

Minutes of the Band Booster Meeting #12 May 11, 2006

With about 16 people in attendance, Deborah Luna called the meeting to order and went over the ground rules.

1. Minutes from the April 20th meeting were read and passed without corrections.
2. Vanessa Stewart, Treasurer, presented the financial statement. Band Council made \$351.86 on the carwash. Money added to council fund.
3. Committee Reports:
 - A. 50/50 – N/A
 - B. Chaperones – No report.
 - C. Contest/Competition – Mr. Novak stated we might need to change the date due to home game/senior night on October 27th.
 - D. Guard – Have 12 girls and 2 alternates for 2006 marching season.
 - E. Hospitality – Will be selling refreshments at the Miss. Porter Ridge Pageant. No refreshments to be served at the Spring Concerts. **Banquet-** Tawnee Bounds reported that only 23 students have responded to invitations to banquet. Band boosters will have to supplement cost of food; the event is no longer self-supporting.
 - F. Pit Crew – Looking in to having the trailer tagged and insured through the band, learned that we do not have to do it through the school system. Insurance and tags are approximately \$300 per year. Need to purchase 2 locks and a hitch lock so that we can lock it when not in use. Voted to spend up to \$75 for 3 locks. Mr. Novak okayed our storing the trailer where the short bus is stored. Voted to spend up to \$300 for tags and insurance.
 - G. Transportation – We have some bus drivers who still need to be paid.
 - H. Uniforms – Lyn Leslie took a new job so we will need someone to take the position prior to marching season. There was lots of discussion on whether we send uniforms home for alterations or have one person do it in house. No decision was made tonight.
 - I. Ways and Means – **Pageant** – This coming Saturday night. Tommie got most everything donated. **Wachovia Cup** – Was fun, but a lot of work. Saturday alone had \$40,000 worth of food and merchandise sold; Friday had \$32,000. Will not know until June what our profit was. Vanessa will send updated statements for fees.
 - J. Website – Deborah has all the information and is working on it.
 - K. Volunteers – Michelle Bender stated at April meeting that she will compile a list and sort and get names to committee chairs. Have 20 purple volunteer forms turned in so far.
4. New Business –
 - A. Next Year's Calendar – 7 home games
3 contest dates – September 30, October 7 and Oct 21
Our contest is set for October 28
Second Thursday in December – Holiday concert
Monroe Christmas Parade – Sunday before Thanksgiving
March 7, 2007 – Indian Trail Centennial
Late March/Early April – High School Spring Contest
2nd or 3rd week of March – Middle School Spring Contest – NOT at Wingate

Fundraisers – Suggestions included:
Mr. Novak has contact at Sally Foster
Entertainment books – SV made \$9000 school-wide last year
Cookie Dough
Wrapping Paper
Krispie Kreme Cards - \$10, buy a dozen/get a dozen

Asked Mr. Novak if we could have Mr. Faires make a connect-ed call to parents the day before a fundraiser so that parents are informed.

- B. By-law amendment proposals to be voted on at next meeting
- 1) Confidentiality clause in regards to band fees
 - 2) Change treasurer's position to a 2-year position and to require previous bookkeeping or accounting experience.

No June Meeting, will discuss and vote on by-law amendments at August meeting.

5. Director's Comments – Upcoming dates – May 19th is the banquet; band council is in need of a location for the lock-in. Spring Concert is May 25th for all grades. High school band will be in band room while middle school bands are playing. Need a couple of parents to supervise their rehearsal under direction of the drum majors.

Marching Band for the fall – Horn line 55, making us a Class 3A (up from 39 this year). Total will be 86 including color guard. Leadership tryouts went well, have student leaders for the fall.

Five judges have been secured for the competition. In process of contacting college bands to do an exhibition to draw a bigger crowd for our competition.

Have 90 6th graders signed up for band next year, up from 67 this year.

Instrument Wish List for 2006-2007

<u>Middle School</u>		<u>High School</u>	
*2 tubas	(\$3000/each)	2 baritones	(\$1000/each)
*2 baritones	(\$1000/each)	1 tenor sax	(\$2000)
1 tenor sax	(\$2000)		
1 bass clarinet	(\$1500)		
2 timpani drums			

*Priority

Mr. Faires stated that Howren music does have a 5-year lease program for schools.

Voted to set aside \$2000 for middle school instruments.

6. Liaison's Comments – Not present.
7. Coffee Talk – Pageant discussion
Ms. Tomberlin needs a brake drum (from a car) for the high school concert.

Meeting adjourned at 8:30 pm.

Amy Currie, Secretary