

**EMHS Band Booster Executive Board Meeting
July 6, 2009**

Present: Susan Stephenson, Tracey Garrett, Tracey Romano, Joni Kellogg, Sharla Taylor, Drew Taylor, Anita Haftman

Absent: Mrs. Feroli, April Orgren, Janet Anderson, Ron Griffin

Call to Order: 7:07 pm by Susan Stephenson

Minutes Read:

Copies of the June minutes were distributed and read.

Motion to approve: Joni Kellogg

2nd motion: Tracey Garrett

Minutes were approved.

Director's Report: none

Officers' Reports:

President: Susan Stephenson

Susan informed the group that Pam Richardson will not be handling the band contest meals this year. Rebecca Overton was contacted about volunteering. She offered to help but not organize. The group discussed names for a new coordinator. An email will be sent out to parents to ask for someone to step forward and take over.

Concerning Plume Babes, Shalene Shuler has not been reached and Leslie Hadley has offered to help even though she does not have a band member this year.

Susan will be looking for volunteers to handle the water at competitions and bottled water at football games.

Vice President: Drew and Sharla Taylor

Drew passed out a few pictures of the beginning construction on the ways and means trailer. He hopes to have it finished sometime in the next week.

Joni will be coming over to look at the trailer and make any special requests.

Drew stated that he is still interested in doing a band newsletter, but nothing definite is in the works yet.

Secretary: Tracey Romano

No report

Treasurer: Susan Stephenson for April Orgren

Joan Allmaras provided to us the income statement and balance sheet from June 30, 2009.

Motion to approve: Drew Taylor

2nd motion: Anita Haftman

Ways and Means: Joni Kellogg

Joni and Janet are working on 3 different t-shirt designs for this year. The zip-up hoodies will be available but on an order basis.

Lori Howard will be in charge of the required white t-shirt for marching season.

Joni has been in contact with the Waterford Hotel and possibly the Skirvin about a complementary night. This will be offered in a drawing to all who pay this year's assessment by a certain date as an incentive for early payment.

She is working on the Cici's and Flatire commitment for this fall.

She also is very excited this year about competing with the Mama Dogs this year for sales. She suggested having the drumline play at the trailer before the games. She will talk to Mrs. Feroli about this.

Concerning Christmas wreaths, Joni would like to include sale information in the school newsletter in early October. She would also like to utilize the merchant list from the Chamber of Commerce for added sales.

TLC cards will be heavily advertised in February and March.

Publicity: Susan Stephenson for Ron Griffin

Ron is still working on a few parent photographers and on the school marquee.

Drew reminded the group to keep the photos coming. He will forward them to Jeff Hadley to be put on the band website.

Scholarship: Tracey Garrett

Tracey has been working on the specifics for the Dodge truck drawing. The group brainstormed on possible dates to have the truck present to increase ticket sales.

Color Guard Liason: Anita Haftman

There are 35 members in Color Guard this year. They have been practicing for 3 hours, 2 times a week since June 1st.

As far as funding raising, the garage sales raised \$1,300. There is a car wash and snow cone sale this Saturday at Mardel's from 10am – 4pm.

Color Guard will be selling snow cones at the upcoming Bulldog Bash.

Anita is also communicating with Johnnies and City Bites about a guard night.

Unfinished Business:

The golf tournament is unscheduled at this point in time.

New Business:

The board reviewed the guidelines and recommendations by the school districts for sanctioning of parent organizations and compliance with the IRS. The band boosters must comply with these guidelines or risk being disbanded by the Edmond Public Schools.

Volunteer Matters software information was distributed and discussed. It will provide a complete band database for the parents and staff. This is a one time fee of \$500, with a monthly charge of \$50. Because there is no longer a storage cost, the money will be reallocated in the 2009-10 budget to fund the software.

Motion to approve purchase of software: Tracey Garrett

2nd Motion: Joni Kellogg

Approval for software was unanimous.

The next board meeting will be held Monday, August 3rd at Tracey Garrett's home at 2016 Cedar Meadow Lane.

Adjournment by Susan Stephenson at 8:20pm.

Respectfully submitted,
Tracey Romano