Beech High School Community Band Boosters

Meeting Minutes
February 6, 2017

Opening
The monthly meeting of the Beech High School Community Band Boosters was called to order at 7:10 PM on February 6, 2017, at the Beech High School band room by Lisa McMurtry.

Present
Lisa McMurtry, President
Beth Henderson, Internal Operations
Lori Johns, Fundraising Officer
Kelly Klassen, Treasurer
Kim Waltenbaugh, Communications
Creighton Miller, Director
Adam Clark, Director
General Membership

Agenda
A copy of the agenda, a copy of minutes from the January meeting, and a copy of the financial report were distributed to the Membership.

Approval of Minutes
The minutes from the January 2017 meeting were accepted and approved. Lori Johns made motion to approve, which was seconded by Andreina Solis-Lopez.

Reports
Internal Vice President

- Costume pieces need to be brought in for washing and inventory.
- All winter guard flags have been completed.
- The new gym floor cover has been ordered. We will have two pieces that will cover the entire floor.
- T-shirts for Winter at the Beech (WATB) will be light blue with a snowflake design.

Fundraising Officer

- Strawberry Fundraiser
    - Orders were due Feb. 13.
    - Contest was announced: highest seller receives a $50 gift card; all other sellers will be put in a drawing for a $25 gift card.
- We are still going to try to get a Goodwill truck to come this spring.

Winter at the Beech (WATB)

- Program Ads / Sponsorships needed
- Vendors – We need more vendors.
- Students are needed during WATB, and volunteer hours for other programs can be earned by volunteering during WATB. Lisa McMurtry will sign off on hours earned.
- We need a backdrop for use during WATB in the gym. Scaffolding, PVC weighted down with sand bags, and black sheets were discussed as options.
- Printer would charge $1.11 to print programs. We could sell for $2. Lisa can print them with less of a deadline and more profit to the band.
- Concessions: We have to stock just for March 11. We need homemade goods, individually wrapped, to sell.
- Popcorn machine is fixed now.
- If we sell canned drinks, we need a few recycling bins.

Treasurer

- Financial report was given to boosters as shown in the handout.

Miscellaneous Topics Discussed

- High School fair for rising freshmen to be held March 3. Students will be at the booth to talk to incoming students.
- Possible mattress sale. Lisa is asking Mr. Powell if we can hold one.
- The night before the Disney trip, suitcases need to be brought to school and all paperwork notarized and turned in.
- A nominating committee is needed to fill board vacancies for next year. Voting for new board members needs to be held in April, not at the May mandatory meeting for 2017–2018 marchers.
- Two new tubas are needed. Cheapest bid that Mr. Clark got was $2654 per tuba. A motion was made to amend the budget to purchase tubas, but another motion was made by Leon Henderson to table that amendment until we could research the purchases more and see if Mr. Powell could help us with instrument purchases. Motion to table amendment was seconded by Beverly Richardson.

Adjournment

The meeting was adjourned at about 8:30 PM by Lisa McMurtry.

Minutes submitted by: Kim Waltenbaugh, Communications Officer, in Secretary's absence
Approved by: