

Band Booster 4/15/08 Meeting *Minutes*

I. Welcome!

Guest Observers: Mr. McClelland, Ms. Everett, Ms. Kelley

- a. Thanks and Congrats: Disney, All-State, Winter Guard, Sun N' Fun.
- b. Address the mailing that was sent out.
 - i. *Mr. Revett expressed how actions such as this only hurt our organization.*
 - ii. *Mr. McClelland spoke of how the focus is on supporting the students and how we as adults must set examples for our children. He also spoke of dedication, determination and discipline. He assured all present that all volunteers are screened by the county.*

II. Secretary: Reading of Old Minutes. – *Not read, to be posted on website and distributed at next meeting.*

III. Vice President report:

- a. Fundraisers completed:
 - i. *Sun-N-Fun, DJ's concessions – should earn approximately \$1150*
 - ii. *Olin Mills – There is a discrepancy between the total \$\$ collected and the tickets sold. Looks like approx. \$150 is missing – Dave Thomas to bring in receipts.*
- b. New Fundraiser:
 - i. *Ms. Kelley advised us that for all fundraisers the activity must first be approved by Mr. McClelland and a request form and financial report must be submitted. Ms. Kelly said that we could use her as a resource on the proper procedures and documentation.*
 - ii. *Future Fundraiser – Dave Thomas suggested that we repeat the Olin Mills fundraiser in the fall approx. 1-2 before Thanksgiving. Olin Mills includes Christmas cards as part of the package. This will have to be scheduled early due to being a popular time for fundraisers. Decision was to table this idea until next meeting, because at that time next years band schedule will be ready.*
 - iii. *Future Fundraiser – Dave Thomas is also going to gather information on a possible Raymond James fundraiser during Super Bowl.*

IV. Treasurer Report:

- a. Monies Collected: *\$3,017 --Raymond James (still waiting on check for work on 12/16)*
- b. Monies Spent: *(see below)*
 - i. *\$500 Miss Ashley; \$250 Mr. Abraham, \$2122 Disney tickets (money collected for tickets – still need to pay for buses); \$457.43 Awards, \$84.72 gloves*
- c. Balance: *\$6083.74*

V. President Report: *None*

VI. Old Business:

- a. Trailer – Donation was accepted by school. Work order needs to be made to the county to fix wheel bearings and check for problems. Painting will be finished soon, delayed by Rain. *(Work should be done by the weekend (April 19-20th). Mr. Revett will speak to Mr. McClelland regarding school policy on where the trailer must be stored – does it need to be stored at KHS?)*
- b. T-Shirts – All Sold except 2 XL's. Total cost: \$457.43. \$7.50 ea. \$30 Screen, \$29 tax.
- c. Concession Stand – waiting on \$50 from track. BROKEN into last week. Need inventory.
 - i. Grill Parts – *Still trying to get parts - Cost for a new grill (at Sam's Club) is approx. \$400. Ron Anderegg volunteered to look into this further.*
- d. Band Fees – Most have been paid. *(Mr. Revett is currently keeping track of individual student accounts)*
- e. BAND TRIP WASHINGTON DC. – waiting on School Board Approval. *Ms. Everett advised us that this can take between 4-6 weeks to obtain County approval.*

VII. Officer Elections

- a. President – *Carolyn Smith*
- b. Vice President – *Dave Thomas*
- c. Treasurer – *Norma-Jean Hollo*
- d. Secretary – *Alisha Housley*

VIII. New Business

- a. Lakeland Derby Parade: April 25th, at Lake Mirror, 4:00 Call Time. Return 7:00
 - i. Bus is paid for, Free Meal Voucher, and a Honorarium. 35-40 KIDS.
 - ii. *NO Uniforms – students will wear black shirt & shorts*
- b. *THE AUDIT* – Uniform Rental, Uniform Cleaning, Student Fee, etc.
 - i. *Uniform Rental / Cleaning – School policy is that organizations can collect rent for uniforms. KHS Band has not done this because all cleaning and repairs are paid with Band booster funds.*
 - ii. *OTHER AUDIT ITEMS:*
 1. *Ms. Kelly advised us that this is NOT a Band only issues – All other organizations within KHS are also included in this audit.*
 2. *Tax ID Number – Susie Perry is meeting again with the IRS, but meeting has to be held after April 15th per the IRS.*
 3. *Band Booster Checks – Must have 2 signatures on them. We have not been currently doing this because when account was switched to Colonial Bank, they (Colonial) did not require this. We will go back to have two signatures on checks to comply with school policy).*
 4. *Meeting Minutes – Need to include reading (or motion not to read), and acceptance of minutes for future meetings. Copies of all minutes from past meetings have been supplied to Mr. Revett by current Band Secretary, Norma-Jean Hollo.*
 5. *Need to begin following parliamentary procedures for meetings and have updated copies of the By Laws & Resolutions for the organization.*
- c. *Middle School Band Day – Mr. Revett will speak to Mr. McClelland regarding bringing the middle school students over to KHS – May 6th would be a good day as this is the KHS concert day.*
- d. *Band Picnic? – Discussion was whether we still wanted to try and have a year end picnic. Most everyone liked the idea. Patty Goddard volunteered to come up with some picnic ideas and put together a committee to work on this event.*
- e. *CFMS – October 11th, 2008 (This is 2 weeks before final FBA on 10/2/08)*
- f. *Band Camp – Tentative – Aug. 4-7. Aug. 12th 6:00-8:30. Aug. 14th 6:00-8:30. (Orientation night)*
 - i. *School policy - only allowed to be on campus Monday-Thursday.*

IX. For the Good of the Association

- a. *Drinks for 2008-09 Concessions – Coolers in concession stand are Pepsi's coolers – if we want to keep these, we must order drinks directly from Pepsi (15 case minimum, and they will deliver)). If we purchase directly from Pepsi they will replace old cooler with a new 2 or 3 door cooler (locking). We could also buy water and Gatorade from Peps (cost: Gatorade \$16.50/case, Water \$8.50/case). Need case price for sodas (per Dave Thomas – if we sell sodas for \$2.00, we would make \$1.31 profit per drink). All drinks are 24 per case (20-ounce plastic bottles . Motion made by Dave Thomas to buy drinks for 2008-09 concessions directly from Pepsi – Motion 2nd by Patty Goddard – All in favor.*

X. Upcoming Events: Separate Sheet.

XI. Next Meeting: May 13th, 2008.

Meeting adjourned - 9:13 pm