

GJHS Music Parent's Board Meeting

February 9, 2010

Meeting Minutes

Meeting called by: Janice

Met at Java Junction

Facilitator: Janice

Timekeeper: Started at 5:35pm

Attendees: Janice, Deb, Sandy, Mimi, Teresa & Paula

Review of last meeting minutes: 1/19/10 minutes were approved

Notes by Sandy B. for Mimi

Date: 2/13/10

Agenda Items:

1. **Treasure's Report.** (Deb) It was noted that we should report our fund raising problems to Kathy Joseph, review issues with her and ask for help. Deb asked band parents from other schools and other cities and they said they rely on bingo for their greatest fund raiser too. Reviewed Bingo Profit Loss and Explanation of Funds sheets.

2. **Bingo Report.** (Deb) It hurt the band when we lost our weekend session. It is hard to get parent volunteers on Tuesday. Bingo participants are not spending as much. Band lost money in January. In the past Tax Return Season has been good for bingo profit. Hopefully it will be good this year. Deb will collect data and complete a trend analysis of bingo profit/loss for the school year to present at the next board meeting. The board will review and make its recommendation to keep our bingo session or to give it up. Deb will review issues at the end of the year band meeting with parents.
 - a. **Security.** The price is going up.
 - b. **Bingo Profit Loss.** Reviewed sheet.

3. **Administration.**
 - a. **Jazz Dinner Dance Recap.** (Mimi) There was a net profit of \$3,611. 340 meals were served. Helen will take over. She took notes on the event. She plans on setting up sub-committees. Helen and Mimi will send their notes to Sandy and she will update the Coordinators 3-ring binder.
 - b. **New Board recruiting.** Isaac will send out an email to recruit board members and band parent volunteers. He will also remind parents the Alamo Bowl poster is available for \$20. He will recruit bingo volunteers.
 - c. **Band Booster Club** (Paula) Paula is involved in other booster clubs and recommended that the band have a booster club. The board thought it was a great idea. The booster club could meet one time per month during marching band season. They could meet before concerts or before this

board meeting. They could make note of “volunteer parent of the month”. It would have a rep from each grade level (9th, 10th, 11th, 12th), a chairperson and members. We will continue to review the possibility.

4. Band Projects.

- a. **Herberger’s** coupons. (Theresa) Band has 150 coupon books. They cost \$5. Isaac will ask students to sell them. February 27 is Community Day. They do not cost the band anything.
- b. **Juco.** The band earns 10% of concessions. It is very hard work for little profit. Band did not make money either year. Will not participate this year.
- c. **Butterbraids.** We still have them in our freezers from the last sale. We will sell them next fall.
- d. **Discount cards.** (Janice) Janice called but the phone number was disconnected. She will research if there is still a company who sells the cards.

5. Funds Request. None

6. Open Floor.

- a. **Silent Auction.** Jazz Dinner Dance. There were 102 items this year. It is recommended the auction start earlier and end earlier in the evening so winners can take their items home with them. Many items were left at the Barn then taken to Java Junction and Deb and Janice had to call people to remind them to pick up their items.
- b. **3-ring binder.** Erica and Mimi will send notes to Sandy and she will make an instruction binder for the Silent Auction. Sandy will draft something for the Band Booster Club.

Next Meeting: March 16, 5:30pm, Java Junction