

JHS BAND BOOSTERS 12/01/08

Members present: Dave Nelson, Mary Krueger, Melody Thoennes, Lynne Cosmano, Bridget Jergenson, Chris Boraas, Mark Telander, Tom Flynn, Cheryl Astrup, Todd Blaser, Greg DeGier

I. Secretary's report

- A. Minutes approved. Tom motioned to accept, Mel 2nd

II. Treasurer's Report

- A. Frozen food checks are partially deposited; rest will go in next week so we are not charged for a large volume of checks being processed at once.
- B. Long ranger has been fixed and the bill came to \$200.09
- C. Nov. report approved Tom motioned to accept, Cheryl 2nd

III. Review of Board Election

- A. Kari McCoy and Dan Weber new Board members
- B. Sue Allen resigned due to job conflict; Mark Telander will fill out her term

IV. Current Fund Raising activities

- A. Frozen Food - Henry's: Sales were \$12,340.00, Donations of \$938.00. Delivery day is Dec 22nd after school. Tom and Chris will reserve the garage and fork lift from School district. GG will check on timing with Henry's.
- B. Car Wash coupons: Mel has approx. 140 left if anyone wants to sell some contact her. We will publicize this again at Pops Concert in May.
- C. Parade/summer DVD: Dave and Todd report that there are maybe 20 available.
- D. Aluminum cans: \$ down in October. May need to try to restrict can access at trailer across from Casey's so none can be stolen. Chris will inquire as to possibly moving trailer to Holiday/Coburn's area.
- E. Presentation to Lions Club: Mark T said his Dad reported that the group liked what they heard. Should include more specifics about ongoing expenses/needs. Length of presentation was good. Board members should bring testimonials from former Band members to Jan meeting for inclusion in PowerPoint. Discussion of including more sponsor names on our trailer. Donation from Lions Club anticipated. Todd will let us know.

V. Upcoming Fund Raising Activities

- A. Project Big: Jan - May '09 more presentations need to be scheduled. Chris B and GG F. will contact more Service Clubs and get things arranged. Discussion of setting up some type of scholarship or need-based fund for assistance on paying for trips.

- B. Mega Card: 300 cards minimum need to be ordered. Sell in Feb. Cost \$10 per card, sell for \$20. Mary K motioned to approve this project, Lynne 2nd. Info will go out in a newsletter to Bands and parents. Kim Nelson can be a contact person for questions... 759-1622. Will be announced at Feb 2nd concert that there is a 2-week selling window for this fundraiser.
- C. Community Outreach: This Spring letters soliciting support for our trip will be sent to area businesses.

VI. Trip Update

- A. Trip committee will meet briefly after the Board meeting tonight. 114 students confirmed for trip including 3 Super Seniors.

VII. Other Business

- A. Requested that email address be included on commitment forms so that Mel can use those to contact people when necessary. Chaperone rules being looked at to check on eligibility guidelines. How many chaperones are needed?? Medical personnel confirmed?

VIII. Directors' Report

- A. Todd and Greg will check with all Bands to confirm the trip list. Todd has an idea for another fundraiser this Spring and will report back to the Board after talking with administration. Newsletter will include DVD info, Trip info, and Mega Card sales. 9th grade parents need info too.

Meeting adjourned at 8:30 pm Tom F motioned to adjourn, Mark T 2nd