

Godwin Band Booster Meeting Minutes

February 6, 2017 7:02pm GHS Band Room

Attendees: Mr. Auman, Ann Urenda, Mimi Joyner, Tim Urenda, Michele Matthews, Barry Krieg, Y Kwan Yam, Sharon Smith, Mary Smith, Ben Keebler, Meredith Keebler, Vickie Weatherholtz, Mary Susan John, Cindy Fournier, Sara Hart, Amy Terhune, Denise Anderson

1. Approval of Minutes (Mimi Rawson): Approved by vote
2. Financial Report (Stuart Williams): No report from December, No January Meeting, therefore lengthy financial report was given. For this month we have over \$29,000 in the bank which includes citrus and student accounts. After that liability there is about \$25,000 available. We still have plans to do a fundraiser for \$3000 in the budget which is not going to happen. Kroger check has come in, as well as some donations from other businesses (company match programs). The blue section on the spreadsheet is not updating the bottom line account properly, but Stuart will fix that before the next meeting. We received a \$200 donation from a neighbor thanking the band for coming though the neighborhood at a halloween parade. The tax accountant (Barclay Bradshaw) is changing companies and asked us to sign a form to move to his new company with him.
3. Committee Reports
 - a. Vice President (vacant - need rising Sophomore or Junior parent) - Ben and Meredith Keebler are willing to co-chair the President Position for next year. For next year still need Secretary and Ways and Means Chair, Equipment Chair. Spirit Wear will be chaired by Vickie Weatherholtz. Ways and Means will be chaired by Mary Smith.
 - b. Membership (Amy Terhune) - Amy will continue with this position next year.
 - c. Equipment/Trucks (Tim Urenda) - Upcoming trip to Florida. We will need to rent a truck that is about the same size as our truck (about 15 feet), not a giant one. Reimbursement directly with credit card receipt, but Mr. Auman will look into it. Tim will drive the truck and will break the trip up over 2 days.
 - d. Ways and Means (Vacant) - No more student fundraisers this year because the last payment for the Florida trip is due next week. Stuart will let Mr. Auman know how much is in each student's account later tonight, and Mr. Auman will let students know how much they each owe for a final payment tomorrow. Final Payment is due February 15th. Spirit night at Deep Run Roadhouse is on the band calendar.
 - e. Hospitality (Claire Dunford) - No Report.

- f. Chaperones (Michele Matthews) - Chaperone Organizational Meeting with Mr. Auman, Mrs. Dunnevant, and Mr. Clatterbuck will be on February 20th. After that all chaperones will meet after the next band booster meeting. One chaperone email is missing. Mr. Auman will get that to Michele. Cindy has been researching the pouches. Kids will wear magic bands that have their room key and admission card on it. They will get distributed upon arrival. We need 300 new pouches for name tags and zipper pouch for students to carry cash. 300 New lanyard pouches ordered with Godwin High School name or logo would be \$650.
 - g. Newcomer's Liaison (Mary Susan John) - No report.
 - h. Website/Newsletter (Cindy Fournier) - Cindy will add a link to Facebook on the Band Website.
4. Old/New Business
- a. Student Fundraiser - No more student fundraisers this year.
 - b. Spring Jazz Festival - Mr. Auman doesn't think we could make money doing a Jazz Festival. The Mattress fundraiser is coming the Saturday before Memorial Day weekend. (OH NO! That coincides with prom!) One option is changing the date, another option is using the band room instead of the commons. The committee discussed whether to do another big fundraiser or not. Many members felt we should focus on the Mattress Fundraiser and not do another big fundraiser.
 - c. Mr. Auman update - Mr. Auman needs help - All county band is March 23-25. He is already committed to being another regional bands conductor so needs chaperones for All County Band including riding the bus. We have 30-35 students going. 1-2 chaperones are needed at all times. Mary Susan John volunteered for all 3 days. We still need another parent. Sample of the new marching band uniform is coming in on Feb 23rd. Mr. Auman will tweak what needs to be tweaked and get the new uniforms ordered ASAP. They will be about \$300 each. Right now we have about 200 uniform sets. Mr. Auman has enough money in the school account for about 100 uniforms. We will need more than 100 and he may be asking for the boosters to help pay for some more uniforms. According to Mr. Bruins we can expect a rise in the number of band students in the next few years as the middle school program has grown a lot. We will need a big uniform committee in the fall. We can also sell sheet sets to go with the mattresses through a different company. It is a micro-weave fabric and we would make about \$17/set off of the sheets. Mr. Auman will look into pairing this with the mattress sale. Mr. Auman shared that he is not retiring after this year as he has signed his contract for next year.

- d. Other items - Meredith was asking about the average cost for the memory books. \$20-40 is what it has cost in the past. Please encourage your children to use the drop box to submit photos for the memory book.
5. Meeting Adjourned at 8:10pm. Next meeting scheduled for March 6 at 7:00 p.m. in band room.