

Instrumental Music Boosters
Board Meeting Minutes
October 19, 2005

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

Announcements

Chris Campbell and Ben Denne are not able to make the meeting tonight.

Minutes.....Jill RachBeisel

A brief, informal summary of the highlights of the September 21 meeting was given. A motion was made, a second and a unanimous vote to accept received.

REPORTS:

1. Treasurer Report.....Ed Pettus

A. Account balances:

1. Checking account.....\$34,556
 - a. (Uniform sub-account.....\$17,697)
 - b. Assessment fees are beginning to come in
2. Summary of the meeting with Ms. Massella regarding the new Howard County Rules for money management and donations
 - The Booster Club will come up with a single figure to donate and get approval one time.
 - Process→Submit to Ms. Massella→ Submit to County→Once approved one check will be written to school→school will maintain an account for boosters against which we can draw to pay costs.
3. Summary of past spending:
 - 03-04 = \$8,450
 - ↖ \$1,600- Dry Cleaning
 - ↖ \$2,600- Equipment
 - ↖ \$1,600- Music/books
 - ↖ \$ 530 - Bus
 - 04-05= \$12,875
 - ↖ \$1,800- Dry Cleaning
 - ↖ \$5,995- Drum Set
 - ↖ \$1,200- Drill Writing
 - ↖ \$1,000- Instrument Repair
 - ↖ \$965- Music/Books

- This year so far- \$2,100 for Dry Cleaning
- Any Balance would roll forward to next year
- Students accounts will operate the same

B. A motion was received and seconded. The report was accepted

4. Fundraising Report.....Brenda Brewington (Absent)

- A. Monies collected from spirit wear total \$382- We only make .90 on hoodies→ price setting should be revisited for next year.
- B. Barnes & Noble- Nov 21 & 22- Small Ensemble can perform, details are forthcoming.
- C. Uno's Night is Nov 22- same as Barnes & Noble to facilitate involvement

5. ColorGuard Report.....Kathy Burton

- A. Chris is looking for adult to work with team for dance competition- we need a dance coach for indoor competition.

6. Orchestra Report.....Dan Beisel

- A. Spirit Wear orders were distributed
- B. Roster Still needed!!
- C. Possible BSO trip for the orchestra students was briefly discussed

OLD BUSINESS

1. Patron Program- Mailing still pending.
2. Spirit Wear- There was confusion about the cost of some items. John will follow to clarify.
3. Alternative Fund Raising Ideas
 - a. Restaurant Raffle is going well. Drawing to take place on November 11 off School property and winner will be notified by phone. Tickets not sold Should be turned in for other interested students.
 - b. Safety First Driving School Inc. opportunity was investigated by Chris and the idea was denied due to competition with other groups.
4. Our New Web Site- Dale Worley announced:
 - that we need pictures for the Web Site,
 - He is still trying to secure the URL name

- Address is www.HHSband.sailorsite.net

5. Volunteers still needed.....

- to organize the Concert/Orchestra performances
Job includes program and ticket design and organizing the ushers.
Kate and Jeff Volunteered!! Thank You!!
- To work on our Poster Display- **Still Open**
We need pictures for a poster board to show at various school function/activities. Also a Show Case may be nice to have in the hall outside the music rooms.
- Phone Tree Coordinator- Do we still need it? Used to remind folks of the booster meetings. Is email enough??
- Market Day Pie sale- Diane and Kelly are organizing. Delivery will be the week before Thanksgiving

6. Senior Recognition- Dan Beisel and Mary Dainekoff will co-direct

- A Photo shoot will be organized
- Cake and soda will be served
- Dan will identify an announcer for half-time

7. Concessions- It was announced that Ms. Massella will permit concessions to be sold in the cafeteria for shows etc. There was a discussion and a fair amount of concern regarding the potential for success given the distance from the auditorium and also the need to supervise and restrict students and parents from leaving the cafeteria with food. A decision wasn't reach as to whether we should pursue or not.

NEW BUSINESS

1. Fund Raising Allocations-

a. John presented the 'original allocations' from last June and two alternate plans that would shift the percentages around. Alternative I kept student labor activities to 100% student and all other activities 50/50. Alternative II made most activities 50/50 including student labor events except events that a student could not be identified and these were 100% unit. After much discussion the group settled with the idea of providing a greater ability for students and parents to earn money to off set assessment fees and trips. A vote was taken:

Original plan-	0 votes
Alternative I-	15 votes

Alternative II- 1 vote
Alternative I was unanimously selected.

2. Ed Pettis raised the possibility another financial management option:

The suggestion was made to close the savings account, which is used little and provides no benefit to the Booster Club (interest of .3%) and instead take the balance from the savings account (\$1,030) plus the Uniform fund money (\$17,697) and open a 26 month CD which would give us 3.75%. The CD would give us one penalty free withdrawal and we could bump up the rate one time during the life of the CD.

Everyone agreed it was a great idea and the motion carried unanimously.

NEXT MEETING- November 16 At 7PM.

Meeting was adjourned at 8:50pm.

Respectfully Submitted,

Jill A. RachBeisel, Secretary at Large