

Branham Band Boosters Regular Meeting
October 6, 2011

Held at: Branham Music Choir Room

Attendees: *Linda Ho, Karen Flens, Joni Kiefer, Yvette Young, Tom Utic, Larry Lopez, Bob Aron, Joy Brawn, Jim Von de Bur, Paul Lee, Brian Ward Mike Trotter, Beatriz Ballantyne, Caroly Hayden, Barry Meyers, Cynthia Motooka, Julia Wilbanks, , Linda Brogden, Sue Alston, James Petzinger and Laura Harnish*

Meeting was called to order at 6:10 p.m. and began with the introductions of the board and attendees. Larry Lopez, the new Branham Activities Director was introduced.

1. Update on Preparations for the Cupertino TOB (10/8) and Homecoming shows:

- ☞ Band – Diane Wyant and Larry Lopez still need to workout logistics for the Homecoming show, as to when band will be performing.
Diane will coordinate with Larry Lopez all logistics.
Larry to publicize and promote Homecoming schedule of events (including field show performance) via School Loop as soon as plans are available.
 - ☞ Guard – Brian Ward and Linda Brogden. Still need permission slips for one guard student.
Linda Brogden to check on status.
 - ☞ Operations – Jim Von De Bur. Barry Meyers rented U-Haul and will be using regular flat bed. Has list of volunteers. Would like to add a freshman parent.
Jim Von De Bur to review volunteer list and contact parents interested in operations.
 - ☞ Uniforms – All students have been fitted. Uniform crew has sufficient volunteers and ready for show (from report pre-submitted by MaryAnn Meyers).
 - ☞ Student/Travel Support – Karen Flens. Notified all parents on Google groups, the competition schedule, along with maps and misc. information for the TOB. Has all needed volunteers.
 - ☞ Food – Linda Ho and Yvette Young. Will be cooking for 150 people (staff, students, volunteers and parents interested in joining us for dinner). Have sufficient volunteers and donations for baked goods, water and soda.
 - ☞ Photography/Video – Bob Aron. Will be on site to chronicle the student's preparations and the show.
Bob Aron to contact Amin for video.
 - ☞ Stadium Seats – Julia Wilbanks. An order of 60 will be placed at an approximate cost of \$27/chair. The Wilbanks will be doing the chairs at cost for the band. They will be sold at the Homecoming game at \$40/chair.
Julia Wilbanks to send "jpeg" image to Larry Lopez to advertise seats on School loop and BHS's website. Will take on-line pre-orders that can be picked up at the game.
2. Volunteer Update – Sue Alston will be planning the Parents appreciation dinner with Julia Wilbanks and Beatriz Ballantyne.

Sue Alston to set up tentative meeting the weekend of October 22 to plan for event. Invite other volunteers. Linda Ho and Yvette Young to prepare food or make arrangements for external vendor catering.

3. Status of Spring Band Trip – Sue Alston. 67 people have signed up for the trip. Headcount includes 51 students. Still need releases and contracts for the majority since the trip was changed to Disneyworld.
Sue Alston to send a reminder via Google groups.
 4. Directors Report – Diane Wyant via email.
 - ☞ No marching band rehearsal or competition on the weekend of Oct. 22 and 23.
 - ☞ We have been invited to perform at Leigh for the middle schools on Friday, November 18.
Karen Flens and Jim Von De Bur to plan parent crew to assist.
Joy Brawn to suggest to Diane the possibility of hosting this event next year or the following.
Bob Aron and Sue Alston to plan/provide promotional items to promote Jamba Jamboree at the performance
 - ☞ Wednesday night rehearsals for the remainder of the season are from 5:30 to 8:45 p.m. in order to maximize the time on the field. Also to create more flexibility in the schedules of students that also participate in football or cross country.
 - ☞ Website calendar is updated and correct with football games and band events.
 - ☞ Football games. Students will be excused after halftime at any football game that fall on the night before a competition. All other games will typically require them to stay till the end.
5. Treasurer's Report/Proposed Budget for 2011 – 2012 – Joni Kiefer presented revised budget and explained reallocations based on actual numbers. There was a motion by Sue Alston to approve the budget as presented, seconded by. Unanimous vote to pass budget.
 6. Update on Fundraising.
 - ☞ Scrip – Joy Brawn and Joni Kiefer. Currently up to 26 active families, including 15 who signed up during the September scrip drive. Ken Hittleman won first drawing for \$50.00. There will be another drawing for all parents placing order in October.
 - ☞ Flea Market – Linda Ho and Paul Lee. Time invested for the last flea market did not provide an effective use of time vs. return. Not likely to be repeated.
 - ☞ Coffee Sales – Emily Vinik (not present). Forms went home with students for coffee sale.
 - ☞ See's Candy – Dee Davis (not present). Will occur November thru December and will sell seasonal candies.

Open Action Items:

- ☞ Karen F to follow up with Catherine Lorigan and Diane re: Jamba Jamboree dates and potential conflicts with Branham finals or Price Percussion ensemble. Insure Price and DMS are informed.
- ☞ Linda Brogden to contact Larry Lopez with “wish list” of times and dates for Winter Guard practice.

☞ Joni Kiefer to tell Chris Kiefer to keep Color Guard in the loop regarding band extra curricular activities and announcements.

All action items noted in red.

Meeting adjourned at 7:45 p.m.