EMHS Band Booster Board Meeting
March 1, 2010

Present: Susan Stephenson, Sharla Taylor, Joni Kellogg, Tracey Romano, April Orgren, Ron Griffin, Anita Haftman, Tracey Garrett, Janet Anderson, Mrs. Feroli

Absent: Drew Taylor

Call to Order: 7:05pm by Susan Stephenson

Minutes Read:
Copies of minutes were distributed and read.
Motion to approve: Janet Anderson
2nd motion: Joni Kellogg Minutes were unanimously approved.

Director's Report: Mrs. Feroli
The Chicago trip itinerary is still being fine tuned. The bus list is posted on the white board in the band room. Buses are separated by groups: band, choir, and orchestra.
Hopefully the itinerary will be ready for tomorrow evening's chili cookoff.

Officers' Reports:
President: Susan Stephenson
In discussing the upcoming chili cookoff tomorrow evening: Sharon Harrison will handle the entries, 19 – 20 at this time. We have plenty of volunteers and donated food items. Winners will be announced by Lauren Nelson. Prizes for the winners are TLC cards. Susan will emcee with help from Rey Hernandez.

Vice President: Sharla Taylor
At the recent hight school orientation, a few incoming freshman parents signed up on Volunteer Matters.

Secretary: Tracey Romano, none

Treasurer: April Orgren
April distributed the Financial Status report as of 03/01/10.
Motion to approve: Tracey Garrett
2nd Motion: Joni Kellogg Financial Status report was unanimously approved.

Ways and Means: Janet Anderson
Discussion was made about possibly changing the auction date next year to another time so as not to be so close to Swine Week. The auction may not take place next year if the cookie sale is a success. We ara hoping for good fund-raising. There was mention of making the car wash attendance mandatory in the future, having more of them at Mardel's, and advertising in the local paper. Concerning the upcoming cookie sale, incentive prizes will be awarded for the top seller in each grade. Prize recommendations included: Itunes card, Sonic card, and gas card. Cookie sales will begin Monday, April 9th with final turn in of orders on April 16th. Delivery will be May 10th. Regarding the chili cookoff, a raffle will be held for one assessment payment for next year. All winners from the evening will be announced after the booster club meeting. Band tshirts will be sold for $3 or 2/$5.

Publicity: Ron Griffin
Ron needs $1 and $5 bills and two cash drawers for tomorrow night. Ron has received comments from a few people voicing how the spaghetti dinner is missed and like it better than the chili cookoff.

Scholarship: Tracey Garrett, none

Color Guard Liaison: Anita Haftman
Winter Guard placed 2nd at the Southmoore competition. They are traveling to Catoosa this Saturday. The Bowl-a-thon raised $1,975. Cinnamon roll orders are ongoing. Two more competitions coming up: Norman and Bixby. They will also perform during Swine Week at an assembly. This Friday at 7:30pm there will be an exhibition held at Central Middle School.

Unfinished Business:
These items were discussed earlier in the evening.

New Business:
Upcoming Events:
3/2 - Chili Cookoff and Services Auction, 5pm
3/24 – 3/28 Band trip to Chicago
5/8 - Band Banquet
5/10 - Spring Band Concert
5/15 – Graduation

Winter Guard will have their own table set up at the chili cookoff.
Nominating committee name recommendations were given for the upcoming board member changes: Debra Johnson, Kim Bouvette, Debby Stapleton, Leslie Hadley, Denise Bender, Fadia Jenkins. Concerning the board and next year, the following positions will be filled: Tracey Garrett and Sharla Taylor, Ways and Means; Anita Haftman, Color Guard Liaison; Drew Taylor, President; April Orgren, Treasurer; Janet Anderson and Ron Griffin, Historian and Alumni Coordinator (new positions). Positions are available for Vice President, Secretary, Scholarship, and Publicity.

The next board meeting will be Monday, April 5, 2010, 7pm, at the home of April Orgren, 13829 Edmond Lake Dr in Jones
May's meeting will be held at Ron Griffin's house on May 3rd.

Adjournment by Susan Stephenson at 9:05pm.

Respectfully submitted,
Tracey Romano