

# JHS BAND BOOSTERS 5/05/09

**Members present: Todd Blaser, Greg DeGier, Chris Boraas, Lynne Cosmano, Melody Thoennes, Mark Telander, Kari McCoy, Tom Flynn, Dan Weber, Mary Krueger, Cheryl Astrup, Bridget Jergenson**

## **I. Secretary's report**

- A. April minutes approved. Mary motioned to accept

## **II. Treasurer's Report**

- A. Almost all MVP cards have been sold. We were not charged for 25 of them. Payments are coming in to finalize that project. Wonderful job by the Nelsons promoting this fundraiser! Thank you Kim for the updates online.
- B. 2<sup>nd</sup> CD came due at NNB so that has now been moved to the checking account \$15,281.41
- C. Account activity in May and June will be MVP money, student deposits/fees for summer Marching Band, Pops Concert and student deposits to account for trip

Tom moved to accept Treasurers report, Dan 2<sup>nd</sup>

## **III. MVP Cards**

- A. 575 cards at expense of \$5500.00. Kids accounts are being credited. Whatever is left we would possibly sell/auction at Pops Concert

## **IV. Project BIG**

- A. Visit to Miltona FD Weds p.m. Todd and Chris will go make presentation, Knights of Columbus visit will be set up they meet on Mondays also

## **V. Upcoming fundraising activities**

- A. Perkins % deal on hold for now, may pursue it again in the Fall

## **VI. Summer operations**

- A. 6/8/09 Parent meeting at 6 pm discussed, what info needs to be presented and who will present it. Todd will schedule a separate trip meeting later - probably 6/16 after practice. suggested we have printed reminders of Parent meeting to hand out at Pops Concert and/or Memorial Day parade. Melody will get Colorguard payments (fees, shoes, etc) in order to see if we're missing anything.

## **VII. Pops concert**

- A. food, coolers, coffee pots , etc discussed. Set up is Sunday the 17<sup>th</sup> at 2 pm Bring coolers to store food Monday. Lighting discussed. How to get info out to community about renting tables? BD members wear your red shirts so we can find each other when needed. Sound system discussed. Jake will be asked to set things up. Sr. pics and Band Slide show being worked on by a team of students. Bridget organizing volunteers and publicity, Lynne working on Silent Auction.

**VIII. Trip Update**

- A. costs? Hearing from Leisure Time Tours soon with specifics. Utopia Tours out of business, a bus company from Redwood Falls will be used, relief drivers arranged, etc.
- B. Meeting for parents and students 6/16 after practice.
- C. shirts - possible tie dye shirt being checked into by Todd. New staff shirts are needed. Tom F moved to approve getting some ordered. Mel 2<sup>nd</sup>.
- D. Group picture before trip...will be taken by Dave Ahlquist, Memorial Day before parade, all in uniform in the gym.

**IX. Other business**

- A. Last Board meeting of the year will be June 8<sup>th</sup> at 5 pm
- B. Band roster on the web site...is that Ok with everyone? Do other activities do that? Cheryl will check with Janet Young
- C. Mary Ronning will no longer be doing accounts after this trip so we'll need to find a replacement. Access database...could Quickbooks be used? Person needs to prepare statements from info Treasurer supplies and mail them. Boosters supply envelopes and postage. Appropriate to have someone on the Board do this if interested as this is a paid position?
- D. Safety concerns about flu this Spring/Summer discussed
- E. taxes being signed by Mel and Chris and will be sent by due date of May 15<sup>th</sup>.

**X. Director's Report**

- A. Nothing else to report. Everything covered under previous agenda topics

Mark T moved to adjourn meeting. Tom F 2nd