

MILLARD NORTH BAND BOOSTERS

Meeting Minutes
May 14, 2007

Opening:

The regular meeting of the Millard North Band Boosters was called to order at 7:00 pm on May 14, 2007 in the band room at Millard North High School by Stephen & Denise McCown, Band Boosters Presidents.

Attendance:

Those present: Nancy Thorson; Mary Latta; Brenda Krieser; Cindy Hossack; Gabriela Ostler; Jean Waters; John Fray; Robert St. Onge; Joe Niels; Tammy Niels; Karen Green; Denise McCown; Steve McCown; Jill Reeves.

Steve began the meeting by allowing for introductions for the benefit of new members present.

A. Directors' Comments

- Larry Rathbun: Not Present. No report.

B. Old Business:

- Bonnie Levinger spoke with Nancy Thorson via phone about new family orientation. This will be lined up right before band camp. A suggestion was made to call all freshman families well in advance of band camp so they are aware of the upcoming dates and expectations.
- Steve McCown extended a thank you to the Scholarship Committee. In all, there were 12 applicants and 4 recipients: Kim Fortson; Craig Mathis; Amy Jia; Brandon Cave.
- Steve expressed a thank you to the Post Prom committee.
- Steve extended a thank you to the Uniform Committee. Nancy Thorson did a wonderful job of cleaning up the uniform storage room.
- A reminder about summer schedule was given.
- There was a question asked about the status of our organization's 5013C application. No updated news has been forthcoming from Lanny Weeks. Tammy Niels will investigate.

C. New Business:

- Nancy Thorson moved that our organization send a letter to incoming Freshman and new band students. Cindy Hossack seconded the motion. Jean Waters suggested we have something that we could give to counselors as well so new families coming into the District might have information about Band.
- The results from the Grand Island Band Booster survey will be presented at a later date.
- The annual Election of Officers was held. Two positions and nominees are up for election: John Fray for President Elect; Joe & Tammy Niels for secretary. Nancy Thorson made a motion to accept these nominees for 2007-08. Gabriella Osler seconded. Motion carried and new officers elected.
- Mary Latta moved that Boosters send a welcome gift in the amount of \$50 each to the new incoming Activities Director and the new Principal to introduce our organization to them. Nancy Thorson seconded. McCowns will take care of it.
- John Fray investigated the outsourcing of our band uniform alterations. He received a tentative quote of \$4.00 a pair for pants from a tailor in Bel Air plaza. Preliminary discussion was held about the option to charge students a fitting fee in the future to cover alterations and/or cleaning.
- Steve McCown would like to investigate the rewriting of our constitution and bylaws for next year. A committee will be designated for this purpose for next year.

D. Committee Reports:

President's Report—Steve & Denise McCown. Nothing new other than that presented above.

President Elect— John Fray. In attendance.

Treasurer—Karen Green. Big Band Dance-- \$2500 gross profit, \$600 expenses, \$1900 net profit. There were a total of 425 tickets sold. The bank balance was presented. Karen indicated that \$330 for toner cartridges was recently received. She will investigate the \$1000 from Mid City Bank as mentioned during Honors Night.

Secretary—Jill Reeves. No report. Turning over Secretary's book to the Niels.

Finance—Cheryl Mathis. Not present. No report. Robert St. Onge will do finance duties for next year.

Bus Chaperones—Cindy Hossack. No report. Gabriella Ostler will do next year.

Newsletter/Roster—Jill Reeves. Discussed postage increases. Joe and Tammy Niels will do next year.

Bus Cookies—Heather Vanderveen. Not present. No report.

Pit/Truck Crew—Jim Laughlin. Not present. No report.

Spirit—Jean Waters. Jean has flowers ordered for Senior Recognition night. The annual pool party is scheduled for Friday night, July 27. Jean will need volunteers.

Picture Buttons/Photography—Shari Fortson. Not present. No report. Mary Latta will do next year.

New Family Orientation—Beth Hansen & Bonnie Levinger. Not present. No report.

Uniforms--Christine Jones. Not present. No report. Sue Trygg will do next year. Nancy Thorson reported that 60 uniforms are yet to be turned in.

Records/Registration—Nancy Thorson. Nancy will be requesting list from Larry Rathbun in advance so a letter can be sent out to incoming Freshman. Nancy is proposing that Boosters send letter to incoming freshman and new students.

Scholarships—Mary Latta. Scholarship results were announced at the Music Banquet. Sue Halvorson will do next year.

Post Prom—Kris Porto. Not Present. Kris sent message thanking those who helped. Post Prom was a great event and Band Hallway was nicely done. McCowns to send a thank you note to Rotellas for their bread donation.

Toner Cartridges—Mary Latta & Dallas Focht. \$320 check recently received. Prices are going down so the amount we can expect as income from toner cartridges will decrease in the future.

Contributions—Lanny Weak. Not present. No report.

Big Band Dance—Lannie & Carol Weak. Not present. The Big Band Dance was reported as a great success (see Treasurer's report above).

Website—Greg & Brenda Krieser. No report. Slow this time of year.

Lock-In Party—Sue Halvorson. No report.

Quilt Raffle—Sue Halvorson. Well over 600 tickets already sold. More tickets will be sold at tomorrow's final concert of the year. Drawing will be held at tomorrow night's concert. John Fray will pull the winning ticket's name. Next year, we may consider doing smaller raffle drawings along with the large quilt raffle.

PCAT Liaison—Lanny Weak. Not present. No report.

Spirit Wear—Marchell Benes Not present. Steve McCown did receive an email from Marchell requesting information about vendors we have used in the past. Karen Green will go back and look into old payment records.

E. Upcoming Dates and Events

Last concert of the year tomorrow, May 15, 7:00 pm
will include all three bands; senior recognition; quilt drawing; video.

F. Adjournment:

Meeting was adjourned at 8:20 pm by Stephen McCown. The next general meeting will be at 7:00 pm on Monday, June 11, 2007.

Minutes submitted by:
Jill Reeves