

Band Booster Meeting Minutes from April 5th, 2007

Meeting called to order at 7:06 pm on April 5th, 2007. Minutes of March 15th meeting reviewed. Motion introduced to accept minutes.

Committee Reports:

- 1) Bylaws: Bridget Lehman reported. Buck, one of the committee members, who is our resident legal expert (he is a lawyer), is in Japan for the next two weeks. Buck sent an email to committee members who will review the draft and make comments. The current document is 22 pages. Members of the committee “want to make sure that this (draft) is right”. Goal completion date is 8/2007.

Old Business:

- 1) Band Camp Committee: Kevin requested that several parents are needed to help with fee collection and other duties the first few days of band camp in August 2007. Motion was made and passed for there to be several parents available the first few days of band camp.

New Business:

- 1) Uniforms: K. Sherman would like to get an information sheet out to Marching Band Members for next season before band camp begins.
- 2) Band Camp Fees: D. Holley proposed a fee increase to \$175.00. This will include a Drum Corp trip over the summer. Mr. Holley noted that the Marching Band fees have not been increased in 6 years. J. Schoepflin motioned that the band fees be increased to \$175.00. The motion was accepted.
- 3) Social Activities: D. Holley announced that the band directors would like to have more opportunities for the Marching Band members to socialize and “get to know each other” over the summer before band camp.
- 4) Nominating Committee: D. Holley announced that the current Nominating Committee is not valid due to J. Crowder’s resignation (and therefore leaving only one person, Ann Wilson, on the Nominating Committee). Current Bylaws require at least two individuals to be on the committee. Jon Schoepflin and Kathy Edwards to serve on the Nominating Committee. David Holley discussed that it would be a conflict of interest for Ann Wilson to serve on the Nominating Committee and run for office at the same time. Jon Schoepflin will communicate this to Ann Wilson as soon as possible. Michelle DeChaine proposed a motion to accept the new committee members and K. Sherman seconded this motion.

T. Schoepflin noted that not all parents were notified of the original membership poll on 2/08/2007 that was sent via email. Several members present at the band

booster meeting noted that they did not receive this email. Discussion was held about how to best inform parents of any communication: via email or via letter. The need for a current up-to-date email data base for parents was addressed and will be updated 8/2007 when the registration forms have all been received for band camp. J. Schoepflin noted that not all parents have computers to have access to email. Letters may need to be sent in the future for important communication matters such as the election of board members.

For the election on 5/03/2007 (Spring Concert) the following will take place:

- a) An advertisement will be placed in The Village News to inform the public of the upcoming election and for the opportunity to run for office. J. Schoepflin to be the contact person for this in the advertisement.
 - b) An announcement will also be run on the TDHS Marching Band website with the Nominating Committee Members and their contact information.
- 5) Spring Concert: To be held May 3rd at 7 pm. Tickets will be \$3.00 each. Children up to middle school age are free. Tickets will be given to adults at no charge residing in local retirement homes.
 - 6) Band Booster Board Election: To be held May 3rd at Spring Concert. Ballot to include write-in nominations.
 - 7) Senior Scholarships: Funded by the 50/50 fund. Mr. Barton has applications for interested seniors. Further discussion as to the criteria for the senior scholarship and the amount of the award to be tabled to a future meeting.
 - 8) Catering event from All District netted us \$1600.00. A discussion was held regarding what to do with this money. It was decided by the group to begin a "scholarship fund", as a separate account. \$400 would be designated to this year's graduating seniors for the senior scholarship fund. The remaining \$1200 would be divided among each class as seed money for Marching Band scholarships. Any underclassmen who cannot pay Marching Band fees would be considered for the scholarship.
 - 9) Marching Band Camp Registration and Spirit Wear to be sold at all Middle School Spring Concerts.
 - 10) Band Camp Fee Collection: D. Holley announced that one person needs to be responsible for collecting fees during band camp. A receipt book will be purchased and receipt will be given for payment. No cash will be accepted. All fees to be collected by the first Friday of Band Camp. Anyone who cannot pay will be considered for a scholarship.

Motion to conclude meeting at 8:20 pm.