

## **WHSBBA Meeting Monday, April 21, 2008**

**In Attendance:** Keith Lesko, Joe Jordan, Dottie Jordan, Ron Fellhauer, Karen Lesko, Meg Hankins, Gina Pape, John Hamer, Laura Sammons, Sue Breast, Regina Mungia, Susan Tyreman, Anders Tyreman, Cindy Herring, Larry Fravel, Vickie Gillman, Terri Haselden, Arturo Dennis and Gerry Miller

Meeting called to order 6:02

### **Secretary Report**

- 1) A review of the secretary's report for the meeting from March 2008 was completed. Minutes were approved.

### **Treasurer Report**

- 1) Financials have been completed through March 2008.
- 2) The band trip is paid for except for the Subway lunch on Saturday (\$350), and 3 dinners for the awards dinner and show on Saturday night (\$270).
- 3) Collections of outstanding balances are still being worked on. The winterguard uniform was paid for last week. Current balance is \$537.
- 4) Scholarship update—we have one student that still owes 21.5 hours. Another student has completed their hours owed and a third still owes 1 hour.
- 5) A request has been made for a \$1,000 deposit for the fall marching show. This will be refunded to the boosters by 9/1/08. Motion was made to pay the \$1,000 deposit and was approved by all.
- 6) We had an emergency where the varsity winterguard props had to be recreated. The originals were rolled over by a cart when it got loose in the band truck. The cost to Susan & Anders Tyreman to fix the props was \$138.27. A motion was made to reimburse them for these costs and was approved by all.
- 7) A question was posed by Mr. Kichline if the boosters would be willing to sponsor 2 judges to be a part of the colorguard tryouts for next year. The cost would be \$50 to purchase two gift cards as a thank you for their services. Motion was made to pay the \$50 and was approved by all.
- 8) When the jazz band went to the CCCC Jazz Festival, Mr. Denis ended up paying \$84. at the door for the students to enter the festival. It was not clear on the order form that a cost was involved. Motion was made to reimburse Mr. Denis for the \$84. and was approved by all.

### **New Business**

- 1) Review of 2008-2009 By Laws: A review was made of the amended Booster Association by-laws. A summary of the changes follows:
  - \*Addition of the Concessions Coordinator as an executive board position
  - \*Addition of the Memorial Concessions Chairperson position
  - \*Addition of the PHP Concessions Chairperson position
  - \*Addition of an Announcer as a board position
  - \*A change was made to Article IV stating that "The Board may consist of up to 2 non voting members.
  - \*A new section 5 was added to Article IV stating that the Bylaw Committee shall be appointed no later than the November board meeting and will

present the suggested new bylaws at the first general membership meeting of the new calendar year.

\*Section 6 of Article IV was amended to state that the Executive Board shall appoint a Nominating Committee no later than the February board meeting. The Nominating Committee will present a slate of officers prior to the election and the Parliamentarian shall chair this committee consisting of the Parliamentarian, 3 voting members (with only one being an executive officer) and the Band Director. The duties of the Nominating Committee will be to obtain at least 1 qualified candidate for each office and to present their findings at the April board meeting. Officers will be elected and introduced at the May membership meeting.

\*Article IX, Section 4 was changed to indicate that checks written over the amount of \$250 require signed approval from a second non-related Executive Board member.

\*Article IX, Section 7 was changed to state that the Treasurer must maintain individual student files with all their information including order forms and check copies.

\*Article XI, Section 2 was changed to indicate that the Parliamentarian shall act as an advisor to the Presiding Officer in all matters of Parliamentary procedure.

- 2) Open Treasurer position for 2008-2009: Susan Williams has volunteered to fill the open treasurer position. She has past experience having been treasurer at Staley Middle School. A motion was made to approve her position nomination and was approved by all.
- 3) Spring Trip: At last count we have 82 students and 12 chaperones. We are good to go.
- 4) Review of 2008-2009 Budget: The group reviewed some changes made to the 2008-2009 budget. Income from Pizza Hut Park dropped by \$600 in August because the 8/9/08 event that has been moved and we will no longer be working. A \$25 increase was made to purchase 2 large ice chests. Special awards were increased by \$120. Susan will be adding an income line for parties and will update the budget. We discussed the timing of the fall/winter booster party and it was decided we would have next school year's party in November, right after marching season is over, rather than December.
- 5) Senior Awards: Senior awards have been ordered and should be here before the band banquet. The cost came up to \$30 or less per trophy.
- 6) Spring Banquet: Invitations are completed. They will be handed out to those parents that attend the band trip meeting this evening. The remaining invitations will be put in the mail.
- 7) Deposit for next year's banquet: A \$750 deposit is needed in order to hold the Summit Ballroom for next year's band banquet. A motion was made to approve putting down this down payment and was approved by all.
- 8) Upcoming Dates to remember: Griffin Middle School concert on 5/16; Hype Day 5/17; Staley Middle School concern on 5/20; New member meeting will occur on 5/27; Spring concert is 5/29; Spring Band Banquet is 5/31.
- 9) Next meeting date: Our next meeting will be held on Wednesday, May 7<sup>th</sup>, in the band hall at 7:00 p.m.

Meeting adjourned at 6:55.