



Thomas Dale High School Band Boosters

Band Booster Minutes for February 3, 2009

The meeting was called to order at 7:05pm.

Review of Minutes from Jan 6,2009 Meeting: A correction was made to the January minutes regarding dates on the website. The minutes were then approved.

Officer Reports

Treasurer: The treasurers report was presented by Penny Crampton. She reported that the bank statements and supporting documentation dated 11/1/08-12/31/08 were audited by Gary Metry and no discrepancies were noted. She also reported that the 1090 Tax forms are in and that our accountant will be submitting our paperwork and tax exempt status. He will let us know the fee costs.

Directors Announcements

Thank you to everyone that helped during the Banquet. The CD will be available to students the middle to end of February.

Uniforms: Expected deliver date is mid-May 2009. Disposition of the old uniforms is still undecided.

Spring Trip: At this time there are not enough students to go but they will give it a little more time to see if the number will increase. A decision will be made soon so that checks can be deposited or alternatives can be looked at.

All County Band Night: We will again host this event for 2009.

Pre-Festival Concert: Feb 24, at 7pm. This is a free concert. Refreshments (drinks & candy) will be sold.

Festival: March 13-14 (possibly the 12th also) at L.C. Bird HS. Please check the website as this might change and look for information to come from the directors.

Committee Chair Reports

Ways and Means: The next Chick-fil-A event will be March 4th. Sherri will send out a student reminder. Sherri reported that if we put out signs advertising the event and collect receipts totaling \$1000 that night, we will receive 20% instead of 10% of total receipts. A motion was made by Ann Wilson to have our March Boosters meeting at Chick-fil-A, this was seconded by Kathy Edwards and approved by all attending.

Spirit Wear: Kathy Edwards reported that in our current inventory we have 6-8 Sweatshirts/t-shirts, some go bags and approximately 25 flags. Kathy will look into the cost of having T-shirts printed for All County Band Night that will have all the bands listed on the back of the shirt. This will be reported at the next meeting.

Joe Corbi: Students to will be bringing home order information in the next week.

Misc. other Fundraising Ideas tabled in Jan.-Updates

Commonwealth Photography or Cliff Cole providing an alternate opportunity-no report as yet.

Gaming night-Sue Cox and Ann Wilson-no report yet/.

Knight Club: no report yet.

Battle of the Bands Concert-MaryAnne Mazzio-no report yet.

Outback Steak House to caterer Spring Concert: Ann Wilson to look into this and bring information to the March meeting.



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Other

Nominating Committee for NEXT school year Board: Ann Wilson to chair this committee but she will need 2-3 more people to help her. Positions must be ready this month and posted on the Website.

Dates & Events: Please ask your child for the **2009 Spring Rehearsal and Performance Dates** sheet given to them during their band class. Dates are also posted on the website.

To be addressed at next meeting:

Band Booster Asset Documentation (equipment, keys, etc)

Event budgeting and planning

Procurement and Expenses: Approvals needed in advance

Create expense forms and guidelines.

The meeting was adjourned at 8:15p

Respectfully submitted by: Jennelle C. Traylor

NEXT Band Booster Meeting Wednesday, 3/4/2009:

7:00 Chick-Fil-A @ Chester