

# EXECUTIVE

## EMHS Band Booster Board Meeting April 5, 2010

**Present:** Susan Stephenson, Sharla Taylor, Joni Kellogg, Tracey Romano, April Orgren, Ron Griffin, Tracey Garrett, Mrs. Feroli

**Absent:** Drew Taylor, Janet Anderson, Anita Haftman

**Call to Order:** 7:15pm by Susan Stephenson

### **Minutes Read:**

Copies of minutes were distributed and read.

Motion to approve: Joni Kellogg

2<sup>nd</sup> motion: Sharla Taylor Minutes were unanimously approved.

### **Director's Report:** Mrs. Feroli

-Band notes dated April 6<sup>th</sup> will be distributed to students on Tuesday. State schedules for all bands will be included. Lots of important information including the upcoming Fall trip to St. Louis and summer dates to notes.

-Regarding the upcoming band banquet, Lori Howard has begun working on the details. Cookie dough orders are out, and the kids are selling.

-Band polos will not be paid with district funds this year, Booster Clubs funds will have to cover this cost. Bond money will help cover various expenses. Mrs. Feroli will research our options and report back to the board.

### **Officers' Reports:**

#### **President:** Susan Stephenson

Susan discussed the upcoming banquet. Lori Howard will be setting up a weblink for pictures for the slide show. Becky Watson will be coordinating this great undertaking.

#### **Vice President:** Sharla Taylor

-Going forward, all band email will go through Volunteer Matters. An email is being sent to parents encourage enrollment. A deadline for sign ups will be made for the near future. The board will be given instructions on how to send an email through this site.

-Section Parent: Appeal will go out next week to solicit parent representatives for each section.

Responsibilities for section parent will include: 1) Help communicate with section and also serve as its 'social director.' 2) Become coordinator for concessions at football games 3) Help orient new Freshman parents and kids, creating lunch activities for band camp for their section, and help to pair up upperclassmen with underclassmen, etc.

-Concessions: Next marching season, each section will staff a concession staff at ONE football game. If a parent has children in more than one section, they may work with two sections on two different nights. We will need to contact UCO to determine the staffing model for next year, ie, back line support, prep, clean up, etc.

-Senior Night: Sophomore parents will staff this event or maybe give Orchestra the privilege.

-Trailer: Budget set at \$18,500, with grey exterior with graphics to be determined by a possible vote at the upcoming band banquet. If burgundy is chosen the budget changes to \$19,500. Painting will take place around May 1<sup>st</sup>. Paint color will need to be determined by April 21<sup>st</sup>. Board will decide final color if no determination has been made. Trailer is being readied for a July 4<sup>th</sup> parade unveiling. We need to finalize the trailer location for football games and school parking lot. Maintenance and tractor rental will cost approximately \$2,000 annually to maintain. Sharla suggesting selling Bulldog print sponsorships to go on the inside of the back doors. A family name dog print could be purchased for \$50

or \$150 for four years. This would help defray costs. Because of district policy, we are unable to pursue typical sponsor graphics.

-Freshman: What can the board do as outreach to incoming Freshman? Freshman concerts or band orientation? Can we put a letter together to have middle school directors distribute?

-Applebee's: Flapjack fundraiser needs to be scheduled for the fall, before Putnam City contest. Ticket sales will begin during summer band camp, maybe online sales and paper tickets.

-Drew will be taking vacation time from work during band camp to be a "point of contact" for staff, parents, and students.

-Interest in a July 3<sup>rd</sup> summer band day, scheduled during the evening, with location to be decided, to show documentary of Centerville High School marching band? We could sell burgers and snacks to help defray cost of video (\$195). Incoming freshman and their parents would definitely be invited.

**Secretary:** Tracey Romano, none

**Treasurer:** April Orgren

-Net profit from the auction/chili cookoff \$2,800.

-Verbal Treasurer report on recent financials and updated status of bank accounts.

Motion to approve verbal report: 1<sup>st</sup> – Tracey Garrett, 2<sup>nd</sup> – Ron Griffin. Motion to approve unanimous.

**Ways and Means:** Joni Kellogg

-Cookie sales began today. Final orders by April 16<sup>th</sup>. Dough delivery on May 10<sup>th</sup> before spring concert.

-Donor recognition will be moved from band banquet to spring concert. Donors' names will be added to program. They will be contacted to come and receive their recognition. To be included: Walmart, Scissor-Lift, Cici's Pizza, Lowe's, Flatire Burgers, wheelchair company, and some large private donors.

**Publicity:** Ron Griffin

Ron distributed a copy of the article written by Linda Sheehan and sent to both the Edmond Sun and Oklahoman. No one has seen this printed in either publication to date.

**Scholarship:** Tracey Garrett, none

**Color Guard Liaison:** no report

**Unfinished Business:**

These items were discussed earlier in the evening.

**New Business:**

Upcoming Events:

4/12 - Band Booster meeting @ 7pm, band room

5/3 – Executive Board meeting @ 7pm, Ron Griffin's house

5/8 - Band Banquet, 6:30pm, Oklahoma Christian University

5/10 - Spring Band Concert

5/15 – Graduation, 2pm @ Cox Convention Center

The next board meeting will be Monday, May 3<sup>rd</sup>, 2010, 7pm, at the home of Ron Griffin, 6201 N.E. 113<sup>th</sup>, River Oaks Addn.

Adjournment by Susan Stephenson at 8:47pm.

Respectfully submitted,  
Tracey Romano