

Minutes
Godwin Band Boosters
Location: Martins Meeting Room - John Rolfe Parkway
July 24, 2014

Meeting Called to Order at 7:05 p.m. by Tim Estes

Members and Non-Members Present: Mr. Auman, Tim and Marilyn Estes, Will Kugel, Saida Perez, Victor Perez, Amy Alappathy, Ashley Davis, Lisa and Rebecca Kelley, Jeffrey Hu, Anne Urenda, Francine and Mike Maynes, Sally Hohann, Mary Susan John, Catherine Esche, Amy Terhune, Pam Walsh, Val Powers, Laine Maiolino, Teresa Lee, Cindy Fournier, Michele Matthews.

1. Immediate Volunteer Help Needed - description of all volunteer positions handed out in writing and described verbally. Saida Perez taking names and numbers of volunteers.
 - a. Band Camp Adult Volunteer Coordinator
 - b. Ways and Means Committee Chair
 - c. Audit Committee Need 1 current officer or committee chair - position requires 3 people. We have 2 people and need one more.
 - d. VP - sophomore or junior parent.
 - e. Fall Show Co-Chair - Scheduled for November 1st.
 - f. Guard Committee Chair - generally a parent of a student in the guard.
2. Approval of Minutes (Mimi Rawson) - Minutes have been posted on website. Copies also available at meeting. Approved by vote.
3. Financial Report (Tim Estes for Lynn Medley) - Budget distributed and reviewed by Tim Estes. Net increase \$5,743 for operating budget. No questions about budget. Budget financial report approved by vote.
4. Committee Reports
 - a. Guard (Vacant) - 2 students present. Mr. Auman gave brief report that coach will be contacting students. Band and guard

camp rehearse together beginning August 11th. GodwinBand.org is the website for information on Guard and Band.

- b. Membership (Amy Terhune) - Next month will be very busy, but no new information right now. Mr. Auman will pass contact information spreadsheet to Amy when it is available.
- c. Equipment/Trucks (Rich VSP) - Mr. Auman reported for Rich. Truck needs to be inspected in August. Windshield leaks water. 4 wheelers have had oil changes and are good to go for fall. Everything is in good shape.
- d. Fundraising (Vacant/Tim Estes)
 - 1. Car Wash - 3 car washes held this summer at the school. Raised just under \$900. August 9 and 16 from 10-2 will be the last car washes. We welcome new students to participate.
 - 2. Premier Discount Cards - credit card looking item with 15-20 vendors offering discounts. Will be offered during band camp. \$20 a piece with band keeping \$10/card. Profits go toward each students account for spring trip.
 - 3. Fall Show Nov. 1 - hope to net \$4,000-\$7,000. Need help noon to 10pm. Need all hands on deck to help with this.
 - 4. Kroger Cards - reloadable and 5% of what is spent on card goes to Band Boosters.
- e. Hospitality (M. Estes) - Picnic Dinner last day of band camp. Bring your own meal and a dessert to share. Hospitality organizes this, provides drinks and decorations.
- f. VP (Vacant) Needs to be filled by Sophomore or Junior Parent - No report.
- g. Chaperones (Michelle Matthews) - Need chaperones also need separate coordinator for Friday night game meals. Description given by Michelle for duties, and also given in written form at beginning of meeting. Sign up at fee night, or by email through Michelle. Michelle may do a sign up genius or something like that. Need chaperones for spring trip to NY. There is a fee for the chaperones which is less than student fee. Indoor drum line will also need chaperones in the winter.

- h. Newcomer's Liaison (Mary Susan John) - This is a new position. Purpose is to help new families get information and for them to have a go to person for answering questions. Mary Susan has a newcomer liaison link on website.

5. Old/New Business

- a. 2013-14 Audit (Marilynn Estes) - Audit committee is being put together. Need one more volunteer. Must be an Officer or committee chair that does not have signing authority of the checking account. Marilynn can't do it this year as she is married to Tim. Mary Susan John volunteered. Thank you Mary Susan!
- b. Band Camp Dates - August 11th. Lunch provided for week 2 that is 8am-4pm. Lunch is included in band camp fees. M, F is pizza. Subs, Arby's and Chick-fil-A are what is usually served on the other days. May be different this year. Kids need to eat dinner early on weeks 1 and 3 when the hours are 4pm-8pm. Bring a full large water jug each day. A small water bottle is not big enough. Last day of band camp is practice 4-6pm, then family picnic. Band does pre-game show for game that day. If families want to stay for the game they must buy a ticket.
- c. Band Camp and After School Practice - Volunteers - 4 hour shifts during band camp, 4pm-6pm after school. Michelle Mathews will make sure there are health forms and up to date first aid kits for band camp and after school practice. Saida will take volunteers tonight. *Drop kids off and pick kids up at back door by blue dumpster for all band events (except for early bird band which starts at 7:50am). This is easier for everyone as it is close to the band room, and safer as Mr. Auman knows when all the students have been picked up. Mr. Auman also described how after school practice goes and the schedule for game nights.
- d. Fee Day - Thursday, August 7, 2014 4:00 - 8:00pm. 1st day of band camp will be make up time for people who may be out of town. Description of how the event works by Tim Estes. Forms will be available online at website and will be emailed as well. Tim requested we divide the roster up and call people to remind them of fee day. Saida is taking names for that as well.

- e. FYI - (Mr. Auman) - Just Drums is going out of business and is selling everything they have. Band got new sound system and some equipment from this sale.
- f. Student Accounts - Mr. Auman described the student accounts and how they work. Certain fund raisers fund these accounts (premier cards, citrus and cheesecake sales, cookie dough sale) and can be used for each individual student to offset the cost of their spring trip. Money stays in their account for as long as that student is in the band. When the student graduates the money can be rolled over to a younger sibling. If no younger sibling is coming in to the band program, it goes to band booster general account. Some kids have been able to fund their entire trip and pay for a parent to chaperone.
- g. Spring trip - (Mr. Auman) - Thursday, March 26- Sunday, March 29. About \$1000 for students and just under that for chaperones. Staying at Milford Hotel in Manhattan at Time Square. Typically each chaperone has 8 kids (2 rooms of kids) they are responsible for. Chaperones are 2 to a room unless adults want to have 3 or 4 to a room by choice. Rule breakers will be sent home. Name badges worn by all students and chaperones at all times. Performance is joint concert with choir, band and orchestra at Lincoln Center. Jazz band and Show choir perform on hangar deck of the USS Intrepid aircraft carrier. Color guard will be invited to go on trip but will not perform this year.
- h. Miscellaneous and Q/A - New band members taken until August 11th. 8th graders can not go on spring trip, however, they do get credit for the class. We have 5 or 6 8th graders participating in band this year. Itineraries are given out to students Tuesday or Wednesday for the following Saturday competitions. Please call Mr. Auman's cell phone 241-4565 in case people have questions. You can email via the band website link to the band director.

6. Meeting Adjourn at 8:21 p.m.

7. Next Band Booster Meeting – Band Room Monday September 8 @ 7:00 p.m.