

BHSN Band Booster Meeting – Executive Committee 6/28/2012

6-7pm Ms. Stockhouse's home

Attendees: Janis Stockhouse, Tom Wilson, Janis Cooper Parker, Vicki Polansky, Tania Gardner, Mark and Tanja Bisesi, Amy Simpson, Becky Connor, Lisa Ensman, Kevin and Judy Killigrew, Michelle and Matt Bright, Michelle Woolbright, Sharon Mayell

Vicki Polansky called the meeting to order at 6pm.

Officers for 2012-13 were proposed and approved unanimously:

- President: Mark Bisesi
- Vice-Presidents: Janis Cooper Parker and Tanja Bisesi
- Secretary – Lisa Ensman
- Treasurer – Tania Gardner

Mark Bisesi chaired the rest of the meeting.

Many of our activity leaders have agreed to continue serving and a few new people have volunteered, but there are several positions still open. Everyone is encouraged to help recruit volunteers and/or think of people that could be approached.

There will be 4 new positions: a parent representative for jazz bands, one for concert bands, and for fall Color Guard, and one for Winter Guard. These parents will take some of the pressure off the president by taking charge of finding volunteers for concert nights, organizing post-concert receptions, doing publicity, helping organize trips, etc.

The 2012-13 budget was proposed and accepted unanimously (see below).

It was previously decided to drop Mardi Gras and do a Swing Dance every year, since the kids (and adults) thought the dance was more fun.

We will have about 100 marching band members this year, as opposed to 80 last year.

Becky Connor reported that \$4393 from student accounts of graduated seniors and alumni is available to the organization. Of this, \$1837 has been contributed by families of alumni who continue to use grocery cards. \$339 has been earmarked by the families for the Endowment Fund. Where to put the remainder of the money must be decided:

Money needed for scholarships for marching band fees will be \$5-700.

This will be year 7 for the marching band uniforms. They will last 3-4 more years and cost \$50-60,000 to replace. The truck trailer should last indefinitely, but will someday have to be repainted/restickered and eventually replaced. The Uniform/Trailer fund currently has \$36,606 with \$2500 more to be added soon, I believe. We save about \$5000/year.

It was agreed to put some money into the scholarship fund, and a motion to put all remaining unassigned proceeds from the \$4393 into the trailer/uniform fund passed unanimously.

Band camp will include 4 nights when dinner is provided for the students. The Bisesi's, as parents of the drum major, have agreed to be in charge of the food. (They did this last year too.) They will plan the menu and buy the food. Ms. Stockhouse will look into being able to use school kitchens to do the prep work and cooking. Families will help prepare the food and provide desserts and drinks.

Janis Parker has agreed to lead the March-a-thon again this year, but she needs an assistant. March-a-thon will occur over 3 weeks, starting possibly the week of Aug. 6. More incentives will be offered to get the kids fired up.

The next meeting will be July 26 at 6pm in the Jazz room at North.

Prepared by Lisa Ensmann

BHSN Band Boosters

Proposed Budget 2012-2013

Current Assets (as of May 31, 2012)

Checking/Savings

IU Credit Union Checking	\$ 26,041.96
IU Credit Union Savings	\$ 62,431.23
CD - Endowment Fund	\$ 46,164.88
CD - Uniform/Trailer Fund	\$ 36,606.53
Holding (for future CD)	\$ 2,500.00
Total Checking/Savings	\$ 173,744.60

Other Current Assets

Grocery Certificates	\$ 9,053.42
Deposits (Prepayments)	\$ (10,009.36)
Total Other Current Assets	\$ (955.94)

TOTAL CURRENT ASSETS \$ 172,788.66

Proposed Budget 2012-2013

INCOME

Bank Interest	\$ 70.00
Misc. Donations	\$ 2,000.00
ISSMA Contest Host - Net	\$ 1,150.00
ISSMA Concessions - Net	\$ 2,100.00
Concert Tickets	\$ 4,750.00
Patron Campaign	\$ 5,000.00
March-a-thon	\$ 20,000.00
Swing Dance	\$ 3,500.00
Souvenir Yearbook	\$ 2,600.00
Tux Rental	\$ 1,400.00
B JazzFest Hosting (gross)	\$ 6,850.00
B JazzFest Concessions (gross)	\$ 2,700.00
Spirit Sales Profit	\$ 300.00
Misc. Fundraisers	\$ 500.00
Booster Dues	\$ 2,000.00
MB Dues	\$ 25,000.00
WG Dues	\$ 3,750.00
Transfer from Student Acct's	\$ 2,000.00
TOTAL INCOME	\$ 85,670.00

EXPENSE

Tax Preparation	\$ 425.00
Fees & Postage & Office	\$ 700.00
B JazzFest Concessions (exp)	\$ 1,400.00
B JazzFest Host (exp)	\$ 3,700.00
Instrument Maintenance	\$ 500.00
Awards & Engraving	\$ 500.00
Tux Cleaning	\$ 800.00
Concert Bands	\$ 3,000.00
Jazz Bands	\$ 7,000.00
MB Uniform/Truck Savings	\$ 5,000.00
MB & Guard	\$ 46,000.00
Winter Guard	\$ 16,300.00
TOTAL EXPENSE	\$ 85,325.00

NET INCOME (EXPENSE) \$ 345.00