

# Schoolcraft Band Booster Minutes

September 15, 2014

In attendance: Jennifer Thompson, Kevin Stuart, Paul Stanton, Noel Evans and Diane Langejans.

Meeting called to order at 7:32 p.m.

**Secretary's Report:** The minutes from the Band Booster meeting of August 18, 2014 were reviewed by all present. Stuart made a motion to accept the minutes, Thompson seconded the motion, all were in favor and the motioned passed.

**Treasurer's Report:** Stuart working on student account project and lock box. Boosters to pay Ally West half of payment now for help with color guard and half when she finishes the drills. Stuart will check into switching account to the local credit union. See attached report for financial presentation to school board, approval of fundraiser ideas and account balances. Langejans made a motion to approve the treasurer's report, Evans seconded the motion, all were in favor, the motion passed.

## Old Business:

\*Fundraisers - All fundraisers were approved. Door to door sales not allowed. Evans will meet with V&V (Van Norman) 10-20% profit for students. We will plan on Nov. 19 delivery to coincide with 7<sup>th</sup> & 8<sup>th</sup> grade conferences. Stanton spoke with Wally from Zappa-Snacks. We should be on the calendar for January.

\*CMU Trip – Prices for hotel will vary depending on how many sign up. We will give a range to parents now and an exact amount when sign up is complete. Cookout by Boosters was discussed but no definite plans made, waiting to see if CMU provides lunch.

\* Mass Band Night/T-shirts – not discussed tonight.

**New Business:** Stanton requested approval to build a rolling cart for transport of drum set. Approximate cost \$50-\$70. Stanton will build himself.

**Director's Report:** Currently working on instrumentation for grades 5-12. Stanton is checking to see if some students would like to switch instruments to develop a better balance in the band. Dr. Sivils is going to be coming in for 7<sup>th</sup> and 8<sup>th</sup> grades and high school band. Schoolcraft will be hosting both middle school and high school Solo and Ensemble.

The next meeting will be held October 20, 2014 at 8:00 after conferences. Langejans made the motion to adjourn, Stuart seconded the motion and all were in favor. The meeting was adjourned at 8:40 p.m.

**Current Balance:**

\$5,433.60\* (\$2,683.83 (boosters) / \$2,749.77 (Student Balances))

**Pending items:**

We have a receivable of \$188.00 from the choir/drama boosters as that was their portion of the uniform cleaning bill that was paid. Need to contact appropriate person to collect funds.

We have a payable of \$400.00 (plus bonus) to Ali for her drill work at summer band camp. Will discuss at meeting and give a check to Paul to give to Ali.

**Transactions since Last meeting:**

We had interest income of .29 in August & September.

Band Boosters spent a total of \$1,045.00 on the summer band camp. This amount does not include the amount still owed to Ali but does include professional services by Tim Sivils, Dinner from Subway and Little Ceasers, and a senior day trip on Friday with Paul. We did receive a \$50.00 donation from a family and Subway donated one of the platters to help offset the costs. We appreciate the generosity that was shown to the band during summer camp.

Band Boosters also paid \$594.00 to neighborhood cleaners for the cleaning of the band uniforms. This amount includes the \$188.00 that is due from Choir/Dram for their share of the cleaning.

I attended the August school board meeting to represent the band boosters. At this meeting I presented the board with the 2013-2014 expenditures that were incurred by the band boosters and also presented our tentative 2014-2015 Budget (see attached). The meeting went well for all booster groups and the budget was accepted by the board.

I received the approved fund raising request forms from Beth Wehner (see attached) via email. All fund raising requests that were submitted were approved with the caveat that no door to door sales are allowed.

**Future items:**

I would like to verify the active student list for student balances to properly account for all of those.

We need to set up a lock box/payment procedure for handling funds from students.



**Kevin Stuart**

**Treasurer, Schoolcraft Band Boosters**