

The Munford High School Band Boosters met on Monday, June 9, 2014 in the Munford High School Choir Room. President Chris Hacker brought the meeting to order at 7:06 p.m., VP Hibbard, Co-Treasurer Swope present, Rick Keenan substitute Secretary; Sec. McKinney, Treasurer Schelly and Band Directors not in attendance.

**Opening remarks by President Chris Hacker –**

**Standing Reports:**

The secretary's report was first on the agenda. Mr. Wildes made the motion to dispense with the reading of the May 12, 2014 minutes. The motion was seconded by Mrs. Kutz. Motion passed unanimously.

The treasurer's report was then read by Chris Hacker. A copy of the budget is available on the back of the agenda.

**Questions –**

- Hydration cost, why so high? Response – This was the first year the cost was broken out and given its own line item. We did not know what to expect last year and will be better this year.
- Uniform cost, why the remaining balance? That is the amount left for this year's payments. The actual balance on the loan is listed under notes.
- Band Fees, can we have the information on the band fees collected on the report? We can do that.

Motion by Mr. Barr to accept Treasurers Report as presented, seconded by Mr. Kutz. Motion passed unanimously.

**Old Business:**

**Bylaws Ad-Hoc Report** – Mr Li, Bylaws Ad-Hoc committee member read the proposed by-law revision. Discussion concerning the revision – monthly inventory. Mr Li noted that the monthly inventory is already required in accordance with the current by-laws which have been in place for at least 3 years. This was just defining the duties of each committee. A motion was made by Mr. Phelps to accept the first reading of the proposed by-law revisions, seconded by Mrs. Broughton. Motion passed unanimously.

**Band Camp** - Begins - July 14. All band students will have a three week practice schedule. All students report the first week: brass & woodwind from 8am – 11:30am, guard and percussion 1pm- 4:30pm. During marching season please schedule all doctor and dentist appointments on Mondays. Monday is the only day during the week band members will have off throughout the marching season. Start drinking water several days prior to camp and stay hydrated.

**Band Blowout** - August 1 (Time to be determined).

## **New Business:**

**Booster Audit** – Next meeting the audit will be completed and signed with the new executive board's ownership.

**Annual Business Plan** – The 2014-15 MHS Band Booster's Business Plan was presented by President Hacker with 19 expected income and/or expenses.

Discussion –

- Senior trip since they are not going to Macy's Parade. Reply – it has been talked about but nothing is set in stone.
- Macy's fund raising and spending will that be held separate from all other money? Reply – the money collected or spent for Macy's will be maintained in a separate account.
- Field maintenance, is the maintenance of the field going to be kept separate from paint and other items? Reply – this is a total for all field related cost. If more is needed we can discuss as needed.
- Balances for committee chair budget. Reply – all chairs will be given information as receipts are received by the treasurer.

Motion by Mr. Barr to accept proposed 2014-15 Business Plan as presented, seconded by Mrs. Landsittel. Motion passed unanimously.

**Open Chair Positions** – Membership/Sponsorship and Merchandise/Spirit. Thank you to all past, continuing and future chairs and the committees for their work.

**New Band Season mailing** – everyone will be receiving all the necessary forms within the next 10-14 days. The forms must be completed and returned at the beginning of band camp.

**New "Friends of the Band" letter** – a new letter will be posted on the website next week. The current letter is not in compliance with requirements for 501(c)3 regulations. We do not want to jeopardize our status. We will send letters to individuals that have submitted donations for children notifying them of the change.

**PayPal** – We are looking into accepting PayPal for donations only (**NOT BAND FEES**). There are no fees for non-use. Motion by Mrs. VanDerLinden to table the use of PayPal to next month in order to gather more information, seconded by Mr. Keenan. Motion passed unanimously.

**4<sup>th</sup> of July** – we have 2 stands that will be on either end of the park. We need volunteers to staff the stands. If you are available and willing please see Jennifer Kutz. Time is not determined yet.

## **Directors Remarks (forwarded to Pres. Hacker electronically)**

**Band Camp** – Hydrate, hydrate, hydrate. I can't say it enough, hydrate.

**Music** – Practice it now.

**Open to questions from the floor** – Kroger will allow a car wash if interested. They need to be approached as soon as possible to set up possible date(s).

Are physicals needed for band students? Reply – physicals are not needed for band students.

Charms accounts will be updated by July 1, 2014 approximately.

If you are available to help with band camp, please come. Your help is greatly appreciated. See you band camp schedule for times.

How many students are registered for band camp? Reply – Expected 235 students, actually paid 166.

Amount uncollected in band fees from last year is approximately \$12,000.00

**Next meeting scheduled for July 14, 2014.**

There were no furtherer questions from the floor. Motion by Mr. Hopwood to adjourn, seconded by Mr. Kutz. Motion passed unanimously. Meeting adjourned at 8:10 pm.

Next Meeting July 14, 2014

Attachments:

By-law Revisions