

**Davison Band and Orchestra Boosters
Minutes of meeting 3/8/2011**

Meeting called to order 7:05p.m. by Jeff Jackson

Secretary Sandy Barrette was absent so Terri Daly filled in as secretary to take meeting minutes

Secretary's report: Minutes of previous meeting were not available.

Treasurer's report: Copies of the latest Treasurer's report along with a financial account overview were available at the meeting. Treasurer Renee LaRocque gave an overview of these reports.

Renee reports that there are no funds budgeted for band awards and presented several options for funding the awards.

- 1) "Raid" the VG's account, which has been done in the past when necessary, which has \$288.00 available.
- 2) Use monies available in continuing education accounts of directors. Mr. Schuster says he will not be using any more of these funds this year and gave permission to use the balance of his account. It is possible that Mr. Duprey and/or Mrs. McMartin may have some funds left over in their accounts that could be used also.
- 3) If we limit the maximum amount of money available per student for summer band camp/private lessons to \$ 300.00, then based on the number of scholarships given in prior years there should be \$ 500.00 available in that account.

Note: We probably will not "roll over" continuing education money in directors' account until we have more money available.

Tim Ward made a motion that we do all the things Renee suggested to fund the cost of band awards. Mrs. Keeler seconded the motion and the motion passed.

Directors' reports:

Matt: He & Mr. Martilla held Middle School Solo and Ensemble Festival. Every student participated and it was a huge success. They did not make a profit as they had to pay the clinicians/judges. Maybe next year the boosters could sell concessions to offset the costs. Also he hopes to get the administration to pay for some of the costs.

No additional directors' reports were given.

RE: MSBOA FESTIVAL

General discussion about festival – Great job! We received lots of compliments and no major complaints/problems. Boosters should plan on getting together and compiling notes regarding anything we would want to do differently if we hosted festival again.

MSBOA Festival Committee reports:

Jack Willey, Parking – Everything went fine – no problems

Diane Rhines, Concessions – not in attendance

Marie Yoder, Students – Only problem was scheduling of guides. The times on the schedule for guides need to be adjusted to allow for the early arrival of school groups. Mr. Schuster and Mr. Duprey were responsible for scheduling students.

Marie Ward, Souvenirs – Sales went pretty well. The souvenir portion was about breakeven but we received \$ 225.00 from Hilton Screeners for shirt sales. We'll try to sell some of the leftover items at Musicathon. Of the shirts, T-shirts sold the best, leftover shirts are now on sale at Hilton Screeners.

Sandy Barrette, Registration – Sandy wasn't in attendance but due to Sandy being ill during the festival other boosters handled the registration for festival and there were no problems that anyone was aware of.

Tim Ward, Staging – Everything went smoothly. Tim suggested that it would be helpful if we had staging layout for the schools in advance and possibly some way of labeling the instrument areas with the schools' names.

Jeff Jackson, Signs – One (or possibly 2?) of the outdoor signs were stolen. If we want to reuse signs maybe we can buy plexiglass to put over signs and use silicone to keep them dry. Terri Daly said she could probably get signs that have a plastic sleeve that signs can be inserted into at no cost to the boosters.

New Business:

Nominations for VP & Treasurer. Tim Ward and Renee LaRocque were nominated to serve another term.

Marie Yoder will get forms to trip chaperones to get background checks completed.

March 30th is final Atlanta trip meeting.

Discussion of current fundraiser:

Report by Gaylene Anderson: Sale is going well, she has more than \$ 23,000.00 in checks, a few of which were made out incorrectly and she will take care of those.

With regard to Hahn & Middle School students participating in the fundraiser, for 8th grade students the funds will be handled in the same way as the high school students, 40% to students' individual account, 10% to boosters. After some discussion Renee LaRocque made the following motion: For students in grades 5 through 7, the 50% profit will be divided as follows: 25% to the boosters and the remaining 25% to be split in equal portions among the 3 directors, Mr. Martilla, Mr. Duprey and Mrs. McMartin.

Marie Yoder seconded the motion and the motion passed.

The fundraiser products will be delivered the week of the March 21st and Gaylene will need help on the day of delivery. The fundraiser company does not give a time of day estimate for delivery. Jody will call Jeff Jackson to tell him what day it will be delivered and Jeff will take care of getting volunteers to help Gaylene on the day of delivery.

Applications for senior scholarships: Jeff Jackson will get the updated forms to Mr. Schuster/Mr. Duprey for distribution of hard copies at the high school and will also get the file to Mr. Martilla who will then post the form on the DBOB website where it will be available for printing out. Forms/applications are due Monday, March 28th.

Upcoming Events:

Per Mr. Martilla the Musicathon schedule should be done after spring break.

There was general discussion regarding volunteers to work various jobs at events. To avoid problems with not having enough volunteers/adults working at events the boosters decided the following. Before every event, we will come up with a list of volunteers needed and at the booster meeting immediately preceding the event we will compile a schedule for volunteers. We need people to staff the doors, front tables, chaperone the students in the band room, do setup, etc.

After some general discussion about how to get more parents involved in the boosters, Marie Ward made a motion that we will ask parents attending Musicathon to complete a form with their contact information so the boosters can keep them "informed" about what's going on with their students and as an incentive to get people to do this we will put their names in a drawing to win a \$25.00 gift card. Tim Ward seconded the motion and the motion was passed.

Poker Night – no one really knows what's going on with this

Other Fundraising Information

Report by Denise Keeler – McDonald's pancake dinner. They will donate \$ 1.00 of each \$3.00 dinner. She will get flyers and if people put their students' name on the flyer the money will go into their individual account. We can hand out flyers at Musicathon and Mrs. Keeler will try to set up the date for the week immediately following Musicathon.

Motion to adjourn by Marie Ward, Seconded by Denise Keeler, Motion Passed, Meeting adjourned at 8:51 p.m.

Minutes respectfully submitted by Terri Daly