

PCHS BAND BOOSTERS EXECUTIVE COMMITTEE MEETING MINUTES

2009-2009 Board Year

Minutes from March 31, 2009

- 1) **CALL TO ORDER:** The April (held on March 31st) meeting of the PCHS Band Boosters Executive Committee was called to order at 7:06 pm. Members present: Lynne Neiss, Nancy Murray, Traci Macdonald, Jennifer Davis, Kathy Holmes, and Kate Flynn.
- 2) **APPROVAL OF MINUTES:** Motion made by Traci Macdonald and seconded by Kathy Holmes to approve the minutes from the March 3rd minutes as written. Motion passed unanimously.
- 3) **OFFICER REPORTS:**
 - a) **President—Lynne Neiss**
 - i) Gift-wrapping fundraiser (see committee/team reports)
 - b) **Vice-President—Nancy Murray**
 - i) No report
 - c) **Treasurer—Traci Macdonald**
 - i) There were no transactions in March. The balance as of March 31, 2009 is \$13,537.63.
- 4) **BAND DIRECTOR REPORT—Kate Flynn**
 - a) There will not be a “freshman band night” held in conjunction with the April 7th band concert due to a scheduling conflict. A flyer has been created to send to 8th-graders to provide general information and dates specific to marching band. Registration packets will be sent to students’ homes in June.
 - b) Band camp dates have been confirmed as follows:
 - i) Drum line/Color Guard pre-camp: July 20-24, 2009 from 9am-12pm
 - ii) Drum Majors/Section Leaders: July 20th from 9am-12pm
 - iii) Rookie Camp: July 21-22nd from 9am-12pm
 - iv) Marching Band Camp: July 27th-August 7th from 9am-4pm
 - v) Band Camp Picnic: August 7th. Time TBD
 - c) A prioritized “wish list” of needed items presented to and discussed with the executive committee.
 - d) Ms. Flynn has determined that no funds are available from District 20 to aid in the purchase of uniforms.
 - e) Ms. Flynn has requested approval for two dates (May 1st or May 14th) regarding the May awards dinner. Date will be set pending administration approval. Will be potluck. Awards will be purchased by Ms. Flynn through her school budget.
 - f) The website is built and will be maintained by Steve Sandridge. Would like to post pictures of the band students. Ms. Flynn will confirm that the consent to photograph students provided to the district by parents is satisfactory or if band boosters must obtain separate permission. The link to the website will be sent to parents through IC and will be linked from the school’s band website.
 - g) Ms. Flynn is finalizing a set marching band practice and competition schedule for next fall. All information will be posted when confirmed.
 - h) There will be new color guard and drum line coaches next season. The drum line coach will also conduct a percussion ensemble and do instrument repairs.
- 5) **COMMITTEE/TEAM REPORTS:**
 - a) Gift-wrapping fundraiser: Lynn Neiss finished the inventory of supplies and delivered them to the school for storage. Lynn will put together a list of needed supplies and contact potential locations if band boosters plan to do this fundraiser again.
 - b) 2009 Holiday Bazaar: One additional volunteer came forward this month. The Silent Auction chairs will be meeting in April to begin preliminary work.
- 6) **OLD BUSINESS:**

- a) Incoming Freshman Band Night: Plans cancelled. (see band director report)
- b) May awards dinner: Chairperson for this event is Jennifer Davis. (see band director report)
- c) Band Camp Picnic and Breakfast: Traci Macdonald is the chairperson for the Kick-off Breakfast to be held before the start of full band camp on July 20th. The picnic will be held the evening of August 7th for marching band students and their families. A committee chairperson is still needed. Stations will be set up for parents to fill out necessary forms and pay fees at the breakfast. A band shoe/band shirt swap will be held. A make-up session will be held in conjunction with the band picnic.
- d) Pneumatic wheels and stand for marching band completion: Ms. Flynn will work in conjunction with Andy Ross and Bill Phalen regarding this.

7) NEW BUSINESS:

- a) Band Booster nominations: There were no nominations submitted to the recording secretary from the general membership. Current officers have agreed to fill the positions of president, vice-president, secretary and treasurer in the absence of other nominations. Nominations for officer position and members-at-large positions will be solicited at the general membership meeting on April 7, 2009. Voting will occur at the May general membership meeting held before the May concert.
- b) Fundraisers: Discussion ensued regarding additional fundraisers to meet the band program's needs and facilitate more activities. Ideas discussed. Immediate goal is to conduct one small-scale spring fundraiser. Ms. Flynn will investigate a couple ideas.
- c) Ms. Flynn requested funds to cover any school budget shortfall in renting busses for the jazz band and concert band trip. Actual amount undetermined and will be submitted as soon as possible. Consensus approval granted.
- d) Consensus reached that band fees should be increased to \$100, if permissible, next school term. Will research procedure for obtaining approval.

- 8) ADJOURNMENT:** Motion to adjourn the meeting by Traci Macdonald and seconded by Kathy Holmes. Meeting adjourned at 8:50 pm.

Submitted,

Jennifer Davis

PCHS Band Boosters Recording Secretary