

WHSBBA Meeting - December 6, 2007

In Attendance: Keith Lesko, Karen Lesko, Meg Hankins, Gina Pape, Gerry Miller, Regina Mungia, Julie McAndrew-Holt, Barb Polarinakis, Dodie Reuling, John Hamer, Laura Sammons, Larry Fravel, Ron Felhauer, Dottie & Joe Jordan, Cindy Herring & Susan Tyreman and Anders Tyreman

6:00 Meeting called to order by Keith Lesko

Treasurer Report

- 1) Financials are up to date though September 2007. Budget distributed for all members review. Please email Susan and Keith with any questions or issues.
- 2) Several letters will be mailed out to families owing a balance. This was for the underamor shirt. Payment due before holiday break.
- 3) Final reconciliations for concessions being completed now. We are working with Centennial to try to rectify the balance. High school
- 4) Still waiting on payment for the deposit this summer for JW3 drill design.
- 5) We have students who still owe for winter guard.
- 6) The amount of cash on hand as of the meeting date is \$xxx.

Old Business

- 1) 2006-2007 Audit. This will be completed by JP Polarinakis during the Christmas break.

Director's Wish List

- 1) Susan Tyreman has the updated Directors wish list.

Volunteer Surveys

- 1) They are on the website. Hard copies will be handed out at the winter concert December 18, 2007.

Scholarships

- 1) The budget has been spent.
- 2) (2) of the students have completed their hours.

All other students have completed a portion of the hours required.

Fundraisers

- 1) Coffee & Candles are completed

- 2) Cookbooks will be shipped on 12/11/07
- 3) The dance for a possible February date to be discussed at the January meeting.

- 5) Spirit Wear
 - 1) We sold 8 car flags at the last game.
 - 2) Remaining inventory to be sold at winter concert

December 18, 2007.

- 6) Winter Guard Competition Update
 - 1) There is a committee in place.

Regina - Chair

Susan- Co Chair

Deborah Luttrell- Parent Volunteer

Nichole Kelley - Parent Volunteer

- 2) Board reviewed estimated budget.
- 3) Budget may change by 50%.
- 4) Hospitality Room-Looking for donations. Last year we received \$450.00. Please email feedback to Susan, Regina, and Keith.
- 5) Discussed possible fundraisers-ads for school, parents, business, etc.
- 6) We will need 30 students and 20 adults for the

3/7/08 Competition,

- 7) There will be a walk through prior to competition to make sure it all runs smooth.
- 8) Parking lot help will need radio & something warm like hot chocolate or coffee.
 - 7) Grants and Donations
 - 1) Michelle Downs is unable to fulfill her duties due to personal reasons and is leaving her position.
 - 2) Currently looking for replacement.
 - 8) Spring Trip
 - 1) There will be a sign-up sheet at the Winter Concert on December 18, 2007 for parties interested in being chaperones. The list of interested parties will be reviewed by Mr. Miller and a criteria will be developed for selection of final candidates.
 - 2) The cost for the trip is TBD, but is approximately \$350-\$400.
 - 3) There are 165 spaces available on the buses for the trip.
- 9) End of Season Newsletter
 - 1) Cindy Herring sent an email to Barb Polarinakis two weeks ago. Barb said she would burn the CD for her. Mr. Miller has one too and he could send it to her.
- 10) Programs
 - 1) Meg Hankins is working on them. If she has any problems, she will contact Mr. Miller.
- 11) Mr. Miller Comments
 - 1) Reauditions are the week of 12/10.
 - 2) The school musical is the weekend of 12/7.
 - 3) Winter guard, Solo & Ensemble-Adam & Tanner made area. Ryan, Marty & Ben made all region.

- 12) Keith Lesko comments
- 1) He will be announcing at the Winter Concert December 18, 2007 that he will be looking for board members for next year.
 - 2) Asked Board to look over by-laws over the holidays & to let him know of any recommended changes.
 - 3) Any changes will be completed by early 2008.
 - 4) Anders Tyreman suggested there be a By-Law Committee formed.
 - 5) Karen Lesko-Look over Job Descriptions and if there are any changes let her know.

13) Directors Gifts

- 1) Discussed gifts for directors and private lesson teachers. Vote will be noted in January's notes.
- 2) Motioned by Dottie Jordan & seconded by Larry Fravel.

Meeting adjourned at 7pm.