

# PCHS BAND BOOSTERS EXECUTIVE COMMITTEE MEETING MINUTES

2008-2009 Board Year

Minutes from April 29, 2009

- 1) **CALL TO ORDER:** The May (held April 29<sup>th</sup>) meeting of the PCHS Band Boosters Executive Committee was called to order at 7:17 pm. Members present: Lynne Neiss, Nancy Murray, Traci Macdonald, Jennifer Davis, Kathy Holmes, and Kate Flynn. Two guests were present for the first portion of the meeting.
- 2) **APPROVAL OF MINUTES:** Motion by Kate Flynn and seconded by Traci Macdonald to approve the minutes from the March 31<sup>st</sup> meeting as written. Motion carried.
- 3) **OFFICER REPORTS:**
  - a) **President—Lynne Neiss**
    - No Report
  - b) **Vice-president—Nancy Murray**
    - No Report
  - c) **Treasurer—Traci Macdonald**
    - No activity during the month of April.
- 4) (Diversion from the agenda in the interest of time and convenience for the presenter.) Charolyn Hudson presented a fundraising idea. She runs an online business and will provide the band boosters 100% of the retail profit from website sales. Additionally, gift albums good for merchandise on the site may be sold for a commission.
- 5) **BAND DIRECTOR REPORT:**
  - a) The board was shown an artist's rendition of the new uniforms. The company will provide a prototype for inspection and will arrive in early May. The uniforms are machine washable and have a replacement warranty. The company recommends ordering 20% more uniforms than we presently need. The cost is \$288 per uniform. There are presently 74 students enrolled in marching band for the 2009-2010 school term. An initial order of 85 uniforms allows for new student enrollment, totaling \$24,480. One-half the amount is due upon placing the order and the balance is required before delivery of the uniforms. Discussion: Consensus by board giving tentative approval to place the order after seeing and approving the prototype.
  - b) The May concert is Monday, May 4<sup>th</sup> at 7 pm. All bands will perform. The new executive committee board, placed through acclamation, will be introduced to the general membership.
  - c) The May Awards Dinner is May 14<sup>th</sup> from 6:00-8:30 pm. Addressed in "Old Business"—(7.a.)
  - d) The Tag Day fundraising event has been approved by school administration. Addressed in "Old Business"—(7.d.)
- 6) **COMMITTEE/TEAM REPORTS:**
  - a) Holiday Bazaar: Traci Macdonald reported on the preliminary planning meeting held by the silent auction sub-committee. Organization has begun and will begin seeking corporate donations in early summer. No additional reports available.
- 7) **OLD BUSINESS:**
  - a) May awards dinner: Plans were finalized and tasks delegated. Paper products, decorations, and cake will be provided by the band boosters. The first notification went to parents in early April. Parents will be reminded again at the May 4<sup>th</sup> concert, a flyer will be sent home with students, and email notification will again be sent through IC.
  - b) Band Camp Registration discussion tabled until the June meeting.
  - c) Band Camp Picnic discussion tabled until the June meeting. A committee lead is needed.
  - d) Tag Day: Date set for August 22<sup>nd</sup>, 8 am-12 pm. Kathy Holmes will investigate the existence of a map of Pine Creek High School's attendance zone that has been divided into canvassing areas. If none is found, the board will collaborate and create one over the summer.

- e) Pneumatic wheels and stands: No update.
  - f) Awaiting confirmation that “permission to photograph” forms signed by parents for the district cover posting photos on the band booster website.
- 8) NEW BUSINESS:**
- a) New Fundraising ideas:
    - Website/gift album sales and presented earlier in the meeting: Consensus that this fundraiser is a viable option. Plan to utilize this fundraising option, beginning in August.
    - Other potential fundraising events discussed, including a march-a-thon, gift cards, candle sales, free-will donations. Ms. Flynn will ask the students if they have any specific fundraising ideas. Will make decisions regarding specific fundraisers and scheduling of fundraisers at the June meeting.
  - b) Ms. Flynn will check into the possibility of marching in the *Red, White and Brave* parade to honor returning troops. The parade is scheduled for Saturday, August 29<sup>th</sup> at 10 am.
  - c) The next executive committee meeting will be held Thursday, May 28<sup>th</sup>, in the PCHS band room.
- 9) ADJOURNMENT:** Motion by Lynne Neiss and seconded by Kathy Holmes to adjourn. Motion carried. Meeting adjourned at 8:40 pm.

Submitted,

Jennifer Davis

PCHS Band Boosters Recording Secretary