

**Pine Creek High School Band Boosters
Executive Committee Meeting
Minutes from: November 3, 2009**

- 1) **CALL TO ORDER:** The November meeting of the PCHS Band Boosters Executive Committee was called to order by President Kathy Holmes at 7:05 pm. Members in attendance: Traci Macdonald, Kathy Holmes, Nancy Murray, Laurie Bossert, Kelly Rajab, and Kate Flynn.
- 2) **APPROVAL OF MINUTES:** Motion by Traci Macdonald and seconded by Kelly Rajab to approve the September minutes as written. No discussion. Motion approved unanimously.
- 3) **OFFICER REPORTS:**
 - a) **President:** No report
 - b) **Vice-president:**
 - TAG day lessons learned submitted. Recommended change/addition having both genders in groups going door to door for safety as well as teaming a more outgoing student with a quieter student if possible.
 - c) **Treasurer:**
 - TAG day made \$6,865.90 after all expenses were deducted.
 - Beginning balance for October was \$11,725.35. Deposited \$8,143.00 from booth sales, candy sales, tailgate sales and TAG Day fundraiser. Ending October balance is \$19,643.35.
- 4) **BAND DIRECTOR REPORT:**
 - a) Uniforms: Current balance for uniforms is approximately \$12,000. The district needs to pay and then the Booster account will reimburse. Paid \$12,600 (6/11/09). Will need to purchase additional uniforms for incoming Freshmen.
 - b) Marching season is over. It was a very successful year.
 - c) Festival of Lights is 5 December. Will receive \$250 from the parade committee to cover transportation.
 - d) Symphony will be at PC third block of 4 November. Mandatory attendance for band members. Rampart concert band will also attend.
 - e) Winter drumline and winter guard will start this year. First meeting 9 November from 2:30 - 3:00. Indoor marching band for drumline and pit. Guard will hold separate session. Ms Flynn hopes to cover costs from her budget. The two groups may need to do fundraising. Some parents offered to pay a fee rather than conduct another fundraiser.
 - f) Candy sales went very well. Still waiting on money to be turned in. Planning to continue with this fundraiser next year.
 - g) Next year would like to plan for the Zia Competition at University of Mexico, Albuquerque. Over night trip. Two weekends before State. They get super focused.
 - h) Researching the idea of a trip in Spring 2011 to Disneyland. Parade with educational clinic with sound track recording. Attend during school (not Spring break). Recommend establishing a small committee to plan the trip.
 - i) D20 band show went well, except for the light issue. But that shouldn't be a problem in the future.

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- j) After the Parade of Lights, everyone will be expected to wash their uniforms and return them for a final grade.

5) COMMITTEE/TEAM REPORTS:

- a) Silent Auction: We've received many business donations. Section baskets are trickling in. Bidding for session 1 will be 9:00 - 11:30, and session 2 will be 12:00 - 2:30, with some of the bigger items/baskets running all day.
- b) Bazaar: Set for Saturday, 7 Nov. Everything is progressing on track.
- c) Fundraising Committee:
- Holiday Gift Wrapping: Will not be at Shops at Briargate. There will be a wrapping paper table at the Bazaar. Lynne Neiss and Betsy DesJarlais have agreed to co-chair this fundraiser. No further report.
 - Yankee Candle Fundraiser: In progress. Order turn-ins are very low this year due to the timing of this Music Department fund raiser.
 - Candy Bars: In progress and going very well. Ms. Flynn will encourage the students to turn in their candy money. All agreed that we need to conduct this fundraiser again next year.
 - Spirit items: Found more items in the store room and will sell at next years tailgate party.

6) OLD BUSINESS:

- a) Band Uniforms: Need to figure out what to do with the old uniforms. Will offer this project to a band parent. Not sure they can be sold.
- b) Website: Bazaar hosting website, Geocities, dissolved. The bazaar website was moved under the PCBandBooster site.
- c) Equipment truck: Fred Walsh is the coordinator. Need an after action report from Fred.
- d) Money lock box: Need to follow-up on the work order to be installed.
- e) Band Banquet - information and flyers are out. Reminder to go out Friday. Meals need to be ordered in advance. Final count by the 12th to Carabbas. Will invite Dr. Martin, Ms. Wheeler, and Dr. Hatchell. Ms. Flynn will create a slide show of the year and make it available for everyone for purchase.

7) NEW BUSINESS:

No new business.

8) ANNOUNCEMENTS:

No announcements.

- 9) ADJOURNMENT:** Motion by Kathy Holmes and seconded by Kate Flynn to adjourn at 8:15PM.

Submitted,

Nancy Murray
PCHS Band Boosters Vice President