

Branham Band Boosters Regular Meeting

May 31, 2012

Held at: Branham Music Band Room

Attendees: *Linda Ho, Karen Flens, Yvette Young, Diane Wyant, Bob Aron, Jim Von de Bur, Linda Brogden, Ed Radzikowski, Paul Lee, Terry Harnish, Dan Wilbanks, Sue Alston, Melissa Nemeth, Brian Ward, Tom Wieske and Gabriel Nemeth.*

Meeting was called to order at 7:15 p.m.

1. Treasurer's Report - Linda Ho

- ☞ Spring concert earned \$1,092.00, Chocolate Sales earned \$1531.00, and Band Camp Payments are coming in.

2. New Board was presented for election for the 2012 - 2013 year. Bob Aron for President, Paul Lee for Treasurer, Dan Wilbanks for Secretary and Linda Brogden and Yvette Young for Vice President. There was a motion was made by Brian Ward to approve the new board, seconded by Ed Radzikowski and it was unanimously passed.

*Linda Ho to connect with other new board members on the sports and cheer committees for a meet and greet over the summer.*

3. Budget for 2012-2013 - Linda Ho

- ☞ Budget based on 80 students was discussed. Income and expenses reviewed. New pledge for the school year 2012-2013 was set at \$550.00 based on projected income and expense. There was a motion was made by Paul Lee to approve the budget, seconded by Bob Aron and it was unanimously passed.
- ☞ Two possible additional income streams were discussed: Melissa Nemeth proposed selling adds on T-Shirts and brought a sample. Gabriel Nemeth who works for the San Jose Convention Center proposed working events at the center. It would require a minimum of 25 parents for each event which would earn \$100.00 per person participating, 80% would be credited towards the student pledge account.
- ☞ Movie Night tentatively scheduled for August 24 pending ASB approval on August 1st.

*Bob Aron and Dan Wilbanks to follow up with Melissa and Gabriel Nemeth on details.*

*Bob Aron to check with Julia Wilbanks in regards to "Mixed Bag" fundraiser.*

*Linda Ho to check with James Petzinger on his fundraising suggestion for recycling e-waste.*

4. Director's Report - Diane Wyant.

- ☞ Get In Step and Band Camp. Dates to be set by next week and released to website.

*Diane Wyant to provide Aaron Reales dates to be posted on website.*

5. Jazz Cafe, June 1 - Linda Ho

- ☞ About 200 guest expected, including ensemble, jazz band and student help.

6. Picnic, June 3 - MaryAnn Meyers and Rosa Lee to organize Senior send off. Jessica Flens to organize senior send-off tributes.

7. Graduation Water Sales - Terry Harnish. Color Guard has signed up to staff water sales. Sports boosters will not be participating as they were unable to sign up sufficient volunteers. Need 5 tables and confirmation of when gates open.

*Linda Ho to check with Larry Lopez on when gates open. Linda to contact Barry Meyers and Tom Kiefer in regards to the tables.*

8. Graduation Water Sales, June 7 - Terry Harnish

- ☞ Will set up three tents and coolers mid-grandsstand.
- ☞ 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.
- ☞ 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 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 8:50 p.m.

Notes submitted by Yvette Young, Music Boosters Secretary