

Instrumental Music Boosters
Board Meeting Minutes
November 16, 2005

Opening and Welcome - 7:00 P.M.John Sayre

Minutes.....Jill RachBeisel

A brief, informal summary of the highlights of the October meeting was given. A motion was made, a second and a unanimous vote to accept received.

REPORTS:

1. Band Director Report.....Chris Cambell

- A. Welcome to John Peress, student teacher
- B. Auditorium should be ready- Concerts scheduled for Dec 13,15
- C. Jazz band is underway and progressing nicely
- D. Equipment is still arriving- new set of orchestra bells, recording equipment is advanced we are learning it!

2. Orchestra Director Report.....Ben Denne

- A. Orchestra preparation going well
- B. Recording equipment in the music room very helpful to give feedback
- C. Computer order is due- 20 need IMAC G5 computers
- D. Orchestra has 40 members
- E. List of members given with only two missing names.

3. Treasurer Report.....Ed Pettus

- A. Account balances:
 - 1. Checking account.....\$32, 151
 - a. Uniform sub-account.....\$18,000
 - b. Student accounts.....\$4,200
 - B. CD account is set up and final signatures to get tonight
 - C. Need to resolve issue with Administration on how much to request for spending
 - D. A motion was received and seconded. The report was accepted

4. Fundraising Report.....Brenda Brewington

- A. Fruit Sale underway
- B. Pie distribution tonight
- C. Barnes and Noble and Uno's next week
 - ensemble permitted at book store 6-8pm
- D. Next fund raiser will be super bowl pizza sale and simply desserts will take place 1st two weeks of January- NEED COORDINATOR
Thank you Brenda Brewington and Jean Plants!!
- E. Concern about \$\$ for student accounts from fundraisers that are run through the school. Ed Pettus will discuss with Nancy to resolve process.

5. ColorGuard Report.....Kathy Burton

- A. Finished marching season in high spirits
- B. Chris is still looking for a coach and a place to rehearse

6. Orchestra Report.....Dan Beisel

- A. E-mail addresses secured to communicate better

OLD BUSINESS

1. Patron Program- Chris will mail out and work with Lisa.

2. Our Web Site- Dale Worley announced:

- Address is www.howardmusic.net
- Site is up and running- need pictures, fundraisers
- Minutes are on.
- A suggestion was made to have a coded list of student account balances so students can access amount any time. Random number assignments will be made.
- Issue of separating names from pictures that will be on Web site to protect the students was made and all agreed

3. . Market Day Pie sale- Sold 384 pies at \$3.75 a pie= \$1440 money
Profits are a 50/50 split between unit and student.

4. Senior Recognition- Night went well , Howard received compliments from River Hill parents! **Thank you Dan B. and Mary D.**

5. Restaurant Raffle- (100% student accounts)

- Sold \$6,000 worth of tickets
- Sharon Smith was our winner
- Unsold tickets will be destroyed

NEW BUSINESS

1. Concessions- Issue revisited and all agreed to not sell concessions due to location of cafeteria now and new location of cafeteria in the future.

2. Up Coming Concerts_

- Programs and ticket production is being coordinated by **Kate and Jeff Benedict**
- Tickets will be \$5.00
- Volunteers are sought for to help with ticket sales and door collections
- Volunteers are needed for stage set up
- Cash box needed
- Discussion was held on who to charge. The group agreed to charge freshman and up. Teachers are free.
- Tuesday proceeds will go to choral program
- Thursday proceeds will go to instrumental program
- Mary McKitrick will send announcement to Sun & Lion's Newsletter

NEXT MEETING- December 21 At 7PM.

Meeting was adjourned at 8:50pm.

Respectfully Submitted,

Jill A RachBeisel
Jill A. RachBeisel, Secretary at Large

