

GH Band Boosters Board Meeting Agenda

April 26, 2018

Attendees: Carrie Cassidy, Andrea Forbis, Jan Boletchek, Christina Rossi, Maressa Mathura, Chris Mathura, Maria Williams, Rick Muise, Patrick Poovey, Brian Myers, Tobey Lopez, Carla Wilson, Priya Mahadevan, Susan Harper, Jen Milazzo, Angelo Milazzo, Audrey Shelley, Danielle Goldberg, Joan Turner, Heather Brose, Jen Charney

7:05 Call to order

Tobey

Approval of March Meeting Minutes
Motion to approve, seconded, and passed.

Directors Report

Mr. Myers

- Winter programs have completed, and thanks to the parent chairs and teams supporting the students.
- Guard made finals and are now promoted to open class for next year
- Final spring concert on May 3rd at 6pm
- Ensemble will be working with composer on Monday
- 8 students participating in All state clinic at UNC
- MB auditions will be starting soon
- Cleanup day on Sat May 19th 9-3pm.

Treasurer's Report

Rick

- Rick sent out reports.
- Winter programs are wrapping up. Most expenses should be in. Rick will run reports again in a couple weeks.
- \$21K of open A/R, in line with previous years
- Priya followed up with parents with outstanding invoices, and received some promises to pay.
- Priya sending out statements every 2 wks.

Budget:

- Reviewed proposed budget for MB and Gen Band budget
- MB Fairshare will be 1325, and budget balances, with planned carry over from this year's surplus.
- Gen Ban Budget: proposed new fundraiser for commissioned piece to balance budget.
- Budgets will be presented at general meeting for approval.

AIM

Maressa

- 975 tickets, 43 units this year.
- Profit was ~12,700

- Big thank you to everyone in making this a success

Walnut creek (Jen)

- 32 shows this season
- 1st show is May 12th and sold out. Need help as is a very busy weekend with other conflicting activities.

Hospitality

- Will need a person for banquet next year.
- GH nominated for MB of year in NC. Online voting campaign underway.
- MB Registration will be coming up at end of year.
- May 1 is new parent meeting, show reveal, and General meeting.
- Need suggestions for a business to sponsor the MB field and can put up a sign.
- Motion to adjourn, seconded, and passed.

