

## **January 2019 - Band Booster Meeting**

Meeting called to order at 6:00pm.

Board Present: Gordon King, President; Sarah Posey, 1st VP; David Donnelly, 2nd VP; Carla Jungen, Asst. 2nd VP; Melanie Jackson, 3rd VP; Mary Miller, Treasurer; Lorraine Miller, Asst. Treasurer; LaVeta Solanto, Secretary

Approximately 15 Parents Present

Mr. King opened the meeting by thanking everyone for coming and mentioning it would be a brief meeting. He announced that although the Christmas concert was a success in the gym, it was determined there is enough funds in the budget to allow the spring concert to be held in an auditorium TBD by Mr. Souder. It was announced that Sparkman HS has been chosen by the school board to house a new arts center. They were chosen, in part, due to their school/band population. It was noted that all students will need to attend MPA regardless if they will be performing. The next booster meeting on February 5 will be a "super" meeting and attendance is required. Main items of discussion will be the NY trip; mattress sale; booster bylaws. Mr. King asked for feedback from the parents on changing the term limits for board members in an effort to gain more continuity. Jana Norton mentioned that a more natural term limit would be 3 years rather than 2 and it seemed the majority agreed it would be helpful. If any parent is interested in a board position please email [buckband.pres@gmail.com](mailto:buckband.pres@gmail.com).

### **Board member reports:**

Sarah Posey, 1st VP: Plans for the band banquet are underway. It will be held in the cafeteria on May 18 as this is the best date available. If anyone would like to help just email [buckband.1vp@gmail.com](mailto:buckband.1vp@gmail.com).

David Donnelly, 2nd VP: Concessions had a great season and is officially closed. Mr. King praised the team on a job well done staying at or under budget.

Melanie Jackson, 3rd VP: Poinsettia sales \$1,118; Cookie dough \$1,265; Havoc \$705 - all student credits have been applied. Next fundraiser will be

mattress sale on February 23. Keep in mind pillows qualify for student credits too. Make sure students name is on sale flyers. Sheet sale begins February 25 (\$40 each; \$10 student credit-great quality) Due to timing, sheet sales will not be credited to NY trip. Work has begun for silent auction. We are in need of volunteers. Contact [buckband.3vp@gmail.com](mailto:buckband.3vp@gmail.com) if you or someone you know would like to contribute to the auction. We hope to open the auction to the general public. Snap raise will begin soon. Proceeds will benefit the general band fund this year.

Mary Miller, Treasurer: Spring and instrument fees have not been billed. Great job to concessions and Mr. Souder for keeping spending down. Budget is doing well with exception of \$10k past due fall fees. Some of balance is due to encumbered fees; credits not applied. Several mechanisms in place to collect. Mr. Markum does not allow any student to graduate if any fees owed to the school. Mr. King commented that this is not unusual and pleased with budget and hopeful no fee increases next season.

LaVeta Solanto, Secretary: Thank you to Kim Grantham for her help with minutes. The band has several old trophies and other memorabilia that we plan to make available to alum during a "donation" day during band camp. More information will follow.

**New business:** No new business.

Motion to adjourn - Kim Grantham; Seconded the motion - Phil Harris

Meeting adjourned at 6:30