

**SMS Band Boosters
Meeting Minutes
August 5, 2008**

Members Present:

Crista Couch	Jeanette Brethour
Melanie Boyda	Mike Boyda
Steve Adams	Kathy Rand
Linda Batrick	Lynn Long
Steve Belk	Mike Jenson
Nancy Brandt	Pam Propst
Kathy Simpson	Craig Sandberg
Deb DeMars	Kathy Sandberg
Linda Friedel	Ed Creaden
Coline Sutherland	Cindy Creaden
Karen Winney	

Call To Order:

The meeting was called to order at 7:30 pm by Co-President Dale Monsees.

Minutes:

The minutes from June 4 general meeting were reviewed and approved.

Director's Report:

- Mr. Adams remarked that the band has accomplished all his goals even though the weather has been strange.
- The new marchers are learning quickly and the pre-game show took 1 day to learn.
- Paul Shopker, a music education major from KU, and Matt Lepley are working with the percussion section.

Vice President's Report:

- Nancy Brandt has 3 chair openings left for this year, cookie dough, publicity and webmaster to train for next year.

Treasurer's Report:

- Becky Meschke presented the treasurers report. The balance sheet dated July 18, 2008 shows the checking account detail ending balance was \$26,910.26 and total net income over expense was \$6,496.
- Becky would like to move \$10,000 into a 6 month CD @ 2.76%. Motion was made by Craig Sandberg and 2nd by Linda Friedel.
- Becky is almost done with the student accounts.

Committee Reports:

Flower Sales- Effort will be made to get the flowers donated this year.

Marching Madness – Karen Winney reported that the date has been set for September 13. Suggested donations will be \$5.00. The performance will be approximately 1 hour long. Handouts will be given to the band members with a tax deductible form to give to the buyers. The section with the most sales will win a pizza party.

Florida Trip- Melanie Boyda reported 139 band members are going , 43 have not committed yet. We may offer a bus to the parents or drop have to drop a bus if no further sign ups.

Spirit Wear-Deb DeMars displayed the new spirit wear. They sold \$650 worth of merchandise at the freshman band meeting. Need to think of different sales opportunities since the home games are late in the season. The Florida shirt has not been designed yet.

Alumni Band Association- Roger Johnson had a handout that explained where he is at and what needs to be done. He is looking into setting up an endowment but needs booster members to head up the committee. He would like to see the Booster club cover fees for the on-line banking.

Old Business:

- No old business.

New Business:

- No new business.

Adjournment:

The meeting was adjourned at 8:21 pm.

Respectfully submitted by
Lisa Schroeder
Secretary