

# GH Band Boosters Board Meeting Agenda

## November 9, 2017

**Attendees:** Tobey Lopez, Christina Rossi, Susan Harper, Maressa Mathura, Chris Mathura, Danielle Goldberg, Lani Hudgins, Jan Boletchek, Audrey Shelley, Carrie C, Bess B, Jen M, Edie Chung, Brian Myers, Rhonda Hinnant, Daphne Humphlett, Joan Turner, Priya Mahadevan, Rick Muise, Rich Denbow, Carla Wilson, Erin Baugh, Fang Liu

Call to order Tobey  
New member Fang Liu, shadowing Joan for first aid.

Approval of Oct Meeting Minutes Tobey  
• Motion to approved by Jan, and seconded, and passed.

7:10 Directors Report Mr. Myers  
Wrapped up a great season, and banquet, and now transitioning into winter programs.

7:25 Treasurer's Report Priya/Rick  
• Did some cleanup on the accounts and wrote off old A/R. A/R is sitting at 26K. Need to statement every 2-4 wks to remind people.  
• Tax return in process.  
• Priya chasing a refund of double payment on screens. This will correct overage on props.

7:35 Fund Raising –  
Sponsorships & Patron Donations Lloyd  
No change  
Larry's Coffee Kimberly  
Yard Sale Recap Kimberly/Sherri  
• Kudos to yard sale team – raised ~\$2300  
Fruit Sale Tobey  
• Fruit sale is closed- est profit is ~1800 to \$1900 and will be split between Student Accounts and band account  
Spirit nights  
• Freddy's raised \$500. Also had Goodberrys night, and will have another on Friday 17<sup>th</sup>.

7:45 Winter Budget Approvals  
IP-Susan/Aaron  
• Exploring fundraisers to help offset costs  
• Correct the IP contribution to gen band from \$50/student to \$25/student.  
• Registration night is Nov 28<sup>th</sup>.

WG – Christina/Melissa

- Update budget to add \$25/student to fairshare and expense for WG contribution to Gen Band.
- Christina look at cost of extra night in Knoxville.
- Both budgets have \$3000 subsidy each from Gen Band (floor subsidy and year round staff)
- Motions passed, seconded and approved with 1 abstention to allow winter programs to fundraise and not require 10% contribution to Gen Band fund due to small size of the fundraisers.
- Motions passed, seconded, and approved with 1 abstention for approval of pro-forma budgets with changes noted above, and a request to provide finalized budgets after interest meetings.
- Lani update website and have it available on Nov 17<sup>th</sup> for registration.
- Both program chairs to send budgets on Nov 17<sup>th</sup>.

Jazz Band – Increase in dues?

- Mr Myers will adjust the fairshare based on the number of students to cover the staff expenses.

8:00 New business items/ Committee reports

- Audrey – recommend that we replenish ponchos - \$122 approved
- Marching band year book – agree to not do this fundraiser this year due to low profit and high effort required.
- Recommend continued promotion of smug mug on website, band broadcasts
- Tobey to check with historians to see if we can do the flash drive in conjunction with winter concert.
- Request to submit MB reimbursements to finalize that budget.
- Samer & Jordan being recognized at US All American program in Jan, and also at school assembly. Proposal to purchase an ad to recognize Samer. Board agreed not to spend on ad, but instead could recognize him in AIM brochure at much lower cost.
- Jen M – New Whole Foods store seems interested in sponsorship, and following up with letter.
- Lani – website and registration – need 5 parents/students teams to help test. Thank you for volunteering
- Go Cary and PC at Grand Nationals!
- Mr. Myers looking for someone to matte and frame band picture for the hallway.

Motion to adjourn, seconded, and passed.