Band Booster Meeting, December 4, 2018 BHSN Band Room, 7:30 PM

Members present included:

Officers: Nathan Bean, Lisa Mann, Rachel Wheeler

Ms. Janis Stockhouse, Heather Narducci, Andrea Wiley, Janis Cooper-Parker

The meeting was opened by Vice President Lisa Mann.

Treasurers Report

Treasurer Nathan Bean distributed the Budget vs. Actuals and the Statement of Financial Position (as of 12/4/18):

- We will see how the Bloomington Jazz Festival numbers will align with the projections. As a recap: now that the financial report is broken down by program expense it will be easier to project the numbers for future events.
- We didn't make projections for Spirit Wear. It was discussed that perhaps the customized items were not priced high enough. Spirit Wear Coordinator Kim Mills will share her impressions and suggestions with Nathan.
- There's \$9,622.80 in uncategorized asset for our recent Visa bill where Nathan hasn't broken down costs into categories, but will do that soon.
- Sam's Club Account: Janis Cooper-Parker is the primary owner of the Sam's Club account. We'll need to discover how to modify our account this school year since she will be an outgoing band parent.
 - Lisa went on a fact-finding trip to Sam's Club. She discovered the blue Sam's business card (\$45) is retiring. Without prompting, the Sam's associate moved us to the green Sam's family card and she commandeered Lisa's additional card. Family card users receive one complementary card, but additional cards cost \$40 each.
 - o It was suggested we move to the Sam's Plus membership (\$100) model since we would earn 2% cash back using the Plus membership. Based on our purchase history, the system reports we would have earned \$120 if we were on the Plus membership. The extended shopping hours are also a perk.
 - o At some point the blue Sam's business cards won't work.
 - o Future considerations:
 - i. Should we upgrade to the Sam's Plus membership (this cost will be prorated since our renewal term ends in June)?
 - ii. Are we currently tax-exempt since they moved us to the green family card plan?
 - iii. Do our existing blue cards still work?
 - iv. How many cards do we currently have (and who has them)?
 - v. Who do we want as the primary cardholder and who else should be on the account? Currently Janis Cooper-Parker is the primary cardholder. If Thomas Wilson or Janis Stockhouse write a letter, can they authorize another card?

Director's Report

Ms. Stockhouse gave the director's report:

• Bloomington Jazz Festival: Jazz Bands Representative Andrea Wiley discussed the upcoming event. Volunteers for Friday are covered and students can volunteer for Saturday spots. Janis

Stockhouse reports the BHSN Alumni Big Band will arrive Friday to rehearse (nearly 28 want to play and 40 are returning for the event). The judges are confirmed and everything is ready for the event. A significant portion of the band fees have already been deposited. Janis will contact David Brent Johnson so he can publicize the event during his evening WFIU show.

- Christmas concert: our Symphonic Band is playing with the 6th Grade Band next Thursday.
- Midwest Clinic is coming up on Dec. 19-21 in Chicago. Everything is nearly organized. This event is a big deal for the Jazz 1 Band. Kelly Carnahan helped design the event program and it just went to the MCCSC print shop today. The band is leaving after M-01 on Wednesday morning.
- Participants for this year's ISSMA Solo & Ensemble have been registered. Janis has deposited all the fees at the IU Credit Union. January 26th is instrumental S&E and February 2nd is vocal and piano. Erin Smith will help find the workers for ISSMA.
- Band letters: Janis placed the order for the letters (\$15 each) and they arrived Monday afternoon (letters, chevrons, & numerals). If students have been in two years of marching band, they qualify. If they already have a letter, they can consider purchasing a pin.
- NYC and Philadelphia Parade Thanksgiving trip: We owe many thanks to the chaperones and travelers. Moving forward, Lisa suggested we have a parent volunteer and the band director included in the planning for logistical purposes.

Other Business

- Spring meeting dates:
 - o January 15th
 - o February 19th
 - o March 26th
- Flickr: Band Photographer Rachel Wheeler reports that Flickr is limiting the number of photos they allow in their free accounts to under 1,000 beginning on 1/8/2019. We currently have over 8,000 photos. Rachel suggests upgrading to a Flickr Pro subscription (introductory price of \$36) so we have access to all photos and unlimited storage. The motion was voted on and approved. Rachel will work with Nathan on purchasing Flickr Pro in December (before deadline).

Next Meeting

The next meeting will be January 15^{th} at 6pm at BHSN. The meeting was adjourned by vice president Lisa Mann.

Respectfully submitted by Rachel Wheeler, BHSN Band Booster Secretary