

Holt Band Booster Meeting

July 10, 2012

Members Present: Nancy Buell (President), Jacki Fine (Secretary), Shari Langer (Treasurer), Brian Smith, Cyndi Est, Kathy Frkovic, Vanessa Carty, Tina Ashcraft, Dan Ashcraft, Jane White, Tim White, Annette Griffith, Kim Schrey, Manda Miller, Lee Gorday, Kelly Hume, Portia Helme, Heather lane, Vicki Davidson, Sally Vikman, Sheri Junker, Susan Shortt

A note to parents: If your child is in the Holt Band, you ARE a member of the Band Boosters.

Call to order was made at 7:02pm by Nancy Buell

Approval of prior month's minutes: Brian Smith made a motion to approve the June meeting minutes. It was seconded by Dan Ashcraft and approved by the membership.

Financial Report: Shari Langer reported a correction from the report that she had sent in to report at the June meeting. The May checking account balance was \$34,954.76 not \$34,259.80 as reported giving a total of \$39, 738.08 in all accounts for May.

For June the checking account balance is \$33,759.20. Savings account is \$5328.50. Start up cash is \$150.00. The total for all accounts is \$39,238.12. Shari Langer is currently working on taxes for the past year through June.

Scrip Report: No report available, but Nancy Buell introduced and explained the Scrip program to the new parents who were present at the meeting. Scrip will be available for purchase at the Thursday practices.

Old Business:

4th of July parade: The 4th of July parade went very well. Over 100 students marched in the parade.

Parking Lot Fundraiser: There was \$506.00 profit. The profits will be split up after the Festival of the Little Hills so all participants in both parking lot fundraisers will get equal benefit.

New Business:

Budget proposal: Shari Langer presented the budget proposal for the 2012-13 school year. The amount in the budget appears high, but we are in the process of purchasing a trailer and the money has not yet been deducted. Lee Gorday motioned that the budget be accepted as presented. Sheri Junker seconded the motion and it was approved by the membership.

Treasurer: Amy Fila had been elected as the Treasurer for the 2012-13 school year. She is unable to commit to being the Treasurer at this time. Sheri Junker proposed that Shari Langer remain the Treasurer for the 2012-13 school year and Amy will assist her and learn the Treasurer job so that she may transition to that position for 2013-14 school year. Vanessa Cary made a motion for Shari Langer to

remain in the Treasurer position for the 2012-13 school year. Sally Vikman seconded the motion and it was approved by the membership.

Marching Season Updates: Freshman camp is coming up on 7/20. Thursday practices take place every Thursday after school starts from 6:00-7:30 pm. There are opportunities for volunteers during the practices to help with uniform repairs, assist in getting equipment ready for competition and many other things that need to be done to prepare for competitions. Check Charms for volunteer needs.

Volunteer Opportunities:

Band Camp: help is needed for various tasks especially in the morning.

Camp Picnic: End of Band Camp Picnic on 8/3 from 4:00-8:00 pm.

Festival of the Little Hills: Parking lot opportunities on 8/17-19. Check Charms. This is a great opportunity to earn some band fees.

Chair people still needed: Food Chairperson!!! External Communications and Historian are still needed. Please let a board member know if you would like more information.

Please check Charms often for volunteer opportunities. Please ask if you need your student' ID #.

Fundraising Report: Cheesecake sales will be starting soon for Sept/Oct and poinsettia sales will take place after that for Oct/Nov. These are very popular fundraisers and all band members are encouraged to participate. The profit structure for fundraisers was explained for new parents. 25% of the profit goes to the band general fund. 75% of the profit goes into individual band member accounts. This is a great opportunity to pay band fees easily.

Spirit Wear: Many new items will be available. We are possibly going to make small flags to sell as well. Extra shoes and gloves will be available through the Charms store. Spirit wear will be available through Charms after marching season.

Guard Report: Guard is currently participating in Guard Camp and doing well. Uniform design has been approved and all guard members have been measured. Fabric is being ordered and flags will be made soon. Anna has stayed to help the guard and she is doing an awesome job...Thank you Anna!!!

Director's Report: Mr. Cunningham was not in attendance.

Upcoming Events:

7/17/12 Music Rehearsal 6:00-7:30 pm, students can come starting at 4:30 to be measured

7/19/12 Music Rehearsal 6:00-7:30 pm, ice cream social for new students 7:45-8:30 pm, spirit wear available for purchase

7/20/12 freshman band camp 8:00 am-noon

7/23-7/27/12 full band camp 8:00-3:00

7/30-8/3/12 full band camp 7:00-2:00

Please eat well and hydrate prior to coming to camp!!

8/16/12 1st Thursday evening practice 6:00-8:30 pm, please bring water to this practice

When coming for uniform fittings, please wear clothes similar to what you will be wearing under your uniform. This is thin gym shorts and a light t-shirt. Please be patient...the fittings may take a while. Band bags are for sale Kathy Frkovic has a sample.

Next Parents Meeting is scheduled for Tuesday 8/21/12 at 7:00 pm. This is due to the 2nd Tuesday being the day before school starts. This parent meeting is mandatory and there will also be training for the use of Charms.

Please plan to attend the above meetings and please mark your calendar for the 2nd Tuesday of each month at 7:00 pm in the band room.

Meeting Adjournment 7:45pm- Motion was made by Sheri Junker with second by Tina Ashcraft.

Minutes respectfully submitted by Jacki Fine, Secretary

Wentzville Holt Indian Band

<http://holtbands.org>