

# Colonial Forge Music Boosters Meeting

January 26, 2009

**Call to order** - The meeting was called to order at 7:00 p.m.

**Approval of Agenda** - A motion was made to approve the meeting's agenda. It was seconded and the motion carried.

**Approval of the Previous Month's Meeting Minutes** - The minutes were read from the November meeting and approved by Richard as read.

## **Executive Board Reports -**

President - Richard Truman

- Elections for 2009-2010—Nominating committee is Paul, Andrea, and Julie. The form is on the website. You can also sign up for committee positions. Nominations will be open until the April meeting with an election at that meeting. The new board takes over at the May meeting.
- Constitution and Bi-laws review—This was scheduled for this month but had to be postponed due to board issues that need to be resolved first. The review will be in April or May and should happen every year.
- Uniforms need to be reassembled. If anyone is available during the day, stop by the office and ask for Diane Sasportas. She will open the room.
- We need to spread the word about band to the 8<sup>th</sup> grade parents.

1<sup>st</sup> Vice President - none

2<sup>nd</sup> Vice President - Laura Truman - 42 wreaths were sold with a profit of \$210.00. Sales for 2009 are already started. We need to push sales more next year.

Secretary - none

Treasurer - Karen Shira

- \$44,022.23—bank balance, both general fund and kids accounts.
- \$2,702.40—Pie/cookie dough sale profits.
- \$9,559.37—Concessions profits.
- No total for White House ornaments yet

## **Committees -**

#### White House ornaments - Julie Santucci

- 2560 ornaments sold this year as compared to 2570 last year.
- We purchased them for \$13.77 and sold them for \$17.00 with the students getting \$2.25 each.
- Students profit was \$5,760.00. Band profit was \$2,508.00.
- The supplier ran out and we were not able to order more.

#### Holiday Gift Wrap - Honore Schrade

- This was the best Christmas Eve ever with \$1,600.00 in sales.
- There were some procedure problems. Honore has done all she can to fix those but there is still one gift not picked up.
- One mistake cost the band \$60.00. Richard and Honore will speak to the parent involved.
- Total sales were \$11,004.58.
- There is \$1,100.00 in inventory left over.
- Each student received \$23.32 per shift.
- Laurie Carlson and Angie King will be co-chairing the committee next year.
- Honore has a list of all the students and their balances.
- A parent left a Coach scarf at the booth. Laurie Carlson has it.

#### **Old Business** - none

#### **New Business** -

##### Spring Pie and Cookie Dough sales - Kim Cumpton

- Sale will start on February 13<sup>th</sup>.
- Orders due on February 27<sup>th</sup>.
- Delivery will be on March 16<sup>th</sup> which is also the trip meeting.

#### **Mr. Loft**

- Thanks for coming out. This was the largest attendance ever for a January meeting.
- The kids are really benefiting from the quality fundraisers.
- Thanks to Karen Shira for all she does as treasurer.
- Kids balances are on the office window.
- The Florida trip itinerary may need to be modified. The Universal tickets are good for 4 days so the kids may not be going to SeaWorld. The parks close early on Friday and Saturday. Band plays at 10am on

April 24<sup>th</sup>. Possible Blue Man Group on Saturday. Rehearsal schedule will be out soon. Definitely playing Kirkpatrick Fanfare.

- Thursday is Freshmen orientation. The band may have a table set up. Please recruit incoming Freshmen. Previous band experience is not necessary.
- The premiere of the basketball band will be at the double header against Brooke Point on Friday. Game times are 6pm and 7:30pm.
- Need parents to ride buses down to district band, have someone pick them up, then bring them back to ride buses home. Dates are February 6 and 7.
- Students will need to provide their own transportation to state festival.

### **Misc.**

Paige Harvey - Winding Creek Elementary had a vendor doing their concessions at the Harlem Globetrotters Game. The athletic boosters director has said that we can take over concessions for all elementary and middle school activities.

Alecia Austin - the Athletic Boosters is buying \$300.00 worth of our leftovers.

**Adjournment** - The meeting was adjourned at 7:47 p.m.