

**SMS Band Boosters
Meeting Minutes
January 6, 2009**

Members Present:

Melanie Boyda	Lisa Maye
Steve Adams	Ralph Trites
Gayle Pucci	Lisa Schroeder
Becky Meschke	Cindy Creaden
Mike Jenson	Karen Winney
Pete DeMars	Esther Huhn
Kathy Sandberg	Lynn Long
Mike Boyda	Melinda Monsees
Linda Batrick	Deb DeMars
Dale Monsees	

Call To Order:

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

Minutes:

The minutes from December 2 general meeting were reviewed and approved.

Director's Report:

- Mr. Adams reported the pancake dinner was popular and he was happy with the Winter concert.
- Symphonic and Concert bands practiced for the first time today, they will have some challenging music.
- State auditions are this weekend and Mr. Adams is expecting good results.
- Mr. Adams introduced Adam Lundeen, a Shawnee Mission West grad currently at Kansas State, who will be observing this week.
- The Florida trip was the best one the band has taken, great weather, kids behaved well and fantastic chaperones. A few changes that are worth repeating were going to Clearwater Beach, seeing the Blue Man Group and leaving at the end of the day, not the morning.

Vice President's Report:

- No Report.

Treasurer's Report:

- Becky Meschke presented the treasurers report. Commissions are way down and restricted travel is not finalized but will end up at \$1500.
- The misc expense of \$1280 was taken out because we couldn't have "0", the travel account needs a \$1500 balance according to the bylaws, the debit card is tied to that account.

- The balance sheet dated January 5, 2009 shows the checking account detail ending balance was \$24,706 and total net income over expense was (\$3,195).

Committee Reports:

Masterworks Concert-Ramona Taylor reported the need for help setting up at 4:00 on the day of the concert, also needs help cleaning up. The band is responsible for the reception.

Cookie Dough- Karen Winney reported she needs the dates for the cookie dough sale and what the money is being raised for. It was decided the sale date will be Jan 26 – 2/06 and all the money will go for the B-flat marching French horns. The kids will not get any money from the sales. Mr. Adams reported the District will buy 2 Frumpets, the amount that South is giving is undetermined and he would like a total of 10.

Garage Sales- Gayle Pucci reported the garage sale will start right after spring break, 3/27 – 3/28, thinking of a possible early bird sale starting at 7:00 am otherwise it will open at 8:00 am. If we want to sell coffee we need to supply our own coffee pots. Be sure and save your unwanted treasures for the sale.

Old Business:

- Melanie Boyda thanked everyone who donated water and food for the Florida trip.

New Business:

- Band uniforms will be collected at the concerts on 1/29 and 2/05, volunteers are needed.

Upcoming Events:

1-10-09 All-State Band Auditions in Salina

1-29-09 Masterworks Concert 7:00 pm

2-3-09 Booster Club Meeting

Adjournment:

The meeting was adjourned at 7:56 pm.

Respectfully submitted by
Lisa Schroeder
Secretary