

PINE CREEK HIGH SCHOOL BAND BOOSTERS

Executive Committee Meeting

May 7, 2010

Minutes from April 9, 2010

- 1) CALL TO ORDER: The April meeting of the PCHS Band Booster Executive Committee was called to order by President Kathy Holmes at 9:15 AM. Members present: Kathy Holmes, Nancy Murray, and Traci Macdonald.
- 2) APPROVAL OF MINUTES: Motion by Traci Macdonald and seconded by Kathy Holmes to approve the March minutes as written. No discussion. Passed unanimously.
- 3) REPORTS:
 - a) President—Kathy Holmes: AdventEdge Tours will have an informative presentation about the Disneyland trip ready to show band parents at the May 3rd concert. Ms. Flynn went with AdvantEdge on a similar band trip to Disneyland with another school over spring break. (Please see the band director's report.) Currently, there is about a 25% reponse rate for the PCHS band trip. There is concern that the incoming freshmen forms are not making it to PCHS.
 - b) Vice President—Nancy Murray: No report
 - c) Treasurer—Traci Macdonald:
 - i) March beginning balance was \$11,215.55. Deposit of \$3,500 paid to AdvantEdge for the Disneland trip. Booth rental of \$1,674 received. March ending balance was \$9,389.55.
 - ii) The incoming treasurer will need to track student accounts for fund raising.
 - iii) Need to schedule a budget meeting with Ms. Flynn before the end of the year.
 - iv) Working with AdvantEdge to waive the credit card fee for charging the trip. Would like to have an agreement by May 1, 2010.
 - d) Band Director: Ms. Flynn participated in a trip to Disneyland, run by AdvantEdge Tours. She was very impressed by the organization and arrangements. The accomodations were fabulous and planned activities went smoothly. She has opted for the Beach BBQ option, rather than visiting Rodeo Drive. She is excited to make this trip and is confident it will be a success.
- 4) COMMITTEE REPORTS:
 - a) Silent Auction: Kathy Blanchard and Traci Macdonald, committee heads, met and drafted the solicitation letter to be sent to out-of-town companies. Will ask the section leaders if they want to continue with the section baskets.
 - b) Holiday Bazaar: Kathy Holmes has agreed to chair the event in 2010. An after-action meeting of the 2009 bazaar committee was held in February.
- 5) OLD BUSINESS:
 - a) Old uniform sales: Two uniforms have been sold. Will donate the pants to a local school.
 - b) Money Lock Box: No update.
- 6) NEW BUSINESS:
 - a) Elections: Three members have accepted nomination to serve on the executive committee during the 2010-11 school year, but not all have committed to an officer position. Specific positions will be determined.
 - b) The final concert will be May 3rd at 7 PM in the auditorium.
 - c) Spring Banquet: Scheduled for Monday, May 17th, time TBD. Have a committee chair and volunteers. Will require additional help with setup and cleanup. Nancy Murray will order the cake and prepare the drinks. Traci will purchase paper products.
 - d) ADJOURNMENT: Motion by Traci Macdonald and seconded by Kathy Holmes to adjourn. No discussion. Motion passed and meeting adjourned at 10:04 AM.

Respectfully submitted
from notes compiled by Nancy Murray,

Jennifer Davis
Recording Secretary, PCHS Band Boosters