

Millard North Band Boosters Board Meeting
July 15, 2010
AGENDA

Welcome

Ann Leever called the meeting to order at 7:05.

Director's Comments

Larry was not in attendance. He sent word that we will not be able to purchase new drums this year.

Old Business

Bank Changes: switched our account to Mid City Bank.

Uniform Check-out: We had so many used shoes that we are allowing freshmen to buy used shoes for \$5 if they want. We are ordering pep band shirts two days during freshmen band camp. Tammy will send a note home with them on Monday to bring a check on Tuesday or Wednesday. Tammy will order more hangers from the uniform place since they will last longer. New hangers are \$2-3 each. We should be able to cover the cost with the alterations fees. Fittings are going well and volunteers are signing up. Marcia is helping with the Directory. Jessica Lillo created the cover which turned out great. Printing quotes came in at Fed Ex: 250/\$458. Brian Bentley: 250/\$450. Matt suggested we email the newsletter to the school administration. Marcia will get the email addresses and include them on the newsletter distribution list. Do we want to contact local merchants to advertise in the band directory to help with the costs? Anne will talk to Kelly about it.

Band Camps/Pool Party: Icy pops are distributed. Maggie will put up a poster to have kids sign up for pool party. Tammy will get the cash box to Maggie for the pool party. Maggie will introduce herself to Larry in an email about contacting her if they stop band camp early and verify that the volunteers will distribute icy pops at 10 am and 2 pm. Sue Halvorsen will send Larry an email about contacting her if he stops early so she can come to school and make sure the younger kids get a ride home.

Band Buddies: Sue Halvorsen called all the freshmen and reached 71 out of 73. We are going to reinstate band buddies as a Freshmen Liason who would make all the calls in the summer and have that person's name and phone number which could be included in the freshmen welcome letter and posted on the web site. Sue will be the chairperson.

Fall Fundraising: We cannot sell coffee any earlier than the winter concert as a fundraiser by the kids. Anne will talk to Mr Lundgren about selling it at premier night. (7/19/10 Ann did get approval to sell a premier night.) Ann will contact Cindi Focht about making an order if it's okay.

Scholastic Stats: Kim Bainbridge will put together the scholastic stats sheet.
Open Positions: Finance will be filled by Joe Lillo. After State celebration still open.
Ann is contacting prospects. Ann will forward final names to Marcia for the directory.
Contributions is still open.

Big Band Dance: Income was \$2000 and expenses were \$600, so we made \$1400.

New Business

Drum Major Camp Fees: In April we will discuss paying the drum major camp fees up front, so the parents don't have to write a check and be reimbursed.

Budget for 2010-2011 School Year: Anita completed the budget.

Misc Fund: Joani Lillo made a motion to establish a Miscellaneous Fund in the budget and Ron Welton seconded it. All agreed to make a Miscellaneous Fund with a budget allocation cap of \$250.

Competition Schedule: September 18 Millard West is hosting a marching event open to anyone. Our band will be attending and competing. September 25 no event. October 2 will be Columbus competition. October 9 will be Links at Lincoln High. October 16 will be OMI at Burke. October 23 is state at Buell. NSBA is changing format at State to seed the bands according to scores the last three years. We will probably be toward the end of the program. Millard West is the official contact for organizing. Larry Kirstein will post these dates on the web site. Anne will talk to Larry Rathbun about an advertisement in the State program.

Water Bottles: Anne will put volunteer signups for water on the web site to control the amount of water that parents donate. We will need to get water for Millard Days Parade.

Senior Night: Dawn will talk to Maggie about working with Larry to identify a date for senior night at the football game.

Band Camp/Premier Night: Prizes for kids for band camp. Ron Welton and Joani Lillo have some smaller items they will donate. Food items are an idea: Rice Krispie treats. All felt that more smaller prizes were better than large expensive ones.

Drum Line Instructors: Anne is going to finalize the contract with Ben and Clay.

Committee Reports As Needed (2010-11 Chairs)

President-Ann Leever

President Elect- Matt and Barb Sheppard

Treasurer-Joel Knudson

Secretary-Dawn Coury

Finance-Joe Lillo
 Uniforms-Tammy Coughlin
 Record/Registration-Tammy Coughlin
 Spirit-Maggie Hock
 After State Celebration-**OPEN**
 Spirit Wear-Julie Swanson
 Premiere Night/Potluck/Concert Refreshments-Rebecca Welton
 Picture Buttons/Photo-Pam Lemkau
 Contributions-**OPEN**
 Bus Chaperones-Joanie Lillo
 Bus Cookies-Suzie Lewandowski
 Pit/Truck Crew-Jim Laughlin
 Newsletter/Roster-Marcia Shavlik: Deadline to get something in the newsletter is August 6.
 Website-Larry and Deb Kirstein
 Hyvee Receipts-Dallas and Cindy Focht
 Scholarship-Heather Vanderveen
 Post Prom-**OPEN**
 Big Band Dance-Sandra Davidson

Upcoming Events

Freshman Band Camp	Mon-Thurs	July 19-22 (8a-12p)
Band Camp for ALL (9-12)	Friday	July 23 (8a-4p)
Band Pool Party	Friday	July 23 (TBA)
Varsity Band Camp	Mon-Fri	July 26-30 (8a-4p)
First Day of School	Wednesday	August 11

Marcia Shavlik motioned to adjourn the meeting. Tammy Coughlin seconded it. We adjourned at 8:30.