

Schoolcraft Band Booster Minutes

April 21, 2014

In attendance: Kevin Stuart, Noel Evans, Ryan Kasperski, and Diane Langejans

Meeting called to order at 7:02 p.m.

Secretary's Report:

The minutes from the March 10, 2014 minutes were reviewed. Stuart made a motion to approve, . Langejans seconded the motion, all were in favor. The motion to approve the minutes passed.

Treasurer's Report:

Current balance: \$885.39

Student Accts: \$2749.77

See attached report for details.

We also discussed options for convenient transfer of cash and checks between Kasperski and Stuart. It was decided that we will start using the lock box in the band room to collect student payments, putting the onus on the students. Stuart will look into getting box fit with new lock.

Langejans made a motion to approve the Treasurer's report and implementation of lock box. Stuart seconded the motion; all were in favor, the motion carried.

Old Business:

- Fund Walk funds: We are still waiting for some funds to come in from a major contributor.
- Fund raiser ideas:
 - Drive One 4Your School is an opportunity to earn contribution from Ford for each car test driven. We are considering this fund raiser for opening day of Little League Baseball due to large number of community members in one location with possible time on their hands. Jason Evans will set this up.

Old Mill Golf Outing

Zappa Snacks is a good money maker so we decided to continue it next year.

Sally Foster- we are looking into.

New Business:

2014-2015 Budget – Kasperski will put together ideal teaching costs. He would like to continue to have guest teachers one time a week for brass and percussion sectionals. He would also like to have funds to cover help for Marching Band Camp (\$2,000?). We will finalize budget next meeting.

Marching Band Camp – Kasperski shared ideas about Marching Band Camp for next year. He would like to hold camp Aug.4-8 in the late afternoon through evening hours. Dinners would be eaten as a group, food

provided by band parents. This would allow students to work in mornings, take less time for meals and build community eating together.

Band Supplies Vending Machine – Kasperski would like to install a vending machine that students could purchase reeds, valve oil, socks and other supplies from directly. This would eliminate tracking who borrowed money, who paid back money and make the students more self-sufficient. Evans looking in to cost of having a supplier take care of this service and Stuart is checking in to the cost of purchasing used vending machines and stocking them ourselves.

Director's Report:

Next year 7th and 8th grades will be a combined class. All students must choose between Choir, Band and Physical Education. Erin Hoekstra and Kasperski are discussing trip ideas as a motivation for student to stay in the music programs. A trip to Cedar Point and Cleveland Rock-n-Roll Hall of Fame for 8th graders only is being considered. Other ideas discussed were a Marching Band trip and a Senior trip.

Solo and Ensemble hosting went well. Kids cleaned up and we had just enough food. Over twenty students performed and most of them received 1s and 2s.

Kasperski was told Band runs track concessions so he is checking on that and hoping to sign up students to run in. 50% of the profit w knowing what our portion of the Fund Walk fund is. ill go to Band Boosters and 50% will go in accounts of participating students.

For May 19, 2014 meeting - Knowing what our portion of the Fund Walk fund is, we will set our budget for 2014-2015.

Stuart made a motion to adjourn, Evans seconded the motion: all were in favor. The meeting adjourned at 8:20 p.m.

Submitted by Diane Langejans, Band Booster Secretary

Treasurer's Report 4-21-14

Current Balance: \$885.39* (\$2,749.77 Student Balances)

Transactions since Last meeting:

Deposits:

172.00 (misc cash receipts from Ryan)

.13 (Interest Income – Quarterly)

Withdrawals:

615.00 (check 3031 for Tim Sivils)

400.00 (check 3032 for Benje Daneman)

446.00 (check 3033 for MSBOA Dist II – Middle School S&E)

211.00 (check 3034 for MSBOA – State S&E)

10.00 (Service fee for Statement Printing)

45.76 (Checks)

24.00 (Returned check)

61.48 (Check 3035 to Poldermans – Flowers for S&E)

Treasurer has spoken with Beth Wehner about the amount the Band Boosters will receive from the Schoolcraft FunD walk. As of 4-21-14 she did not have this information yet. She is hoping to have this information within the next week and check should be coming this month.

***The current balance is not completely verified yet as the Treasurer has requested an active Schoolcraft student list to be able to verify student balances. The amounts held for student balances may not be accurate as it was not kept up for the last 12-18 months and some students who have balances may be graduated and/or not have siblings in the school system. If this is the case that money goes back to the band booster's general fund. This level of detail cannot be completed until the treasurer is able to obtain the student list.**

***There is also checks/money outstanding that have not been given to the treasurer before this meeting to report. Treasurer will need the outstanding funds as soon as possible to be able to verify balances.**

The executive board will need to formulate a budget for the 2014-2015 school year. This will need to be done at the May meeting as the amount from the FunD walk will not be known until then and discussion for 2014-15 fund raisers will take place in April's meeting.

The treasurer would also like to put a process in place for collection and deposits of funds for the Band Boosters and for the accurate tracking of receivables vs. payables (such as the S&E).

A handwritten signature in black ink, appearing to read 'Kevin Stuart', with a long horizontal line extending to the right from the end of the signature.

Kevin Stuart

Treasurer, Schoolcraft Band Boosters