

Millard North Band Boosters Board Meeting

Monday, May 11, 2009

AGENDA

Welcome!

Director's Comments

Parents will stand where they are. Kids spread around the perimeter of the auditorium. Do around 8pm. Wireless mike, go around the auditorium.

Dawn-Wants letter to welcome incoming freshman. John said we did phone calls x2. Jean Waters said letter is cool and good. Dawn said it's an official welcome. Dawn offered to coordinate. Send out b4 band camp. Get a list of incoming band freshman. Has to be requested from the administration. Tammy Coughlin is the new Nancy Thorson. Cathy K suggested to mark the hands of those who have paid, so people can't get in, eat and not pay. Kim B. said Kelly Hood has a bunch of hand stamps you can use. Jeff (?) will come and teach the kids some things (the Jitterbugs). Patrick needs to be paid for truck driving.

Old Business

Concert/Recognition of Seniors-Boutionerre's for the seniors. Kim will have refreshments. Senior Video-John did a remarkable job. Doesn't want to charge the kids. Let's charge \$5 per DVD, have them sign up on a list. Ann will do after the DVD is shown. Uniform Returns-25 uniforms missing. Get storage room next Monday, we're asking for returns this Weds and next Monday.

New Business:

Annual Meeting and 2009/2010 Officers-20 dues paying families must be in attendance. Nields will not be president-elect Joe out of band. John offered to do it until we find another president elect. Robert St. Onge asked how to recruit new people. Nancy said send e-mails to let them know when each band meeting is. Kim wants replacements trained, so that she can enjoy her senoir's last concert. Dawn will do that. John proposed officers stay exactly as they are, with the office of President-elect open to be filled at a later date in the year. Lannie Weak motioned, Jean Waters seconded. All voted in favor of the motion. Putting in a new president-elect, doesn't require a quorum vote, but will be voted on by the board at a Booster's meeting. All 2009/2010 Dues and Fees-\$50 right now. Per Robert, we will break even. Gary Kalis asking for any upcoming big expenses for the next year. We haven't gotten a "wish list" from the directors. Kim B. said not a good year to raise the dues after. Kim motioned to keep the dues the same, John Fray seconded. All voted in favor.

Uniform alteration dues will increase from \$8 to \$10. We actually took more money in than went out for alterations.

Music Banquet

Big Band Dance

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

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 Niels
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 and Annual Mtg.	Tue	May 12	(700pm)
Big Band Dance	Fri	May 15	(700pm-1100pm)
Music Banquet	Tue	May 19	(TBA)
Summer Band sched begins	Tue	Jun 09	