

Millard North Band Boosters Board Meeting

Monday, March 9, 2009

AGENDA

Welcome!

Meeting was called to order at 7:05pm by President John Fray.

Director's Comments

Assistant Director Cathy Keiser attended the meeting. She discussed several items related to the April Florida trip. All forms for the trip are due March 14th. Boxes for all forms will be available in the band room. There will be early morning practices on March 17th & 18th, and March 25th & 26th, 7-7:45am. They will try to go outside on the track to work on marching, if weather and other team practices allow. We are purchasing uniform boxes for band uniforms. The boxes will be set up after school on Tuesday March 24th by the leadership team. Students will be able to bring in their uniforms on Wednesday, Thursday and Friday. Cathy then updated the Boosters on Director Larry Rathbun's upcoming shoulder surgery. Depending on the outcome of the surgery, he may not be able to travel to Florida, so the band may need another couple to travel as chaperones if Larry and his wife cannot go. Luggage will be loaded on to the truck on Monday, March 30th. A drug sniffing dog will be on hand to check the luggage for drugs and/or alcohol. Jean Waters then wanted director input on the swing dance, asking for director's input on ticket price, and whether tickets should be presold as in previous years. Current prices are \$5 for kids, \$8 for adults. It was decided to keep tickets prices and sales the same.

Old Business:

John Fray stated we are still recruiting Booster officers for next year. We are still looking for a president elect. Several names were mentioned. John stated he will contact them and report back to us.

New Business:

John stated the May meeting is the Annual Meeting for election of officers. According to the charter, we must give 30 days notice of the election. It will be posted on the web site, and a mass e-mail will be sent. Kim Bainbridge suggested to do it just prior to the final concert of the season, as we must have a minimum of 20 separate voting families who have paid their dues present for the election to be official. The final decision will be determined at the April meeting. Dawn Coury asked if we want to purchase something for Director Larry Rathbun as a get-well gift. It was decided to purchase a \$40 gift certificate to Roja reatsurant.

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

Records/Registration – Nancy Thorson

Spirit – Dawn Coury-Dawn stated she needed to have John sign form for the pool party. Cost will be \$150 for pool, lifeguards for \$25 an hour.

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 : Joe Nields said he is waiting to get input from Larry and John before the newsletter goes out. He asked if the information for the annual meeting should be put in the newsletter. John told him to wait for now.

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:

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| Millard South Jazz Festival | Sat Mar 28 (TBA) |
| Load truck for FLA trip | Mon Mar 30 |
| Florida Music Trip | April 3rd thru 7th |
| Spring Break | April 6th thru 10th |
| Unload truck - FLA trip | Sat April 11 (9:00am at MNHS) |
| NSBA Band Concert | Sat April 18 (TBA - at UNO) |
| District Music Contest | April 23rd thru 25th |
| Band Auditions | Sat May 02 (TBA) |
| MNHS Prom | Sat May 09 |
| Band Concert | Tue May 12 (700pm) |
| Big Band Dance | Fri May 15 (TBA) |
| Music Banquet | Tue May 19 (TBA) |
| Summer Band sched begins | Tue Jun 09 |

Dawn Coury made a motion to end the meeting. Jean Waters seconded the motion. Meeting was adjourned at 7:52pm.