



Thomas Dale High School Band Boosters

Band Booster Minutes

Thomas Dale Band Booster Meeting

12/1/09

Called to order at 7:10 pm

Review of minutes from last meeting – motion made and minutes approved and accepted.

It was suggested by our contact at the NABCA that we should actually consider bonding the Organization rather than an Individual. Currently, Tami Schoepflin is our only Bonded Member. Our current Bonding policy only allows for an INDIVIDUAL, but there is a product offered through Fireman's Fund which could be purchased.—Consider later.

Treasurer Report:

Checking account balance as of 11/20 was presented. ALL 50/50 money was moved to the scholarship account.

We HAVE to have an outside CPA for Auditing purposes

Since the appropriate amount of time had passed three checks written for 2009 Spring Trip Refunds have not cleared. Funds supporting these expired checks will be returned to the general fund.

We only had two bounced checks all year. HUGE improvement over previous years.

Misc accounting info:

- Monthly Payments balance down to \$600.
- Booster Profit from Picture Sale \$200.
- Band received donation \$500 from Firestone
- Students will receive 25% of Fruit Sale Profits
- The Color Guard paid \$25 towards the purchase of Sweatsuits. They retained the back bag and T-shirt but the sweat suit will remain in our inventory for use next year.
- Dry Cleaning cost =- \$1,000. We will need to do this again.
- We received \$700 profits from camp lunches.

TAXES & Tax Exempt:

- 2007-2008 Filed in June. Late November Tami received letter regarding clarification of our TAX Year (July 1st). Still not considered finished, and we are facing possible penalties.
- 2009-2009- Don Heavener filed 2008-2009 taxes on time.
- TAX Exempt Status - John Lawton, CPA –handling.
 - Brad Williams indicated that it could take 4-6 weeks for certificate upon approval.

Game against Oscar Smith 2:30 on Saturday:

Upcoming game we need volunteers and we expect a LARGE crowd.



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We discussed 50/50 – it was discussed that we may need to look into whether we can run 50/50 without a license (?)

We will NOT be doing 50/50 at the Oscar Smith Game – it's run by the VHSL.

There was discussion about whether we would need to buy tickets for all volunteers for the Game. Mr. Holley will find out and advise ASAP. If so, he volunteered to buy tickets (for boosters to reimburse) so volunteers don't need to stand in line to get in.

A motion was made (and passed) allowing Boosters to cover the cost of 15 tickets, if needed.

No Pit Crew Needed

Concessions need 15 folks, would like to setup satellite table in the roped off area and selling candy and hot chocolate from there.

We should not sell concessions in Stands.—Note for future as well.

UVA – State game?

Consider using Concession profit from Oscar Smith game towards transportation to UVA. 12/12

Would use school buses.

INSTRUMENT REPAIRS

Mr. Holley indicated that the county-supplied instrument repair allowance is exhausted.

The BOARD:

Much discussion centered around the need for parents of Freshman/Sophomore student to get involved Boosters at all, but imperative that they be on the Board, and Chair Committees. Many of our existing Board and Volunteers are Parents of Seniors.

It is very difficult to strictly follow the rules set forth in Bylaws in such regarding Meetings, Voting, etc.. if there is no sufficient representation

It was suggested the Joe Lewis (Concession Chair position) be added as a VOTING board Member. After much discussion, it was decided that this position falls UNDER Pit we should leave this the way it is.

Voting

Excerpts from Sept. 2008 Bylaws:

Section 1: Every member in good standing of the TDBB shall have voting status in the Annual election of the Board of Directors, as well as voting status in the annual Bylaws review, unless otherwise specified below. Each parent has one vote.

Section 2- b: Associate Members. Any parent whose child or children have graduated TDHS May maintain status as an associate member indefinitely. Associate members shall



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not be entitled to vote on any issues involving the TDBB and shall not be entitled to receive notice of any action as required by these Bylaws.

Section 2 – c: Honorary members shall not be entitled to vote on any issues involving the TDBB, and shall not be entitled to receive notice of any action as required by these bylaws.

Section 3 – g: Required Members. Voting members of the Board shall consist of the following Officers: President, Vice-president, Secretary, Treasurer; and the following Committee chairmen: Concessions; Uniforms; Public Relations; Ways and Means; and Pit Crew. Non-voting members of the Board shall consist of the TDHS band Directors, chairmen of the remaining standing committees, and a member of the Chesterfield business community (see paragraph j).

As Stated above: Voting Committee chairpersons:

Concessions – Sue Cox;

Uniforms – Wanda Balducci volunteered for this position – and was approved --at this meeting

Public Relations – Alan Clemmons volunteered for this position – and was approved --at this meeting

Ways and Means;

And Pit Crew – Wayne Traylor has been acting in this position, however no longer has a Marching Band student. Wayne Taylor volunteered for this position – and was approved -- at this meeting to Chair this committee for the coming Year.

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Budget

Treasurer presented the budget Alan Clemmons made motion to approved, Susan Cox second and after short discussion Motion Passed.

Tami will prepare addendum to few issue/corrections noted.

Misc VOTING ITEMS:

- 1) Seek Bids for the Following – could come in around \$13,000:

Motion made (Alan), seconded (Brad) and passed.

- Concert Chimes AND Replacing Drums (Marching Percussions)
 - 4 snares, 2 quints, 5 bass's, 3 cymbals
- Tuba Cases (2)

- 2) Poinsettias for Winter Concert

- Est. Cost \$100
- Chris will see if Lowes is willing to Donate, Sue will see what Walmart can do.

Motion made (Tami), seconded (Alan), and passed for this



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3) Page in Yearbook for Senior (Martha Seitz):

Motion made (Alan), seconded (Kathy) and passed.

- This effort was primarily organized by Martha, however the majority of the funding flowed through (though no cost incurred by) Booster account.
- 90% of the money has been collected. \$238 to reimburse Martha

4) Joe Lewis repair bell casing:

Motion made (Alan), seconded (Kathy) and passed.

- Max expense \$200

VIRGINIA TECH HONOR BAND;

- We have 7 Students going
- Will need 3 Hotel Rooms for 2 Nights – est. \$58.00 or less
- 22nd-24th of Jan 2010
- May need to Rent a van – Est. \$500
- Motion Made (Tami), Seconded (Kathy) and passed for Boosters to cover these items.

Winter Concert;

- We will handle ticket Money ourselves – rather than running through the school account
- Sherri will prepare and make deposit after the concert.
- Volunteers needed to collect tickets, take money – Sherri Will coordinate

THOUGHTs for Future

We cannot be 100% sure that we will always be allowed to run The Concession Stand, Athletics allow us to run it.. But impending Budget cuts may force them to rethink this. We should consider alternate funding sources for the next year.

Ways we already save money:

Mr. Holley writes our Drills... this not the case at all schools.

Directors announcements

Mr. Holley read a letter which was received by Mr. Stansberry Thanking and recognizing those Band Members participating in the Veterans Day Ceremony.



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OTHER:

Tami Schoepflin submitted her resignation from the Treasurer Position. Though not her only reason, her increased workload and travel Schedule were mentioned as reasons for this action. (Resignation letter on file).

Marching Band Awards in January (Date TBA)

Motion to Adjourn (Mr. Holley), 2nd (Alan) passed

Meeting adjourned at 8:15! ☺