

# Minutes for BHSN Band Booster Meeting – December 10, 2008

## Attendance:

**Boosters:** Becky Robbins, *President*; Esther Smail, *Secretary*; Gale Nichols, *Treasurer*; Terri Arnold; Cindy Creek; Susie Graham; Becky Connor; Jenny Shedd

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

## Meeting Convened at 7:05 pm

### November Minutes were distributed to attendees.

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

## Old and New Business

### Financial Report

Gale Nichols distributed copies of the BHSN Band Balance Sheet and Profit & Loss Budget vs. Actual. In reviewing the documents, it was noted that the Marching Band expenses came in slightly under budget. On the income side, \$2000 has been generated so far with the Endowment Drive and an estimated \$7000 will be earned with the Bloomington Jazz Fest, which will be held on December 12-13.

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

### Bloomington Jazz Fest

All the volunteer positions have been filled, although Jenny Shedd needs help on Thursday. Janis offered help from the Symphonic Band. There are great judges lined up for the event. The Bloomington North AV department agreed to buy 14 matching microphones and stands for the band department for use in the Auditorium. There are 65 groups signed up to perform. It's shaping up to be a fabulous event.

### Midwest Clinic

A program has been created for this special performance in Chicago on Wednesday, December 17. Janis Stockhouse and Esther Smail have been working on this since soon after Thanksgiving. World Arts in Spencer provided a significant discount for the printing, and ProWinds has agreed to partially sponsor the cost of the program. There will be a send off concert on Tuesday, December 16 at noon.

### ISSMA Districts

The ISSMA Districts will take place January 31, 2009 and February 7, 2009. Ewa Balewski has many volunteers lined up, but may need more.

### Endowment Drive

The letters were sent out around Thanksgiving. The Band Boosters have received \$3000 so far, including some donations that have not yet been recorded by the Treasurer.

The second phase of the drive is to contact people personally. Becky Robbins and Janis Stockhouse will determine who those people will be.

## Directors Report – Janis Stockhouse and Thomas Wilson

The Tri-North Holiday concert is next week. Louise Schlesinger has put together a flyer about the benefits of the band program that will be handed out at the concert.

In looking at the costs of other extra-curricular activities, it should be noted that Marching Band is not as expensive as many of the others.

## Meeting Adjourned at 7:40 pm

Upcoming Band Booster meetings:	January 14, 2009	February 11, 2009	March 11, 2009
	April 8, 2009	May 13, 2009	