

MILLARD NORTH BAND BOOSTERS

Meeting Minutes

April 14, 2008

Opening:

The regular meeting of the Millard North Band Boosters was called to order @ 07:00pm on April 14, 2008 in the band room @ Millard North High School by Steve and Denise McCown Boosters Presidents.

Attendance:

Those Present: Joe Nields, Kim Bainbridge, Steve McCown, Denise McCown, Brenda Krieser, John Fray, Sue Halvorson, Karen Green

Directors' Comments

- Larry Rathbun: Larry did not attend. No Report

Old Business:

- Recruiting suggestions for 08/09 school year:
 - Bus Chaperones Assistant-
 - Records & Registration Assistant-
 - Uniforms-Nancy Thorson will check on uniform assistants
 - Lock in-It comes up fast so we need to find someone fast.
 - Post Prom-
 - Secretary - Jerry Leever will help Ann Leever as secretary.
- Update on 501C3 Corp Status
 - Head Auditor at Nebraska Dept of revenue indicated not automatically will qualify for Tax exempt status. IRS approval needed for us to be tax exempt
 - We have started the document process. If we are not ratified, have to shutdown corporation. Unlikely this will happen.
 - Want to complete process so next year's dues are tax deductible.
 - Steve and Denise have scheduled attorney time to sign and file
 - Will plan on ratifying during May booster board meeting. If problem, will dissolve corporation.

New Business:

- Slate of Officers 08-09
- President: John Fray
- President Elect: Joe & Tammy Nields
- Secretary: Ann Leever
- New Coolers
 - We have three coolers that have fallen apart far. Denise McCown suggests getting ones with wheels.
- Treasurer: Robert St. Onge - Budget 08-09

- Need St. Onge's to talk with Karen Green to get 08-09 Budget for May Meeting so we can vote on it.
- Jeff Bainbridge will audit the budget after the Big Band Dance
- Once we have 501c3 status, quorum issues will required 10% of voting members, 1 vote/household of dues paying members – should be about 20-25 people.
- DVD –
 - Need by May 13 to show. Have some to sell, and take orders for more.
 - Sold about 30 copies
 - Get pictures from Powells, Larry and Deb Kirstein, Mary Latta

Committee Reports:

President's Report---Steve and Denise McCown –

President Elect---John Frey

Treasurer---Karen Green.

- Paid bills for after prom
- All bills paid all for the year, except for
 - Band Booster scholarships -- \$2000
 - Drum Major Camp ~\$1500-\$2000
 - Scholarships.
 - 501c3 Attorney, Filing costs -- \$1750
 - Final newsletter - \$500

Secretary--- Tammy Nields- No Report

Newsletter/Roster---Joe and Tammy Nields.

- Next Newsletter will be in May, after the Awards Banquet

Finance---Robert St. Onge. No Report.

Bus Chaperones---Gabriella Ostler. No Report.

Bus Cookies---Heather Vanderveen. No Report.

Pit/Truck Crew---Jim Laughlin.

Website---Greg and Brenda Kreiser. No Report

Records/Registration---Nancy Thorson. No Report

Picture Buttons/Photo---Mary Latta. No Report

Premiere Night/Potluck/Concert Refreshments---Kim Bainbridge. No Report

Lock-in party---No Report

Post Prom---Kris Porto – Nancy Thorson reported

- Still need volunteers
- Mass email from website to get volunteers.

Contributions---Lannie Weak. No Report

PCAT Liaison---Kim Bainbridge-Need to have President-Elect go to meetings.

Big Band Dance---Jean Waters-

- Mary Latta sent letters about Big Band Dance to various place
- Jean sent info about Big Band Dance to Website
- Has list of people signed up to help
- Will take flyers to more places
- Fax's form to Kelly Hood about using the gym
- Will send email to list of people to signup for Big Band Dance
- Need to find all the decorations for the dance-Band shell, etc.
- Still need people for cleanup, food servers

Spirit---Jean Water

- Mrs. Keiser's Birthday – will bring something in tomorrow

Spirit Wear---Marchelle Benes.

- Waiting for new design to for Spirit Wear
- Always open to new ideas of things to sell for Spirit Wear.

Uniforms---Sue Trygg. Report by Nancy Thorson

- Uniforms will be turned in May 10 at auditions
- Need volunteers
- Mass email from website to remind people

Toner Cartridges---Mary Latta-

- Last time it made \$26, so it's probably not worth it next year.

Scholarship---Sue Halverson-

- Will announce winners at Awards Banquet, May 6.
- 4 scholarships of \$500
- 42 Seniors, 25 applied
- Must be enrolled in school in Fall to get scholarship \$

Upcoming Dates and Events:

- April 17-19 District Music Contest
- May 6 - Music Awards Banquet

- May 9 – Big Band Dance (Refreshments 6:45, Bands play at 7:30)
- May 10 – Band Auditions and Uniform Checkin
- May 12- Booster Board Annual Meeting
- May 13 – Wind, Symphonic & Concert Bands Concert, Senior Parent Night
- May 31 – Graduation 10:00 at Civic Center

Adjournment:

Millard North Band Boosters meeting was adjourned @ ~08:45pm