GJHS Band Booster – Executive Board Meeting Notes

January 17, 2012

Attendees: Jacquie Whitehead, Jenette Auletta, Anna Whitman, Judy Hockensmith, Antje Whetherington, Nat Legg, Dennis LoCurcio, Jim Hirdes, Carolyn Klienert, Kristen Barney

Official start to the meeting 6:30 PM

* Drums are paid for and we are waiting on the last base drum to come in.
* Existing drums need to have the harnesses fixed and some minor repairs on the drums so they can be used for practices. Erin Halesky’s dad offered to do the repairs in his metal shop. We need someone to make contact with him to get more specifics of what he is willing to do for us.
* Financials:
	+ There essentially is no money
	+ All fees with the exception of a few students are paid
	+ Fund raising needs to get into full speed to generate funds to cover upcoming expenses such as awards and the band banquet
	+ The Srs. Have organized several events to raise money for their Sr. trip with Mr. L.
	+ Other fund raisers are coming up such as Pizza Hut Cards.
	+ All fund raising needs to be promoted heavily within the school and with our band contacts.
	+ Final items to file with the IRS for the 501C3 should be completed within the week and turned in. This will bring the Non-Profit status of the band back to a current state.
* Trip
	+ There are several students that are behind on their payments. All currently due payments must be paid by 1/20 to ensure reservations can be made and deposits paid
	+ Several band board members will be making calls to all who have outstanding payments. The board agreed we have to hold a firm line that if payments are not brought up to current by 1/20 those individuals will not have any reservations made for them.
	+ Final payment is due 2/1/12
	+ The board thought it would be a good idea to have T-Shirts made for the trip that all the kids and parents could have. The last trip T-shirt had the New York skyline noted the Dream Eagle had landed. This design sounds fine to pursue again. Judy will check with Team Hammer to see what the cost for the shirts may be.
* Fundraisers:
	+ Pizza Hut cards coming up
	+ Pancake breakfast seems to be in shape but follow up needs to be done with Steven Vaughn to make sure they have all that they need for the event on 1/28/12
	+ Additional fundraisers need to be finalized and advertised.
	+ Fundraising needs to be a heavy focus for the next two months to meet all band expenses and have funds to pay for the banquet
* Misc Items:
	+ The truck needs work done on its manifold. It will need to be taken to the garage in Tampa that worked on it last time to get an estimate on the repairs. Johnny Whitehead will take the truck to be checked out. He’ll arrange this with Dennis.
	+ Trailer needs to have the floor painted with a paint that has gripper in it. This will preserve the floor as well as address the slipping issues the floor has posed. Craig Kleinert volunteered to take care of this work.
	+ Board nomination committee needs to be formed and begin the nominating process for next year’s board. Judy has volunteered to be the board member to participate. Pam Levia may be a good person to head the committee’s effort. A few interested for next year are Paige Myers (chairperson or board) need to check with Jennifer DiSiipio to see if she has interest in a position (chair or board)
	+ Banquet committee needs to be formed to help plan and execute the event.
		- The theme for the banquet should be a 60”s theme to go with this year’s show “The Beatles”
		- The facility will be confirmed for 5/11 this coming week
	+ Sr. Trip with Mr. L will be Friday 5/18

Meeting officially ended at 8:45 PM

Next Executive Board Meeting will be held on Tuesday 2/7/12 at Donna’s house