

# MINUTES

## Maiden High School Band Booster Meeting Minutes

October 10, 2011

The meeting was called to order by Erika Impaglatelli at 6:57 p.m.

### IN ATTENDANCE

Erika Impaglatelli (VP), Margy Butterfield (Treas.), Trisha Lowman (Sec.), Andrew Blair, plus band parents & students. Billy Phillips (Pres.) was absent due to other commitments.

### APPROVAL OF MINUTES

The minutes from the September meeting were distributed. Motion was made by Margy B. that we approve minutes. Mr. Blair seconded the motion. Minutes were then approved.

### APPROVAL OF TREASURERS REPORT

Margy presented the treasurers report & explained all deposits & disbursements for September 2011. We had to pre-order items for the booth. We made \$1600 on the coupon book sales. Candy Bar fundraiser will begin this Thursday. We ordered 250 boxes of chocolate & each student will be responsible for selling at least one box. Erika I. made the motion to accept the Treasurer's Report as presented. Trisha L. seconded the motion. The Treasurer's Report was approved with no changes

### OLD/ONGOING BUSINESS

- ❖ Booth sales/Inventory – It was discussed that we should sell leftover booth inventory at Spring Fest in May. It was also suggested that we could sell any apparel at the Christmas Concert.
- ❖ Senior Night – Senior Night will be celebrated on Friday, Oct. 14<sup>th</sup>. Trisha L. will send invitations to the parents of our senior band members to join us before the game to have some cake & refreshments honoring our seniors. Then during halftime, our seniors & their parents will be recognized on the field. Rita will get the cake & asked that we get individual pictures of each senior so she can put them on the cake, as well as make a special memento for each student. She will also arrive early to help Trisha L. set up the tables & decorations.

### NEW BUSINESS

- ❖ Foard/Newton-Conover Contest/Pit Crew/Drivers – Vera H. volunteered to drive the bus to the Foard Competition. We will need someone to volunteer for the Newton-Conover Competition. It was discussed that the Pit Crew should have matching shirts for next season, and that we must order them in time for our first home game and/or competition.
  - A motion was made by Margy B. that we rent a Penske truck with a lift gate for the upcoming two competitions. There was a second on the motion. The motion passed and we will rent a truck for each competition.
- ❖ NASCAR race/contract/sign up – We need 60 volunteers for each of the races we are participating in or we will be fined \$50 for each person under the total of 60. The idea was discussed that \$20 of profit will be given to each participant, so that if a student has parents or friends working that day, additional funds can be added to that student's account.
  - Margy B. made the motion to approve the \$20 distribution to each participant for the races. Jeanette seconded the motion. The motion passed.
- ❖ Candy Sales: One box of candy will be given out to each student this Thursday to be sold as our next fundraiser. We have 250 boxes to sell.

- ❖ Spring Trip: A Spring Band trip was discussed. Music Celebrations International has several possible events – including the Cherry Blossom Festival in Washington, DC in April. Mr. Blair will give the information to Mr. Finger for approval. The approximate cost for each student is \$400.
- ❖ Fudge Fundraiser: Around Thanksgiving, information about a fudge fundraiser will be distributed to the students.

#### **MR. BLAIR'S COMMENTS:**

Mr. Blair announced the \$1000 gift from Mr. Harold Caldwell, and that we will frame the group band photo from EKNA & have it signed by all the students and present it to him as a thank-you for all his support. Mr. Blair will also give him the opportunity to possibly have a favorite piece performed during our Christmas concert.

He also explained that in order to get more supporters like Mr. Caldwell, we need to make people believe in what we do & show them how hard the students work. The 501c3 paperwork has gone through & we are officially a non-profit organization, and as such we need to find supporters to donate money! It will be a tax write-off for them and a profit for us!

Other items discussed were items that the band room itself is in need of:

- ✚ Our band room is state-of-the-art & 20' longer than North Lincoln's band room, BUT we have no trophy cases in the room. All we have are the tables in the back. Mr. Blair would like trophy cases built in the band room or even out in the hallway around the band room doors – we are proud of our accomplishments and want to display them!
- ✚ Mr. Blair also discussed the idea of Wall Sign and/or a Mission Statement for the band to be posted to encourage the students.
- ✚ We also need to commit to the development of our Music Library. Organization of items & future purchase of music for the jazz band, percussion ensemble, the piano, etc.
- ✚ Mr. Blair also requested Music Folios for the students. Also he would like new Instruction books for them as well. Erika I. suggested that we use some of the race money to buy the instruction books. She made the motion that we go ahead & order the new books and use the money raised from working the race to pay for them. The motion was seconded by Jeannette Laws. The motion passed.

#### **ADJOURNMENT**

As there was no further items to be discussed, Margy B. made a motion to adjourn the meeting. Trisha L. seconded the motion.

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,  
Trisha Lowman, Secretary