



Thomas Dale High School Band Boosters 11/3/2009

- I. Meeting Called To Order
- II. Review of Minutes from Oct. 2009 Meeting
- III. Officer Reports

NOTE: Any items requiring Board Vote are presented for discussion only. Voting will be expedited via e-mail and results posted as an addendum to Meeting Minutes

 - a. Treasurer – Sherri Williams, on behalf of Tami Schoepflin
- IV. Director's Announcements
- V. NEW BUSINESS—
 - a. IRS request for change in tax year to process taxes filed for 2007-2008 tax year
 - b. Possible Penalty we are facing for late filing of 2007-2008 taxes
 - c. Propose moving \$1000 to Emergency Fund to meet bylaw requirement
- VI. Committees and Events
 - a. Ways and Means
 - i. Photo Fundraiser – Cliff Cole\David Holley—**Last Week for Orders**
 - ii. FRUIT SALE – Jennelle Traylor—**Last Week for Orders**
 - iii. Krispy Kreme?
 - iv. Other
 - b. Pit Crew, Wayne and Jennelle Traylor (Volunteers needed, prefer someone to transition for takeover)
 - c. OTHER
- VII. Old Business
 - a. Items requiring VOTE –
 - i. Bylaw Changes:
 1. Band Scholarships
 - ii. Budget
 - b. Volunteers
 - c. Parent Handbook – 2009-2010 Version Posted to Website
 - d. Bonding of treasurer (process complete) .
 - e. Tax Exempt Application update: scholarship policy and financial information sent to CPA week of 10/19/09
 - f. After Fruit Sale Profit Calculated consider whether Boosters will provide CDs to Students (table till Dec. Meeting)?
- VIII. Next Meeting:
 - a. Brainstorming...
- IX. UPCOMING EVENTS

November 2009

6 Senior night vs. Meadowbrook High School

AND last day to place your Fruit Orders!

December 2009

2 Jazz Band Performs

8 & 10 Concert, Symphonic, Wind Ensemble Bands Winter Concert

13 Chester Christmas Parade