

Godwin Band Booster Meeting Minutes

Godwin Band Room

July 14, 2016 7:00pm

Attendees: Mr. Auman, Kwan Yam, Mary Smith, Tim Urenda, Anne Urenda, Mimi Joyner, Yvonne Perry, Cindy Fournier, Stuart Williams, Megan Williams, Amy Terhune

1. Approval of Minutes (Mimi Rawson) - Approved by vote.
2. Financial Report (Stuart Williams) - \$5100 received from Mattress Sale and not reflected on bank statement yet. Spring cookie sale was listed as general fund sale on the budget, but should be labeled as a spring trip fundraiser. We are in great shape financially. About \$22,000 available in account, plus we can add the \$5100 from Mattress sale. 2015-2016 and 2014-2015 school year scholarships will all be reflected in this years budget.
3. Committee Reports
 - a. Vice President (vacant - need rising Sophomore or Junior parent) - looking for a volunteer still
 - b. Membership (Amy Terhune) - Stuart tracks whether they pay dues/ donation and meals. We discussed doing a receipt book so that boosters have a copy of all receipts, alternately doing it by computer and printing receipts. Google docs spreadsheet is another option. After discussion it was agreed upon that a google docs spreadsheet would be the best option for fee night. Megan Williams will come up with a spreadsheet and will preload as much information as she has. Cindy will come up with an electronic form for families to fill out ahead of time with demographic information. Mr. Auman has contact information for all incoming students. Megan, Cindy and Anne will coordinate to get spreadsheets compatible. Hopefully this new method will be more user friendly.
 - c. Equipment/Trucks (Tim Urenda) - Looked at running lights on trailer and they are not working. Inspection is due in august. Tim will have them fix the lights at time of inspection. Anticipated cost is a few hundred dollars.
 - d. Ways and Means (Angela Kenyon) -
 - House and Garden Flags (sell at Fee Nights (8/11, 8/25 and 9/1) – Decide on cost. Anne ordered 200 each of House and Garden Flags. Anticipated delivery date is around 8/25/16. We can take orders at Band Fee Night, freshman fee night and hopefully will have them in on upper classman fee night. Our cost of garden flags is \$8.50 and \$17 for house flags. We discussed \$15 for

garden and \$30 for house flags. Proceeds from flag sales will go to the general account.

- Spirit Nights (Ray's, Pie Five, Deep Run Roadhouse) - Rays will be set up at some time during band camp, maybe during the 8-4 week. Pie five date is Tuesday, Sept 20th. Anne has an email out to Deep Run Roadhouse. Anne will try and get on the list at Ellwood Thompsons and Tom Leonards.
 - Car washes - We have not dates yet.
 - Fundraisers for 2016/2017? (cookie dough, citrus, bulbs) - Mr. Auman suggest Drive 4 Your School. Right now they are not taking applications, but we will try them again later. Cookie dough fund raiser to start during band camp. Citrus fundraiser in October for student accounts. It was discussed selling candy bars which is usually a 50% profit. Stuart brought up the logistics of signing out the chocolate bars that the students will then sell. Anne will look into the chocolate. This gives the students 3 options to help offset their costs for the Orlando trip.
- e. Hospitality (vacant) - looking for a volunteer still
- f. Chaperones (Michelle Matthews) - Michelle will set up a sign up genius for band camp. Cindy offered to do lunches for band camp.
- g. Newcomer's Liaison (Mary Susan John) - No report
- h. Website/Newsletter (Cindy Fournier) - Cindy will clean up the website to delete old and unused links.
- Post updated 2016/2017 forms - Medical form, Fee form, Registration form
 - Delete Flag Design Contest Rules, concert announcements - already done.
 - Update Booster Leadership and Band Leadership -

4. Old/New Business

- a. Mattress fundraiser – raised \$5,100! **Date for next year is Saturday May 20th, 2017**
- b. Band Camp – sign-up genius

- c. Fee Night – Thursday, August 11 from 4 – 8 p.m. Need around 10 volunteers. Fee night will be in library, uniform fittings in the band room. Anne will send out an email list for volunteers.
- d. Audit Committee (need 1 more volunteer – due 9/30) - Mary Susan John, Keith Coates, and Mary Smith have volunteered, so we are now good to go. They will meet mid August.
- e. Calendar items:
 - Booster meetings in September/October – consolidate into one?
- we discussed and agreed to skip the September booster meeting and do .
 - September 1st picnic conflicts with Fee Night. Move to September 9. Mr. Auman will reserve the cafeteria. We discussed having this be more of a pot luck side dish and band boosters pay for chicken and biscuits like we did for the spring banquet. Chicken and biscuits cost about \$700 for the spring banquet. Boosters could provide water, lemonade, tea, chicken and biscuits.
- f. Mr. Auman update - Concessions for Summer school is making about \$100/day for about 1.5-2 hours a day. Right now there is at least \$1100 of cash net profit from concessions and we are 3 weeks in with 3 weeks to go. Help is welcome at around 10:00am-11:30am through August 4th. We are in need of 4 baritones at the cost of \$2600 each new, or lightly used same brand as the ones we have in Bellvue Washington at a music store for \$900 each plus about \$50 each shipping. In the past we have bought used instruments before and it has been fine. Mr. Auman would also like to get one of their used trumpets. Total cost would be around \$4350. Motion to spend around \$4350 for the 4 baritones and the 1 trumpet and shipping was made and seconded. The boosters voted unanimously to purchase these instruments. **November 5th is the fall show.** Mr. Auman will ask Val to design a banner on the computer for VBODA website.
- g. Other items - Cindy requested the band do a group photo and/or individual photos again to hang on the wall. Mr. Auman said we would do that this year. Group photo seems to be what more people prefer vs. individual photo composition. Yvonne will ask Strawbridge. Studios. One day during band camp might be a good time to do it, or a Friday before a competition when we don't go to the Friday night game due to early game times. Mr. Auman will discuss with Drum Majors.
- h. Competitions on the list for fall are Powatan, Midlothian, Bluestone, and ours.

5. Meeting Adjourn. Next meeting will be October 3rd 7pm.