

GH Band Boosters Board Meeting Agenda

Jun 15, 2017 7pm

Attendees: Tobey Lopez, Maressa Mathura, Jan Boletchek, Carrie Cassidy, Joan Turner, Gil Araya, Priya Mahadevan, Brian Myers, Susan Harper, Carla Wilson, Chris Mathura

Call to order Tobey

Approval of May Meeting Minutes Tobey

- Motion to approve by Joan, seconded, and passed.
- Plan to switch board meetings to 2nd Thursday of the month. Next month's meeting at Tobey's house.

Treasurer's Report Chris/Priya/Rick

- Rick sent out latest Financial status report. Overall ended the year 7K in positive despite several challenges – WG bus, AIM.
- Discussed chaperones paying for rooms up front prior to going on trips to alleviate some of the non payment we saw this year.
- Carla and Priya are continuing to ramp up on treasurer duties.
- We'll schedule an audit for July

7:25 Directors Report Mr. Myers

- Sousaphone – Need to purchase add'l Sousaphone since section is growing and borrowing one from PC. Est cost \$6.6K
 - Can be covered by the overage from the budgets
 - Tobey will look into setting up Gofundme for 2 sousaphones
 - Motion raised, seconded and passed. 1 opposed.
 - Brian ensure we don't get charged sales tax. Vendor is Brass Band.
- Would like to provide tuxedo jackets for all the bands. Est 40 x \$50= \$2000. Costs would be recouped by a \$30 yr rental.
 - Brian will use the \$1K Publix donation for this, and boosters will cover the rest.

7:35 Fund Raiser updates Lloyd/Other

Corporate Sponsorship Levels

- Bovenizer sponsoring show shirts
- Publix rejoined corporate sponsorship and made \$1K donation to the school – Can Brian apply this to the Sousaphone
- Carrie to work with Lloyd to tailor the solicitation emails for broader use with band parents

7:40 Marching Band Reg/Logistics Jan

- 176 students registered. Jan to send new student info to Priya to setup account.

7:45 New business items/ Committee reports

Chaperones

Maressa

- Had 2 meetings so far, and going well.

Band Camp

Jen

- Prep underway.
- New parent social planned for the first night before band camp

Spirit Wear

Daphne

- First order going in next few days.

First Aid

Joan/Edie

- Will have first aid for band camp separate from chaperones, and also looking for add'l support during band camp.

Motion to adjourn.