

Minutes

Southeast Raleigh High School Band Boosters Band Boosters Meeting

Tuesday, May 6, 2008

Welcome and Approval of Minutes

Booster President Vernon Ratliff welcomed everyone and called the meeting to order at 6:10pm. The reading of the minutes was waived to save time. The minutes are posted on the Bulldog Band website. Vernon asked if there were questions or concerns regarding the March and April General Booster minutes. There were none and the two sets of minutes were approved as posted on the website. Vernon asked if there were new freshmen parents present – there were none present. Approximately 26 adult booster members were in attendance for this meeting.

Treasurer's Report

Treasurer Pat Clanton reported the following balances as of April 30, 2008:

Checking - \$50,656.13

Student Accounts - \$9,538.12

Band Bash Escrow - \$26,948.51

General Fund Balance - \$14,169.50

Project Make A Difference - \$2889.83

Money Market Account - \$6881.71

Grocery Card Program - \$1308.20

Total All Accounts - \$61,737.28

OLD BUSINESS

BBQ Dinner

Tim Morgan reported that the dinner sale was a great success! He reported the following:

Deposit - \$7775.00

Cost - \$2946.37

Net - \$4828.63

Fair Share - \$1109.50

Due to Football - \$120.00

Profit - \$3599.13 to General Fund

The football profit is \$120 based on their earning \$3/ticket. Football is interested in hosting a Fall sale and we could help out with those sales. We would not be in the primary organizer role.

COMMITTEE REPORTS

Hospitality Committee

Peggy Payton and Linda Hewitt reported regarding the Senior Awards Banquet set for May 16. Peggy said she had committed to 300 plates with the caterer. Email sent asking people to purchase tickets from Mr. Scott. She and Linda will also be available with tickets at the Spring Concert. Tickets are \$8 each and all senior students are free. It is estimated that there are 80 –100 seniors in all Arts departments. Each department covers the cost of their seniors. All Arts teachers have tickets to sell. Menu is fried chicken, ham, green beans, potato salad, roll and dessert. Clyde Hewitt did a great job designing and printing the tickets. Boosters may want to reconsider having tickets done by outside vendors in the future.

Color Guard

Shonda Carter reported that Mr. Scott would like to have 30 – 35 color guard members for 08-09. Currently 22 have enrolled. Freshmen tryouts are May 6.

Uniform Committee

Christine Gunter stressed that the girls need their dresses and boys need their tux ready for the concert on May 15.

Students Accounts

Ken Edwards reported that all accounts with a balance of \$100 or more have been turned over to Ms. Standish. Privileges will be withheld if these balances are not cleared. Please check accounts online and email Ken with questions/concerns. Banquet tickets can be charged to the student's account if that account has a positive balance.

Photo/Video

Velina Baker reported that the senior DVD is being prepared.

Walnut Creek

Malik Sullivan reported that he will be sending TIPS training reminders via email. ABC training schedule is on the website.

He said we have two booths available. No possibility of getting chair rentals at this time.

Malik will check into the vendor booths at the new Convention Center.

First Aid

Lisa Johnson said she is gathering supplies for the upcoming year and that contributions are welcome. Lisa expressed some concerns about safety last year. Health forms turned late, incomplete or not at all. Some health forms failed to disclose illnesses that could potentially put the student in danger. Lisa proposed a waiver of liability to protect the first aid committee and the booster organization. After some discussion, this issue was tabled for further discussion at the Board of Directors meeting.

There was also some discussion regarding requiring a physical to participate in band such as is required by the athletic department. This will also be discussed at the Board of Directors meeting. It was discussed that health forms be required the first day of band camp. It was recommended that three copies of form be made – one for Lisa’s notebook, one for notebook to be kept in Mr. Scott’s office and one for travel notebook.

Grocery Cards

Marcy Scott reminded all that Harris Teeter cards will soon be unavailable.

NEW BUSINESS

Budget 2008 –2009

Vernon Ratliff reviewed the proposed budget line by line. The hard copy of this budget is contained in the secretary’s notebook with these minutes. A copy will be available for review should anyone need. Vernon stated as he was reviewing the budget that the committee attempted to keep all expenses within reason in order to keep the Fair Share in the \$500 range.

Since Mr. Scott was unable to attend this meeting due to a Central District Band Director’s meeting, Vernon will discuss Fair Share amounts based on 08-09 student band membership with him and the Board of Directors at Thursday’s meeting.

It was motioned and approved that the 2008-09 proposed budget be accepted as written.

Possible Fundraisers

Marcy discussed two possible fundraisers – HoneyBaked Ham and Staples ink recycling. A volunteer is needed to investigate details and report back.

Meeting adjourned at 7:10pm.

Next meeting Tuesday, June 3, 2008 at 6pm.