

GH Band Boosters Board Meeting  
January 19<sup>th</sup>, 2017

In attendance: Tobey Lopez, Brian Myers, Chris Mathura, Rick Muise, Jess McKnight, Paige Everson, Helen Bowman, Edie Chung, Christina Rossi, Xiaoping Wu, Llyod Hinnant, Jan Boletchek, Sam Massimilla

Meeting called to order at 7:03 pm

Meeting minutes:  
Motioned Helen, passed Jan

Treasurer report:

- Solicitation report complete.
  
- Lloyd noticed a discrepancy in patron donation amount in budget. **Chris will look in to it.**
  
- 1099 went out. Worked with the accountant at the beginning of the year.

Director's report-

- Introduced Sam Massimilla, new student teacher from App State. Will be with us for the rest of the semester.
- Attended Mid-West Clinic in December. He saw some of the bands that we had seen over marching band season. Good experience.
- Winter programs are underway. Debut for WG is 2/4, Indoor Percussion 2/18
- 29 students made all district
- 9 eligible for all state. Auditions in march
- 2/27-28 clinic. Concert on the Saturday at Raleigh memorial auditorium.
- Getting ready for MPA in March before spring break. Pre MPA at panther creek on March 7<sup>th</sup>.
- Chamber projects will get started in the second semester. Every student is a member of a group. Small concert for symphonic band performers.
- Jazz band is underway. 2 bands. Both will be performing concerts and at Cary Arts Festival on 4/23 at Koka Booth Amphitheater.
- Chris – question about jazz band staff payment. Could take staff payment out of full time instruction. Winter staff budgets usually balanced out.
- Winter programs – Fundraising for individual groups in the future maybe the way to go. Current structuring is not working with the

direction the winter programs are going. Noticing the loss of members and people failing to pay fair shares. Could be because of tuition costs. **Executive board will have a conversation before the budget is planning for next year to look specifically at winter programs.**

#### Fundraising - Lloyd

- Patron donations \$11,000
- Lots of families at the City Barbeque fundraiser. Waiting on final total.
- Menchies fundraiser for WG coming up on 1/20 from 12-9
- Thai Spices and Sushi is a monthly spirit night. First one is 1/26.
- Cisco - \$595 has come in through their matching program.
- Lloyd is trying to get Ford Drive For Your School fundraiser off the ground. Possibly at AIM. We earn \$25 per test drive.

#### Old Business items

- We made some suggestions in December meeting minutes regarding changes to winter programs. Difficult to plan ahead but it might help to get people together in September when the WGI schedule comes out.

#### Flash drive and yearbook - Paige

- Made 1,200 off the fair share on flash drives.
- Paige needs photos of each of the winter groups for yearbook. Will be signing contract. Passing out in May.
- **Approach Student historian to see if there is a student who could go to winter competitions and take pictures**

#### AIM – Lloyd and Maressa (Tobey)

- 6 of 26 business have recommitted to purchasing an ad in the brochure.
- Tribute ad sales are available.
- All of the committees are filled. Maressa will be meeting with the heads of committees in late January.

#### Winter guard – Christina

- Each of the groups had camp this past weekend.
- The shows are staged and they are working forward to their first competitions.
- Junior and JV have their uniforms. Varsity's uniform are coming in on the 10<sup>th</sup>.
- Staging on budget regarding hotels.

- Secured the bus, around \$7,030. Will fundraise the entire amount. Menchies spirit night on Friday. Planning on a GoFundMe to cover full amount of bus travel.

#### Indoor Percussion- Jess

- Camp this past weekend. James was there for show design.
- Ordered jackets, earplugs, show shirts are for order.
- Band calendar is updated.
- Uniforms are underway.
- Concert percussion only has 3 members. Need 6 to continue.

#### Future Meetings –

- April meeting is during Dayton. We are moving meeting to Monday, April 17<sup>th</sup>. Board and budget approval set for that meeting.
- Executive board will meet during the last week in March to iron out the budgets for the 2017-2018 Band season. **Lloyd – email executive board to get date that everyone can attend.**

#### Open Floor –

- Paige, unpaid fair share topic. Paige provided fair share agreements from three local school. Idea includes a more formal application for asking for help. Letter would be included in the registration packet for marching band, and winter programs. Goal is to have a better documented policy up front as part of the registration. Chris - Those who are filling out to the form are usually in great need.
- Start looking for parents to fill the open board positions for next year. Have an underclassman parent shadow you if possible.
- Look for businesses that would take out an ad for AIM.
- We should pass out Publix cards at AIM
- Instrument lease has been processed

Motion to adjourn at 8:15 by Jan. Seconded by Chris