

Branham Band Boosters Regular Meeting

April 5, 2012

Held at: Branham Music Band Room

Attendees: *Linda Ho, Karen Flens, Yvette Young, Diane Wyant, Larry Lopez, Bob Aron, Jim Von de Bur, Brian Ward, Linda Brogden, Ed Radzikowski, Paul Lee, Terry Harnish, Laura Harnish, and Brandon Harnish.*

Meeting was called to order at 7:12 p.m.

1. Treasurer's Report - Linda Ho

- ☞ Casino Night netted \$1960.00. Same number of tickets were sold as last year. Made less on the auction items as there were fewer big ticket items.

Budget Committee to consider budget line item re-categorizing at time for 2012-2013 budget review. Meeting scheduled for April 18.

2. Senior Scholarship. Linda Ho.

- ☞ Applications will be available by end of spring break, April 15. Selection will be based on last year's process for students that have participated in the program for the past 2 years.
- ☞ Winner's name due to Barb Nishiguchi by mid-May
- ☞ Linda Ho proposed increasing the scholarship amount to from \$500.00 to \$1000.00. Demonstrated that the amount would still keep us within budget. There was a motion by Brian Ward to approve the increase, seconded by Bob Aron and it was unanimously passed.

Linda Ho to ask for freshman parent volunteer to review applications and essays along with Diane Wyant and Tom Utic or Larry Lopez.

3. Director's Report - Diane Wyant.

- ☞ District Music Festival went well. Diane commented that it could not have gone as smoothly without all the parent volunteers.
- ☞ Orlando Trip. Sixteen instruments to be shipped at booster expense due to oversize. There will be a chaperone meeting to discuss information for mandatory meeting (such as insurance, packing, permission slips), date and time to be determined. A mandatory meeting for all participating students and parents is scheduled for Monday May 7 at 7:00 p.m.
- ☞ Band Camp. Scheduling issues with registration, sports, and Link Crew need to be resolved. Flyer and announcement will have the dates of August 12 thru the 18. Specific times will be announced later once the schedule is resolved. Football field needs to be reserved for the practice and Saturday's BBQ.
- ☞ Get in Step. There will be four sessions planned for the summer. Schedule will be provided by next booster meeting.
- ☞ Guard and percussion will start having weekly practice starting June 18.

Diane Wyant and Karen Flens coordinate date of chaperone meeting. Yvette Young to contact Sue Alston to advise students and parents going on Orlando Trip of the

mandatory meeting. Karen Flens to prepare agenda for mandatory meeting. Diane Wyant to meet with Larry Lopez and Landon to discuss football field. Diane to meet tomorrow (Friday the 6th) to discuss link crew scheduling with Tobie, Larry, and Jodi.

4. Winter Guard - Brian Ward and Linda Brogden. Moved up two divisions from last year. Video tape by Ed Radzikowski of the final competition will be posted on Facebook. Spin Clinic set for April 20th in cafeteria. Would like a 2 minute DVD for the middle school directors to play in class.
5. Winter Percussion - Brandon Harnish. Came in 3rd place for category. Tom Wieske will post video.
6. Board Election Process for 2012-2013. Linda Ho.
 - ☞ Linda Ho, Karen Flens and Joni Kiefer will be stepping down. Job descriptions for all board positions were distributed. Nominations need to be in by May 1st in order to present at next booster meeting.
7. Upcoming and Ongoing issues:
 - ☞ Spring Concert. May 10th. Diane Wyant considering not having the jazz group play and have them play more at Jazz Cafe.
 - ☞ Jazz Cafe. June 1st. Sue Alston and Janet Yi will coordinate decorations. Linda Ho and Yvette Young will coordinate food. Each section will create a basket for the auction. Ticket prices to remain the same as last year at \$12.00 per student and \$20.00 for adults.
 - ☞ Picnic. June 3rd 1-5pm at Doerr Park. More details to follow.
 - ☞ Graduation Water Sales. Terry Harnish volunteered to organize event.

Open Action Items:

- ☞ *Linda Ho to get more information from Jodi Edwards Wright on Wreath and Greenery fundraiser for next year.*
- ☞ *James Petzinger to send Linda Ho new fundraiser information about recycling so Linda can check with Larry Lopez if ok to do.*

All action items noted in red.

Meeting adjourned at 8:49 p.m.

Notes submitted by Yvette Young, Music Boosters Secretary

