

**EMHS Band Booster Executive Board Meeting
June 1, 2009**

Present: Susan Stephenson, April Orgren, Tracey Garrett, Tracey Romano, Janet Anderson, Gill Barnett, Sharla Taylor, Ron Griffin, Shellie Greiner, Barbara Bingham, Linda Sheehan, Joan Allmaras

Absent: Joni Kellogg, Sue Rauh, Mrs. Feroli

Call to Order: 8:00 pm by Susan Stephenson

Minutes Read:

Copies of the May minutes were distributed and read.

The following exceptions were noted: regarding the upcoming golf tournament, Gill, rather than Susan, will be handling the details concerning time constraints and corporate sponsors.

Motion to approve: Tracey Garrett

2nd motion: April Orgren

Minutes were approved.

Officers' Reports:

President: Susan Stephenson

Because of Mrs. Feroli's very busy schedule, she will speak at the beginning of future meetings. In the event of Mrs. Feroli's absence, Susan will make arrangements to meet with her prior to meeting with the executive board.

Susan also discussed our role as boosters: as parents and as supports to the school staff. To assist and keep open lines of communication, she will meet with Mrs. Feroli each Wednesday morning to discuss upcoming weekly events.

Vice President: Sharla Taylor

Sharla announced that Drew has been brainstorming to construct a custom made pull along trailer for the band to transport and sell fundraising items to football games and competitions.

This gracious gift will be donated by the Taylor family. Sharla also mentioned they were working on a booster newsletter to be emailed to parents.

Secretary: Tracey Romano

No report

Treasurer: Joan Allmaras

Joan passed out the income statement and balance sheet from May 31, 2009.

Motion to approve: Janet Anderson

2nd motion: Sharla Taylor

Ways and Means: Janet Anderson

Janet brought up the idea up selling zip up hoodies this year. Mrs. Feroli has suggested ordering a white t-shirt with our logo "Edmond Memorial Band." This would made a mandatory item to be worn under the band uniform. This item will be sold at cost and money collected with the annual assessment.

Publicity: Ron Griffin

Because of the large expense, Ron suggested we decide on whether or not to continue printing the publicity poster. He also spoke about coming up with a publicity theme for the upcoming year. Ron announced he will be looking for prospective photographers for the new band year. The formation of an alumni association for possible fundraising communications was discussed.

Scholarship: Tracey Garrett

No report

Unfinished Business:

The golf tournament has been postponed. No new date has been determined. Susan will send out an email to inform parents.

Susan stated that Mrs. Feroli has spoken of the possibility of hiring Marsha Dean to coordinate all the flag sewing for this year's marching season.

The upcoming calendar was distributed to the board members.

New Business:

Tracey R. asked about the possibility of having our own ice machine installed for the band's use.

Susan will look into this further.

There was a discussion of where to have future board meetings and the best time to begin.

The next board meeting will be held Monday, July 6th. Time and location to be determined.

Motion to adjourn: Janet Anderson

2nd motion: April Orgren

Respectfully submitted,

Tracey Romano