

## Godwin Band Boosters Meeting Minutes

June 13, 2016 7:05pm GHS Band Room

Attendance: Mr. Auman, Anne Urenda, Mimi Joyner, Val Powers, Teresa Lee, Kwan Yam, Mary Susan John, Michele Matthews, Yumiko Kan, Stuart Williams, Cindy Fournier, Amy Terhune, Mary Smith, Sara Hart

1. Approval of Minutes (Mimi Joyner): approved by vote
2. Financial Report (Stuart Williams): Capital savings account for truck is now at \$11685.95. Spring banquet costs are not reflected in current statement. We received another \$500 check from Kroger. Next meeting we will discuss the budget for next year.
3. Committee Reports:
  - a. Vice President (vacant - need rising Sophomore or Junior parent): No Report
  - b. Membership (Amy Terhune): No Report
  - c. Equipment/Trucks (Tim Urenda): Anne reported on Tim's behalf. Tim is working on some light issues. He has the parts he needs and will be doing the work himself.
  - d. Ways and Means (Angela Kenyon): Angela not present. Anne reported on her behalf.
    - Flag Design Contest - Katja Wisch (current Senior) won the contest. Sample should be to Anne in 2 weeks. 12 weeks after that we will get the flag order in. 200 flags is the minimum order. Flags are 29 x 42 inches. Garden flags are also an option. We could order 200 of both and sell them for years if they don't all sell this year.
    - Spirit Nights - Multiple spirit nights throughout the year.
    - Car washes - dates not yet set for the summer. Should be 4 washes in July and August.
    - Fundraisers for 2016/2017 - Flag sale, fall and spring show, fruit, cookie dough, mattress sale will be annual, papa john's volunteering. Papa John's volunteering has made \$900 this year! Anne will contact Indian River about

fruit sale for the fall. Bulbs were also discussed for a fall fundraiser. Corbie pizza was a lot of effort for not a lot of profit - may not want to do that again.

- e. Hospitality (Need replacement for Val Powers): Banquet was a success!
- f. Chaperones (Michelle Matthews): Please provide email addresses for information on volunteering to chaperone. We should have about 1 chaperone for every 10 kids per county guidelines. We also need 1-3 chaperones each day for band camp.
- g. Newcomer's Liaison (Mary Susan John): Mary Susan helped get the word out for tonight's meeting. [godwinband.org](http://godwinband.org) is way to get information.
- h. Website/Newsletter (Cindy Fournier): No Report.

#### 4. Old/New Business:

- a. Tribute book - please post photos you take to the band Facebook page as this is where most of the photos for the tribute book are found. Tribute books for this year are finished and can be ordered online. There are 5 left for purchase.
- b. 2016-2017 Officers and Committee Chairs - we have some vacancies that need to be filled.
- c. Audit Committee - we need 3 people (Mary Susan, Keith Coates, and one more needed). Audit can be done after July 31st and is due at the end of September.
- d. Mr. Auman update - Mattress sale was successful. We sold 40 mattresses. The total amount made is not yet available. August 11th is fee night and uniform night. Will do fee night in the library and uniforms in the band room. The last friday of band camp there is an away game. It was discussed that we may do the picnic thursday night. November 5th is Fall show.
- e. Other - Prior to booster agenda, incoming students and their parents were in attendance for information session by Mr. Auman and Anne Urenda for parents and by the section leaders for the students.

- f. June 26th is the start of summer school. Band is allowed to sell concessions during the 45 minute break between classes.
5. Meeting Adjourn. Next meeting **THURSDAY, July 14th at 7pm**