

Warren Local Band Booster Minutes  
**WARREN HIGH SCHOOL BAND BOOSTERS MEETING**  
Monday, April 14, 2008

Secretary's report from March was read and approved.

Mrs. Powell stated that Lisa Roy is now resuming the Secretary's position from Amy Foster.

Treasurer Mrs. McGrew reported that the band has Total Funds in the amount of \$38,726.79 which includes \$22,111.93 in the General Checking Account, \$25,990.00 for the truck note, and \$42,604.86 in the Securities Account. The balances from the following accounts were transferred to the Securities Account \$17,771.25 (Bingo Account), \$8,669.02 (Truck Savings Account), and \$16,164.59 (Certificates of Deposit) for a total of \$42,604.86 being transferred to the Securities Account.

Mrs. McGrew stated that Mr. Kern and Mr. Foster have outstanding checks and that the check for the marching show that had been lost has been cancelled and re-submitted for payment.

Mrs. McGrew stated that Wesbanco needed a corporate resolution on record so the document was to be signed by the officers at the end of the meeting.

Mrs. George reported that Mr. George is still working with Irvine's to get the awning installed on the band trailer.

Mrs. Powell reported that there were 120 paying players at the Basket Bingo on April 5, 2008. It was noted that this year's event being held on a Saturday may have made the attendance less than what it had been last year when it was held on a Sunday. Mrs. McGrew reported that \$5,062 was brought in with expenses of \$2,452.46 for a profit of \$2,609.54.

The Car Show will be held at Ken's Car Care on May 24<sup>th</sup> from 4-8pm. Boosters would like each band family to supply 2 donations since we need a total of 100 donations for the door prizes. Mrs. McDowell is coordinating the donations. Mrs. Powell explained that the band will be in charge of the concessions and will keep the profit in exchange for the 100 items. Mrs. Hamilton volunteered to organize the concessions and several boosters stated that they would assist with it. Mrs. Powell provided suggestions such as gift cards, any type of promotional items, or families can even make cash donations so that items can be purchased if necessary. Mrs. Powell stated that a flyer about the Car Show will be sent to band families. It was mentioned that a collection box for the donations will be placed in the band room.

There was a brief discussion about the Outdoor Signs fundraiser that is being looked into by Mrs. Roberts. Mrs. Roberts was not present so the idea will be discussed at a later date.

The band banquet is on May 16<sup>th</sup> at the Knights of Columbus Hall on State Route 676. Mrs. McGrew reported that she and Mrs. Hayes have everything ready for the senior favors and the decorations for the hall. The junior parents are in charge of the kitchen which will be coordinated by Mrs. Hamilton and Mrs. Roberts. It was mentioned that the junior parents usually handle cleaning up after the banquet as well. Mr. Foster will be sending papers home or use the One Call system to let band families know what items to bring.

We are still on need of a Vice President and a Treasurer which are both 2 year terms. Mrs. Powell reported that Mrs. Hamilton has offered to remain as the Vice President for another term.

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Mrs. Powell also reported that someone has offered to be Treasurer, but it would probably be for only 1 year as his/her child will be a senior next year. It was asked if an office can be held by someone who is not a band parent. There was discussion concerning the office of Treasurer and that it should probably remain a 2 year term since this person will be more comfortable in the position when Grand Nationals year comes around during the 2<sup>nd</sup> year of the office's term. Mrs. Powell advised that the executive committee should meet to review the current by-laws and determine what updates may be needed.

### **New Business:**

The Fundraising Committee will continue to meet and discuss ideas for the upcoming year. The committee will provide an update at the May meeting.

Mrs. Hamilton and Mrs. Ryan agreed to co-chair the Uniform Committee and will coordinate the June fittings. Parents are needed to help with the fittings.

Mrs. Foster requested that the band boosters pay the gas expenses for the composer who is guest-conducting the music (Diamond Dance) that he wrote for the Wind Ensemble for the May concert. The Fosters will be providing lodging and meals. It was determined by Mrs. McGrew, based on the government mileage rate, that the expense would total approximately \$400. A motion was made to pay for the expense, motion was second, and the motion was approved.

Mrs. Foster requested that the boosters pay for pizza for the next all day color guard practice since it is being held from 9am – 5pm. The 18 girls will be practicing with their choreographer during this practice. A motion was made to pay for the pizza, the motion was second, and the motion was approved.

Mrs. Foster reported that flag sewers and people to cut out the flags are needed to start working on the flags for the new show. It was suggested that a work party could be organized at the school in order to get more people to help out.

Mrs. Foster talked about the Jazz Coffeehouse that will take place in the cafeteria on Monday, April 28 at 7pm. School jazz bands from Logan, Marietta, Williamstown, the Smoot House Band, and our 2 jazz bands will be performing. The admission is \$5.00. Mr. Walker volunteered to work at the door. The Fosters will take care of getting the coffee.

Mrs. Foster reported that the Jazz 1 band will be performing on April 24<sup>th</sup> at the Marietta High School jazz concert.

Mrs. McGrew made a motion to pay off the old outstanding balance of \$4,970.70 that is due to Hat & Shirt Shop. The motion was second and approved.

It was noted that the May meeting will be on the 1<sup>st</sup> Monday rather than the 2<sup>nd</sup> Monday due to the band concert taking place on that date.

### **Bills for Presentation:**

\$ 462.30 - Hat & Shirt Shop – Jr. High parade shirts  
\$ 739.50 - Hat & Shirt Shop – Color Guard jackets  
\$5,052.76 - Bus Bill

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- \$ 292.74 – Color Guard patches
- \$ 383.55 – Senior plaques
- \$ 718.53 – Letters, patches for jazz and pep bands
- \$ 228.00 – Instrumentalists awards
- \$ 182.80 - Pizza for the 1<sup>st</sup> mini band camp – paid by Fosters
- \$ 41.00 – To Mr. Walker for gas for truck for the Westerville Indoor Percussion Comp

Motion was made to pay our bills, motion was second and approved.

There being no further business, the meeting was adjourned.

Respectfully submitted, Lisa Roy