

## **Millard North Band Boosters Board Meeting**

Monday, February 9, 2009

### **AGENDA**

#### **Welcome!**

The meeting was called to order by President John Fray at 7pm.

Heather Vanderveen began by informing everyone that the scholarship information is up on the website now, and all applicants must have their applications in before the deadline.

#### **Director's Comments**

The pep band with incoming 8<sup>th</sup> grade band members was a success. Diane Coury said she bought 45 pizzas, and they had 7 left over. It was decided the pizza party would stay in the multipurpose room.

The Symphonic band/Concert Band concert is scheduled for Tuesday, 2/10.

The Elkhorn Band Olympics are scheduled for Saturday, February 21, 2009. There will be no pep band that day.

The UNO Jazz Festival is Friday 2/20. Jazz 2 performs at 9am, Jazz 1 at 11:30am.

The symphonic band and wind ensemble will be attending the NSBA concert band festival on 4/18 @ UNO.

The Millard South jazz festival is 3/28.

Ron Welton will be driving the truck down to Orlando for the band trip. He will be taking all the instruments, uniforms, and student's luggage. The total expenses, which include driver's fees, two hotel rooms, fuels, tolls and additional taxes will come to approximately \$3100. These fees are being divided between the three groups proportionately - orchestra \$715, choir \$396, band \$1989. The orchestra will rent basses and cellos from Disney for \$450, saving a lot of wear and tear on school instruments. They will load the truck on Monday, March 30<sup>th</sup>. Students and chaperones will have to have everything here before school starts. There will be one piece of luggage allowed for each individual.

There is a mandatory meeting for the Orlando trip on Monday, 2/23.

Varsity Gold cards may not be in business for much longer, and we may need to find a new fundraiser.

#### **Old Business:**

Recruiting for next year – Tammy Coughlin will be taking Nancy Thorson's place. We need to find a replacement for Jean Water, who coordinates the Big Band dance. We also need volunteers for the Newsletter and Contributions committees.

Performance Fundraiser- At one time there was the possibility of the band or part of the band performing and getting a monetary donation. However, as of now, that is not happening.

#### **New Business:**

Follow Up on 8<sup>th</sup> Grade Concert - and Pep Band Night

Spring Fundraising? Do we want to attempt any spring fundraising? The percussion cabinet and percussion instructor are already budgeted for. There is still the bill for the truck. Kim Bainbridge said she felt spring fundraising is not a good idea on a "trip year", since everyone had already put out a lot of money. More discussion followed. It was decided to wait until the fall. We will have some money coming in from heart of.com, but probably won't get for a few months.

The bill for the percussion cabinet (including shipping) came to \$1700. We had budgeted \$1500. Diane Coury made a motion to bump up the amount we donated to cover the entire cost of the cabinet, Jim McLaughlin seconded, the motion was passed.

Discussion for drum line instructor salary followed. Initially, the salary was \$1500. The drum line instructor was under the assumption that amount was going to be increased to \$1750,

because he did additional instruction during the 2008 marching season. If the boosters don't agree to pay the difference, it will come out of the band's activity fund. Nancy Thorson made a motion made to pay the salary of \$1750, with a contingency that there is a pre-approved contract for a specific amount for any future services. Any changes to that amount will have to be pre-approved. Jim McLaughlin seconded, the motion passed.

Jim McLaughlin wants to fix the drum cases before the Orlando trip. He thought Dietze Music did drum case repair. Ron Welton thought there was a Heimes' luggage repair place that did it, and possibly did it faster than Dietzes. Jim will look into it.

### **Committee Reports: If needed (08-09 Chairs)**

President – John Fray

President Elect – Joe & Tammy Nields

Treasurer – Robert & Anita St. Onge

Secretary – Ann & Jerry Leever

Finance – Kim & Jeff Bainbridge

Uniforms – Denise Mazour & Karen Fulton. Nancy will e-mail Kathy about setting up dates and trying on uniforms prior to 3/1/09 so there is time for alterations if necessary.

Records/Registration – Nancy Thorson

Spirit – Dawn Coury

Spirit Wear – Marchelle Benes

Premiere Night/Potluck/Concert Refreshments – Kim Bainbridge

Picture Buttons/Photo – Lannie & Carol Weak

Contributions – *Open*

Bus Chaperones – Gabriella Ostler

Bus Cookies – Gary & Nancy Kalis

Pit/Truck Crew – Jim Laughlin

Lock-in party- Nancy Thorson

Newsletter/Roster-Joe & Tammy Nields

Website – Larry & Deb Kirstein

Toner Cartridges – Dallas and Cindy Focht

Scholarship - Heather Vanderveen

Post Prom – Anita St. Onge

Big Band Dance – Jean Waters

### **Upcoming Events:**

Band Concert (Concert/Symph.) Tue Feb 10 (TBA)

Final Florida Payment Due Mon Feb 16

UNO Jazz Festival Fri Feb 20 (TBA)

Elkhorn Band Olympics Sat Feb 21 (Elkhorn H.S.)

Florida Parent/Student Meeting Mon Feb 23

Florida Music Trip April 3rd thru 7th

Spring Break April 6th thru 10th

District Music Contest April 23rd thru 25th

Dallas Focht motioned to adjourn the meeting, Jim McLaughlin seconded it. Meeting adjourned at 8:07pm.