

Music Parent’s Board Meeting—March 17, 2009

Meeting called by: Janice

Met at Java Junction

Facilitator: Janice

Timekeeper: Started on time at 6:30pm

Attendees: Janice, Isaac, Deb, Sandy, Patty and Teresa

Review of last meeting minutes: NA. Notes were not available.

Notes by Sandy B. for Mimi

Agenda Items:

1. **Treasure’s Report.** Deb. Deb handed out the Band Checking, STIP & Petty Cash, February report, the Bingo Profit/Loss report and the Explanation of Funds report. She reviewed the data. We had a good month. The Bingo Profit/Loss report showed an income of \$4,713.20 and a total of \$29,624.93 in the band account.

2. **Administration.**

STIP Program. The Student Travel Incentive Program (STIP) was developed a couple years ago for student to supplement individual travel and band camp expenses through fundraising. All students are automatically enrolled when they start with the Band Program.

A. **Earning points.** One point is given for each hour worked at a fund raiser by student or parent. One point is given... refer to STIP handout given at the meeting. **Change:** points can no longer be given for bingo hours worked. The band still earns money for bingo but STIP points cannot be given.

B. **Our Task.** We are looking for ideas to rewrite the STIP Guidelines. For example: X points /event, one fundraiser/quarter, % based on money earned at each event or per quarter.

C. **We need your help.** We need you to list each band event we need volunteers. Break each component of the event down for each volunteer. At our next meeting we will review everyone’s lists and combine them to make a master list. We will organize it similar to the example below. Bring your list to the next meeting or email it to Janice at [-lange222@aol.com](mailto:lange222@aol.com)

D. **Example:**

Event: Football Game	Responsibility	Possible Points to Earn	Comments
Head Chaperone	Coordinator		
FB game chaperone	Drinks, snacks		
Field show chaperones	Move equipment		
Equipment truck driver	Drive, load, unload		
Equipment load/unload	Load, unload		

3. **Board/Leadership.** Isaac. If a student earns a leadership position their parent also earns leadership responsibility. Leadership is a partnership between student and parent. Isaac has been reviewing this with band students.
4. **Budget Committee.** Preliminary meeting was 3/16. Next meeting is March 30, 5pm. You are welcome to join the meeting.
5. **Funds Request.** Isaac. \$5,000 for UNC Jazz Festival fees (4/23, 24, 25). Sandy moved to approve it and Teresa seconded.
6. **Bingo Report.** Bingo/STIP rule states that volunteers who work bingo cannot earn STIP points. The band still earns money. See #2 above. Last Tuesday and today went well. Erica is calling parents to volunteer for bingo and she is training cashiers. Several band parents are volunteering for Booster Bingo because they cannot volunteer during the day for band bingo.
7. **Band Projects.**
 - a. **Butter braids.** Order forms were handed out 3/18/09.
 - b. **Trip.** Isaac. Next year: State Marching Band, possible Washington DC trip or Alamo Bowl in San Antonio. We also talked about how fun the California/Disneyland trip was in previous years.
 - c. **Parent's Meeting.** Isaac. May 7 during the concert intermission. Will solicit band parent volunteers, provide trip information and discuss STIP points. Isaac will invite 8th graders and their parents. A table will be set up in front by the stage with volunteer sign up sheets. Isaac will announce next year's leaders.

Board Election. Janice. The board consists of 10 people. Janice will prepare the ballot. Voting will be May 7 during the concert intermission.
 - d. **Email Addresses.** We want to make sure Isaac has a complete email list of all band parents. **Mimi**, can you check and make sure? We are not sure all parents are receiving his emails.
 - e. **Theme Dinner.** Theresa. She gave an example of a theme dinner she has organized. It was called "A Night at the Movies". She described how the event was organized and that it made money for the group. We will continue to discuss the idea. Maybe we can combine it with one of the band events and increase the amount of money made.
 - f. **Band Uniform** check in—3/18 and 3/19. Janice and Deb.
 - g. **Ice Cream Social & Seam Ripping Party.** The stripes need to be taken off the marching band pants. We need volunteers to take them off. If you know of anyone who wants to help let Janice know at -lange222@aol.com

Open Floor. None. **Next Meeting:** April 21, 6:30pm, Java Junction