

4/20/11 Band Board Meeting Minutes

Attendees: Paula Gallegos, Cara Weaver, Isaac Lavadie, Paula Casey, Mary Anne Hoffman, Christina Cornelison-Travis, Kerri Mosinski, Rick Langley and Christy Lone

Absent: Kathleen Hedlund and Melissa Pipkin

Meeting Opened at 6:40pm

Introductions

Board Members for the coming year:

- Paula Gallegos
- Paula Casey
- Mary Anne Hoffman
- Kerri Mosinski
- Paula Weaver
- Christina Cornelison-Travis
- Kathleen Hedlund
- Christy Lone
- Melissa Pipkin
- Rick Langley

Discussion of roles of the different board officer positions.

Nomination and Election of New Board Officers:

Paula Gallegos-President

Paula Casey—Vice President

Mary Anne—Treasurer

Kerri Mosinski—Secretary

Discussion regarding by-laws. There are still questions about membership. One of the biggest questions is who has the authority to vote during board meetings. Isaac prefers to only have 9 voting board members (3 board officers as president can't vote unless to break a tie and up to 6 at large members). Rick will explore the by-laws and make recommendations to the board for changes.

Changes to Bingo leadership. Deb will be done on May 15th. Janice will be the lead person and Melissa Pipkin will be the assistant leader. Melissa is willing to be a member of the board and represent Bingo. She will be responsible for presenting the Bingo financial information each month. Isaac will contact Janice to ensure she wants to be the lead Bingo person and that she is willing to work with an assistant to train her to take over Bingo the following year.

Checking Account changes:

General Account—need to remove Theresa Bloom and add Paula Gallegos

Bingo Account—need to remove Deb Bach and add Janice Lang

General Account--Financial Report as 3/31/11:

General Account	\$7,870.25
STIP Account	\$3099.13
<u>Petty Cash</u>	<u>\$100</u>
Total	\$11,069.38

No Bingo Financials were presented at the meeting.

Butter Braids Spring Fundraiser—2 less kids than in the fall--\$333.00 was put into STIP accounts and \$336.00 was put into the general fund.

STIP will be changed to BASE. A new brochure has been finalized. This brochure will be handed out to parents at the Spring Concert on May 12th. The parents will be given an accounting of the money in each student's BASE account that is left after the Greeley trip.

Financial report to the music parents. Will put it on the website that the end of year financial report is available if they email Isaac requesting a copy. Need to have the information from Bingo accounts to combine with the General Accounts to have a total end of year report.

Next board meeting: Monday, May 16th at 5:30pm. This will be the hour before Rookie Night that starts at 6:30pm. Will cover: 1) financials—bingo and end of year, 2) committee chair members, and 3) date for our retreat.

Paula will contact Theresa to see if she has a copy of the power point from last year's Rookie Night. Paula G will revise and will also run Rookie Night.

Every board member needs to bring 1 or 2 gallons of ice cream for Rookie night. Leadership team will work with their sections to bring the toppings, drinks, bowls, napkins and spoons.

Isaac gave orange card stock to members to print/copy the Rookie Night flyer to distribute to the middle schools to recruit band members for GJHS Marching Band. Christy will distribute to OMMS and Paula will distribute to WMS. Isaac will email the flyer to the middle school band directors.

Band Parents Newsletter...In The Note. We will have the first addition ready to distribute at the Spring Concert. The content will include—dates of events, names and phone numbers of band board parents, band camp packing list, etc. The goal is to increase communication with band parents.

UNC Jazz Festival:

Jazz students each paid \$20 for trip—which will cover the hotel

Boosters is paying for one bus
Bingo is covering the registration
Band Board is covering the other bus
Chaperones are paying \$20 for the trip
Jazz Students will cover their own meals

Recognition of outgoing Band Board Members and Super Senior Parent Volunteers will be made at the Spring Concert.

Bachs—Visa card

Theresa, Jane and Deb—outgoing board members—boxes of Enstrom's candy

Bingo volunteers—lottery ticket/card

Mary Anne and Paula—will pull together the gifts and thank you cards

Committee Chairs: Our goal is to get a chair set for each committee before the end of the school year. Each chair will be responsible for recruiting their own committee members (can recruit at Welcome BBQ). Chairs need to review the notebooks and update. If there are no notebooks, then the chairs will need to develop a notebook for future years.

Bingo—Janice and Melissa

In town event coordinator—Christina

Head Chaperone for out of town events and band camp—Janice Lang

Out of town food—Need one

First Aid Team—Kathleen (?)—Paula will ask her

Fundraising—Cara (co-captain—Mary Anne)

Uniform--Mary Anne (co-captain Cara)

Accessories—Need one

Jazz Dinner Dance—Michelle Szabo—Mary Anne to contact to see if interested in Silent

Auction—Rick will take the rest

Swingin Sweets—Cara

Welcome BBQ—Kathleen

Pit Parents—Tim Casey—Paula will ask him

Jams—Joyces

Yard Sale—Need one—Isaac will ask Gutenthe

Photo Directory/Video—Christy

Band Calendar—Paula

Truck Driver—Kevin Edens—Isaac to ask him

Popsicle Truck—Need one

Meeting adjourned at 8:50pm.

Minutes submitted by: Kerri Mosinski

