

## Branham Band Boosters Regular Meeting

May 3, 2012

Held at: Branham Music Band Room

Attendees: *Linda Ho, Karen Flens, Yvette Young, Diane Wyant, Gary Rose, Bob Aron, Jim Von de Bur, Linda Brogden, Ed Radzikowski, Paul Lee, Terry Harnish, Laura Harnish, Joe Morales, Maria Ward, Dan Wilbanks, Julia Wilbanks, Sue Alston, and Aaron Reales.*

Prior to the start of our meeting, Gary Rose on behalf of Branham High School, presented the award of Volunteer of The Year to Linda Ho.

Meeting was called to order at 7:19 p.m.

### 1. Treasurer's Report - Linda Ho

- ☞ Corporate donation was received. Expense reflects check payable to Disney in order to benefit from our non-profit status. Charlie Iwanaga will reimburse from funds he has received..

*Budget Committee to consider budget line item re-categorizing at time for 2012-2013 budget review. Meeting scheduled for May 12.*

### 2. Senior Scholarship. Karen Flens

- ☞ Eight applications picked up.
- ☞ Michelle Hittleman will be freshman parent reviewing applications, in addition to Diane Wyant and Tom Utic.

*Yvette Young to administer distribution and evaluation of essays.*

### 3. Director's Report - Diane Wyant.

- ☞ Orlando Trip. There was a discussion on the cost to ship the other instruments that could not fit in the overhead compartment or a suitcase. Linda Ho suggested re-apportion the monies in the budget for driving the instruments to Victoria for this expense of approximately \$600.00. There was a motion by Julia Wilbanks to approve expense, seconded by Bob Aron and it was unanimously passed. A mandatory meeting for all participating students and parents is scheduled for Monday May 7 at 7:00 p.m.
- ☞ Rebalancing funds. Diane proposed that the budget line item for drill crafting of \$1000.00 to be re-apportioned as follows: \$300.00 towards subsidizing the making of Polo shirts for the Orlando Trip, \$400.00 towards prizes for a scavenger hunt that will be used to monitor the groups in Orlando and \$300.00 towards director and assistant director miscellaneous trip expenses. There was a motion by Sue Alston to approve the expenses, second by Paul Lee and it was unanimously passed.
- ☞ Funding for a professional recording of the Spring Concert of \$200.00 was proposed. This recording to be used to advertise band for events and trips.

*Diane Wyant to bring demo bag to Orlando mandatory meeting. Diane Wyant to hand out teacher permission slips. Karen Flens to obtain missing student permission slips. Julia Wilbanks to order polo shirts.*

4. Spring Concert, May 10- It was discussed to make available the purchase of tickets online. Last concert was staffed by the high school leadership group. It was determined that it lacked organization and that it would be preferable to use music boosters volunteers. Jazz Cafe order forms to be made available at concert. Casino Night winning bid to conduct the band to be notified.

*Linda Ho to contact Larry Lopez about tickets and request baked goods donations from Music Boosters. Karen Flens to request volunteers for ticket and concession sales.*

*Linda Ho to figure out who won the Casino Night bid.*

5. Jazz Cafe, June 1- Order forms to be available at Spring Concert. Students to be advised of donations for baskets. Sue Alston to head decorating team. Bob Aron to “attempt” to provide an “artistic picture” for auction. The student that sells the most tickets will get a prize. Julia Wilbanks volunteered to coordinate auction/raffle.

*Diane Wyant to remind students to contribute towards baskets.*

6. Board Election Process for 2012-2013. Linda Ho.

☞ The following were nominated: Bob Aron for president, Paul Lee for treasurer, Dan Wilbanks for secretary, Linda Brogden and Yvette Young to co-chair the Vice President position. Board elections will take place at the next board meeting which will be held on May 31st.

7. Graduation Water Sales, June 7 - Terry Harnish

- ☞ Will set up three tents and coolers mid grounds stand.
- ☞ Golf cart to be used to refill coolers.
- ☞ Need color guard student volunteers to help sell.
- ☞ Will use flat bed to buy and transport the cases of water.
- ☞ There was a discussion about the desire by the Sports Boosters to participate on this event. It was decided to offer them a 50/50 split on everything sold from the snack shack and the Music boosters would retain 100% of all sales made in tents and grand stand.
- ☞ Snacks to be made available for purchase at the tents (chips, cookies, etc.)
- ☞ Diane Wyant suggested that the storage by the theater could be available.

*Linda Ho to discuss terms of concessions with Sports Booster president and purchase snacks at Restaurant Depot. Karen Flens to help set up Volunteer Spot for sign ups.*

#### 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 9:00 p.m.

Notes submitted by Yvette Young, Music Boosters Secretary