



Thomas Dale High School Band Boosters

Band Booster Minutes for March 4, 2009

The meeting was called to order at 7:03pm.

Review of Minutes from Feb 3, 2009 Meeting: The minutes were approved as written

Officer Reports

Treasurer: The treasurers report was presented by Penny Crampton. She reported that the bank statements and supporting documentation for Jan-Feb 2009 have been submitted to Gary Metry for auditing. Penny also reported that the Tax Return will be completed within the next few weeks and that our Accountant has recommended the purchase of "Quick Books". After discussing this, a motion was made to make this purchase, it was seconded by Ann Wilson and approved by all attending.

Nominating Committee: Chairman Ann Wilson reported that we have one nomination for every position except for the Treasurer. Voting will occur at the Spring Concert. It was also brought up that the Treasurer will have to be bonded.

Directors Announcements

Spring Trip: At this time there are 81 students going and that we will need checks from Penny for the buses and other activities that the students will be attending.

Uniforms: The new uniforms are in and were modeled at the Pre-festival Concert. The old uniforms will be declared as surplus and then auctioned off by the county. There is some interest in using the old uniforms to make pillows and then selling them, this will be explored further.

District Festival: The Wind Ensemble will play on Friday night March 13 and the Concert and Symphonic bands on Saturday March 14. This will be at L.C. Bird HS. Please check the band web site for times:

All State Band Auditions: 12 students went to these auditions. The cost of this is usually split with the students, Mr. Holley to let us know about expenses at the April meeting.

Budget Update: The school transportation budget has been cut district wide which will mean that next year the band will only attend 1 away game which will be the Bird game. Also, it will mean that our band will perform both the pre-game show and the half-time show. Mr. Holley to keep us informed of any changes in this.

Committee Chair Reports

Ways and Means: The next Chick-fil-A event will be April 8th. Sherri will send out a student reminder.

Spirit Wear: Cost estimate for T-shirts for the All County Band night to be reviewed at the April meeting

Misc. other Fundraising Ideas tabled in Jan/Feb-Updates

Cliff Cole Photography Package: Cliff will put together a price list for portrait packages. A motion was made by Penny Crampton to do this as a fundraiser, seconded by Margaret Metry and approved by all attendees. The portrait packages will be sold approximately 2 weeks prior to the arrival of the senior caps & gowns. Flyers will be sent home with students, put into the teachers mailboxes at school and information will be available on the band website. Cliff will have all information available at the April meeting. Cliff also reported that the Band DVD will be available for Mr. Holley to hand out to the students that purchase them on Monday March 9th. Approximately \$245.00 was made by the Boosters by this fundraiser.

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



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Battle of the Bands Concert-MaryAnne Mazzio reported that due to the amount of planning and time needed for this type of event that it should be removed as a Fundraiser idea.

Outback Steak House to caterer Spring Concert: Ann Wilson reported that she was still waiting for the Manager to call her back about this. The plan would be to have dinner from 5-7 and then the concert afterwards. Plans will be finalized by the April meeting.

Other

Cover-ups for Band Uniforms-Jennelle Traylor asked about the possibility of some type of cover-up jacket and/or rain jacket to protect the uniforms. Mr Holley to check into this.

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 8:05p

Respectfully submitted by: Jennelle C. Traylor



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