

May Band Booster Meeting Minutes
May 10, 2007

Meeting called to order by President Kevin Dechaine at 7:04 pm.
Minutes accepted as written.

OLD BUSINESS

1. Kevin reported on behalf of Beth Weber (treasurer) on our financial accounts. The Uniform fund has a balance of \$1741.50; the General Fund has a balance of \$3277.17, and the scholarship fund shows \$325.00. These figures are from the April bank statements. The \$1600.00 from the All District Lunch does not show in these figures.
2. By-law update: Deferred until next meeting.
3. Spring Concert: Large turnout. Ticket sales totaled just under \$900. Children and adults over 65 were not charged for a ticket.
4. Middle School Spirit Wear Sales not done per Kevin DeChaine (could not get cash box in time).

NEW BUSINESS

1. Election of Band Boosters Board Officers:

President: Kevin Dechaine
Vice President : Tami Schoepflin
Treasurer: Penny Crampton
Secretary: Janelle Taylor
2. Kevin announced that a three person committee will need to be formed to review the financial books will need to be done by July 1, 2007. The results will then be discussed at the first meeting of the school year 2007-2008. Tami will email the parents and ask for volunteers.
3. Senior Scholarship Fund: Large graduating class this year. A decision was made to grant 3 \$250.00 scholarships to the graduating class (J. Schoepflin made the motion, C. Cole seconded the motion).
4. Cliff Cole announced that he would be willing to continue serving as the AV chairperson for the 2007-2008 school year. His son Brandon Cole is graduating this year. Cliff is proposing that 20% of all profit he makes next season be given to the Band Boosters organization. J. Schoepflin made the motion, J. Taylor seconded the motion. The Band Boosters appreciates the wonderful job that Cliff has done in the past for the students in capturing via video and film their high

school band experience.

5. Cliff Cole announced that the website service has been donated to the Band Boosters in the past. Cliff Cole has assumed responsibility for managing this website. The cost is \$9.00 which Cliff has been paying. Cliff will continue to manage the website while Penny investigates if the monthly payment can be deducted from the checking account of the Band Boosters. The administration of the website will be changed at the beginning of the next school year 2007 to 2008.
6. All State Competition

Mr. Holley requested that the hotel room be paid for the parents of the high school student, Ashley Pitzer, that attended All State as they acted as her chaperone on behalf of the school. J. Taylor made a motion for the Band Boosters to pay for the room, T. Schoepflin seconded the motion.
7. Mr. Holley announced that next season shoes and gloves will be bought directly from Jim Timberlake and not the Band Booster organization.
8. Director's Tower: Mr. Holley reminded the group that \$1500 had been allocated and voted upon last year for this project. Work has not begun yet on this project.
9. Drop box for collecting band fees to be located in the band director's office. It will be padlocked. No cash accepted for fees.
10. A motion was made by J. Schoepflin that the Band Boosters purchase the Quicken financial software for the treasurer position. J. Taylor seconded the motion.

Motion to adjourn at 8 pm. Next Band Booster meeting Thursday June 7th.

Respectfully submitted,

Tami Schoepflin