

**SMS Band Boosters
Meeting Minutes
November 4, 2008**

Members Present:

Melanie Boyda	Judy Roberts
Steve Adams	Crista Couch
Linda Batrick	Lisa Schroeder
Becky Meschke	Mike Jenson
Nancy Brandt	Lynn Long
Carl Brandt	Peter DeMars
Kathy Sandberg	Deb DeMars
Steve Belk	Carol Hildebrandt
Dale Monsees	Jeanette Brethour
Ralph Trites	

Call To Order:

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

Minutes:

The minutes from October 7 general meeting were reviewed and approved.

Director's Report:

- Marching season was terrific Mr. Adams is very proud of the trophy from the UCM Festival of Champions. He has gotten a lot of congratulations from the district and alumni. It was the crowing moment of a nice season.
- Mr. Adams reported the ticket trophy has not been delivered yet, the numbers announced at the Festival were incorrect but we still won the most ticket sales.

Vice President's Report:

- Contact Nancy Brandt for any volunteer positions, open positions are for the pancake supper and the garage/bake sale.
- Uniforms will be turned in at the January concert, suggested some be cleaned before Florida trip. An email will be sent out concerning cleaning.
- Please turn in your notebooks once you are done with your job.

Treasurer's Report:

- Becky Meschke presented the treasurers report. We have received a few more memberships and has finalized the entertainment books, still waiting on the 20% discount from the UCM Festival of Champions
- The balance sheet dated November 3, 2008 shows the checking account detail ending balance was \$45,952 and total net income over expense was (\$5689).
- The commissions for Florida will be coming out of the budget soon along with the \$250 of prize money from the entertainment book sales.

Committee Reports:

Spirit Wear-Pete reported there are a lot of t-shirts left; they will sell again at the pancake supper. They are still working on the design for the Florida shirts. The plan for next years spirit wear should be ready February. They have found most sales are to parents and not the students, may influence next years products.

Florida Trip- Melanie Boyda reported 42 days left until the trip, 2 students have recently signed up so the total numbers are now 151 band and 37 auxiliary. The final cost should be posted November 5th, room sign ups are November 20th for suites, 5 per room. The cost difference for the suites with less than 5 should be picked up by the contingency fund or the booster club, should only be 1 or 2 rooms.

-Need to check the packet from the travel company to see what gratuities we need to pay for. In the past we have covered the bus drivers but not the hotel staff. We should plan on \$550 to cover drivers and the travel liaison, but need to check the packet first.

-Uniforms should be packed in garment bags, the band has a few extras that could be used.

-Melanie proposed the Band Booster Club pay for the kid's lunch on the arrival day, possibly pizza that night in the hotel. Mr. Adams did not want to set precedence for other trips, but we could keep the final price higher and used the extra money.

-Student statements should be confidential. Becky will send Linda the final numbers and each student can view their own account for their final payment.

Old Business:

- No old business.

New Business:

- Ralph Trites presented that \$400 (2 students) be used to help a student with their Florida payment. The motion was made and approved. Roger Johnson hopes that this committee will continue as some of the requests are very moving. A request was made for anyone knowing of ways to add more money to the trip fund, grants, places of work etc.

Upcoming Events:

11-08-08 District Band Auditions – Baldwin

11-17-08 Masterworks Auditions

11-18-08 Jazz Band Concert

12-2-08 Booster Club Meeting

Adjournment:

The meeting was adjourned at 8:13 pm.

Respectfully submitted by
Lisa Schroeder
Secretary