

**BAND BOARD MEETING MINUTES**  
**DECEMBER 4, 2006**

**TODD AND GREGG PROVIDED UPDATE ON GENERAL TOPICS:**

Todd Blaser provided a trip update, and indicated that the hotel is 3 miles from Sea World.

[Hotel@universalstudio.com](mailto:Hotel@universalstudio.com) is the web site to the place the band intends to stay in Florida.

Reminded everyone that we are to meet at Jefferson at 3 AM on December 26, 2006.

He indicated that it makes the most sense to meet with the parents about one week before we fly to address final trip details.

We discussed the 3-1-1 packing procedure. Three oz containers, 1 quart bag per 1 person.

We do need to have a chaperone meeting. Todd will set up this thing up.

Gregg wants all board members to provide email addresses.

**INTRODUCTION OF BOARD MEMBERS**

Rob Rydberg introduced the members of the board and mentioned new members.

- 1) Lyn Cosmano, 2008
- 2) Lori Johnson 2007
- 3) Rob Rydberg 2007
- 4) Allyn Kuhnau 2007
- 5) Mark Telander 2008
- 6) Mary C. Krueger 2008
- 7) Melody Thoennes 2007
- 8) Bonnie Brand 2008
- 9) Mary Perrier 2008
- 10) Bill Krivanek 2007
- 11) Wendy Burss 2007
- 12) Donna Bruzik 2007
- 13) Chris Boraas 2008
- 14) Open position 2008

There is room on the board for 14 people. Accordingly, the board is pursuing another member.

There was discussion regarding write in candidates for the board.

Rex Mindach indicated that he was considering being on the board. He did have votes cast for him on a write-in basis at the last election.

Rob agreed to discuss with Rex the possibility of serving on the board.

### **MEETING MINUTES FROM PREVIOUS MEETING WERE REVIEWED.**

Todd provided an update on uniforms. Todd and the Board were under the assumption that the Board owned the uniforms.

Recently, the school District did some digging, and Bruce McComas indicated that they can't be sold since the District owns them.

The school District now has full charge of the old uniforms. Uniforms previously sold however will go toward paying for an ad that was placed in the Echo and hopefully break even. Currently the District doesn't know what they are going to do with the uniforms. At one point, the school indicated they had paid for the maintenance of these uniforms which the board does not agree with and Melody has the bills for. It is doubtful that the School and the Board paid for bills twice.

The racks are owned by the board and will not go with the uniforms.

Allyn motioned we approve the minutes, Melody seconded the motion, and the minutes were approved.

### **TREASURERS' REPORT**

The negative balance in cash reflects a timing difference in checks that have been recorded however have not actually cleared at the bank.

We have still \$15,000 to be collected for the trip.

Melody and Mark will coordinate regarding the expected expenses for the trip. The below expenses have been approved by the board as guidelines for reimbursement.

- Mileage – 44.5 cents per mile
- Lodging – \$100 per night is guideline
- Food – on the way down
- Orlando – hotel will be covered.

The board authorizes that the ORB trailer gets its bearings packed and brakes checked before the trip. Mark would ensure that.

If Mark runs into extraordinary gas increases, this calculation will be reviewed and consideration for adjustment will be made by the board.

Assuming all collections are made, we will have a positive cash balance after the trip.

We have room for one more person on the trip and one more vacation package.

For kids that don't pay, it ends up being a difficult situation for the board. Todd and Melody will work with the kids to arrange for the best possible outcome.

Allyn motioned to approve the minutes, Lynn seconded the motion.

All were in favor of approving the minutes.

### **TRIP UPDATE**

Not much at this point to add.

One suit case per person. All instruments are going on the trailer.

There was discussion regarding a student that has withdrawn from the band just recently and requested a refund. The Board reiterated the policy of no refunds but a portion of the unused ticket may be able to be resold.

### **MOTION**

Melody motioned, Mary seconded, that no reimbursement will happen unless the replacement can be found.

Motion passed.

The evening of the 20<sup>th</sup> is when we are going to box up new uniforms. Dinkles and gloves must be in the top of the suitcase. We have boxes for the uniforms upstairs. Lynn Cosmano will bring tape from 3M to help

### **OLD BUSINESS**

**Frozen Food** – things seem to go pretty well.

We are in need of someone to help with frozen food. It is two times a year that you chair.

No one stepped up to the plate to help, so we are still seeking someone to help here.

Bill brought up having an informational meeting regarding this fund raising opportunity.

**Sandals** – Donna reported they are in storage, and need to be moved.

They need a new storage spot. Possibly, they could go in the dungeon. Currently, Melody has them in her storage and wants them moved before the snow flies.

Board cost on sandals was \$9 for flip flops and \$11 for the slides. Shipping was about \$1.20 a piece.

We will bring a box to the next practice, sell Flip Flops \$16.95 and slides are \$18.95.

### **UNIFORM CABINETS**

Mark indicated that new uniform cabinets will be started once the band arrives back from Florida.

### **NEW BUSINESS.**

Rob presented a fund raising program that Mike Herzog has introduced to him. Mike is interested in it from a printing perspective.

The idea is a calendar that is also a lottery. About \$30 may a good price point.

The board would require a permit to do this.

Probably too late to do this year, but maybe next year.

Chris will contact Janet Young regarding posting car wash coupons on our web site.

Car Wash coupons may go on the web site....contact Janet Young on the web site.

On December 16, there was a request to help with concessions, we are not going to consider helping do it at this point.

### **BY-LAWS,**

Chris expressed broad based frustration with existing by-laws and the difficulty the board has with complying with them.

The board will review the by laws, provide comment to Chris. Chris will synthesize the comments and distribute before the next meeting.

January 8, 2006 is the next meeting.

**No other items.**

Motion to Adjourn, Allyn motioned, Tony J. Seconded.

All were in favor, meeting was adjourned.