Remarks—Nan Morrow, Janis Stockhouse Drawing for spirit wear (from card)—Nan Morrow/Becky Connor
6:30	Show time
7:00	Event over, clean up begins—Booster members

TABLES:

Medical Forms (w/Notary) and Allergy Forms—Sandy O’Neal

Booster Dues (\$20/paid receive free decal)—Nan Morrow?

Chaperone & Pit Crew Table—Dalane Anderson

Janis Stockhouse will find out about background check requirements and whether or not MCCSC can do these for us for little or no expense

Grocery Certificates—Terri Whiteman and Valerie Merriman

Spirit Wear—Becky Connor

Concession sign up—Jenny Shedd (Lendy Fox?)

Directory & Listserve—Carol Bodner and Darlene Pratt

Budget—Susan Dybvig

Sue handed out the BHSN Band Boosters 2007-2008 Operating Budget which expects us to raise about \$46,000 through concessions, concerts, dues and sales. Our yearbook Program Ad sales are expected to raise \$10,000, of which only \$6,000 is included in our operating budget since \$4,000 goes to student accounts. Grocery script is not included in the budget since all of the earnings go to student accounts. This budget does not include our two savings accounts. Our Endowment fund has just over \$30,000 and our Truck/Uniforms savings account also has just over \$30,000.

VOTE: A motion was made to accept the budget. The motion was seconded. A vote was taken and was approved by the majority, with one abstention.

STUDENT ACCOUNTS

There was discussion about student account money from grocery certificates, program ads, etc. It was determined that families cannot transfer their student account money to other families. The student account money may be held for a family for a year to accommodate siblings who will be attending North in the following year. Darlene and Susan clarified that student account money may be used for required items that students cannot keep (examples: fees and instrument rental are okay; spirit wear and lessons are not).

At the end of last year, the Band Boosters voted that the remaining money from senior accounts should go into the Endowment fund, after getting approval from the families. This amounted to about \$1,900. In looking deeper, Susan and Darlene found ~\$3,000 in other non-returning student accounts. These are students who have transferred out of North, dropped out of band, etc.

VOTE: A motion was made to transfer non-returning student account money to the General Scholarship Fund. (The General Scholarship fund helps pay for expenses for students who need assistance. These students are identified by the Band directors and strict confidentiality is exercised.) The motion was seconded. The Boosters unanimously voted to approve the motion.

Directors Reports

Tom Wilson

Marching Band is off and running. This year's show, "Walking Through the MoMA," has three movements reflecting three artists: Pollack, Monet, and Mondrian. There will be a flute solo by Weronika Balewski.

Uniforming will take place Monday and Tuesday August 13 and 14 from 1:00 pm — 3:00 pm. Irene will be heading the effort.

The trip to Murfreesboro, TN on October 27 is still up in the air. There will be more details later.

Janis Stockhouse

Janis handed out Bloomington North Band Dates 2007-2008. A couple of things to note:

The orchestra will play commencement this year in the tradition of alternating band and orchestra.

The out-of-state trips scheduled for February and April are pending approval from the principal and the MCCSC School Board.

Other Business

Jazz Under the Stars

This major Band fundraiser is scheduled for Saturday, August 18. In an effort to spur ticket sales, there will be an information table at the Farmer's Market on Saturday, August 4 with a couple of student musicians. On Wednesday, August 8, parents will be available to purchase tickets from during pick-up time after marching band camp.

Adult and student volunteers are still needed to help run the event.

Celebration of Life for Miles Halstead

An announcement was made that there will be a celebration of life for former band student, Miles Halstead, who passed away this summer. The Band Boosters made a contribution in his memory to the Feline Rescue Center in accordance to family wishes.

Meeting Adjourned at 6:15 pm