

Minutes
Godwin Band Boosters
July 13, 2015

GHS Band Room 7:30pm meeting called to order
Attendees: Mr. Auman, Anne Urenda, Tim Urenda, Mary Susan John, Val Powers, Sara Hart, Tim Estes, Lynn Medley, Michelle Matthews, Zach Powers

1. Approval of Minutes (Mimi Rawson): deferred to next month
2. Financial Report (Lynn Medley): \$22,000 net cash available less student accounts (\$2665). \$4000 left in costs to pay. We are still owed \$1000 for winter show deposit, which may be rolled into next years deposit for AIA. \$11,677 is in the capital/truck fund. Donation in place of winter guard show was just shy of \$4000 which was our goal. Mr. Auman sold a couple of drums last month. The spring banquet made \$130 . Awaiting invoices from Winter Guard if there are any. Still need to pay for winter guard instructor and scholarships. Scholarship will be pulled out of next years budget. We made a little over \$600 from Kroger rewards in the last quarter. It was suggested that balance in cash over \$10,000 before fee night be transferred into the capital/truck fund. Mr. Auman may be needing to buy several new horns at a cost of \$2200 each. Moving money to the capital/truck account will be addressed in the upcoming budget meeting.
3. Committee Reports
 - a. Guard (Vacant): Kelli Ross may be stepping into the position. Anne to contact Kelli and see if in fact she is interested.
 - b. Membership (Amy Terhune): Report by Anne as Amy is not present. Anne requested email addresses for rising freshman from Mr. Auman who states he is working on that list. Membership rep keeps email roster current. New band members will be contacted by email to inform of fee day. It was suggested that fee day there is a station for parents to double check demographic information so that we have phone numbers, street address and email address for everyone.
 - c. Equipment/Trucks (Tim Urenda): Tim needs to connect with Rich on what needs to be taken care of and to get a contact list of parents who help in this department.

d. Fundraising (Vacant/Anne Urenda):

1. Car Washes - upcoming dates: July 18; August 8, 15 and 29th 11:00-3:00. Section leaders call their sections to tell them about the car washes.
 2. Chipotle (July 21): Vicki Weatherholtz set that up.
 3. Macy's Discount Cards (August 29): 150 cards will be picked up by Mary Susan. They are \$5 each for a discount on August 29th. There is no cost to the band to get the cards.
 4. Fall Show (TBD): Has to be October 31st as Nov 7th is Homecoming weekend.
 5. Citrus Fruit Sale (December): Goes to student accounts. PJs is what we used last year. Indian River Citrus in Florida is one option. This company would be more fresh, but doesn't sell cheesecakes. The consensus is to go with this company. They have an online ordering service as well.
 6. Cookie dough/flags (March): Goes to student accounts:
 7. Yankee candles/candy bars? : Another option for fundraiser if we want to do another one. Might want to combine candles with cookie dough and flags.
 8. Other restaurants?: Pie five made us \$190. Can we get on a regular rotation with them? We can do August 25th. Chipotle gives 50% if patrons give a form to the cashier. Having students to greet patrons and hand out the forms could be very lucrative. Anne to contact Catherine Greene to see if she will head up spirit nights.
 9. Spirit Wear: Looking for a person to head this up. Tim suggested asking Yvonne Peery. Val offered to do an initial order in the fall at fee day. Sara will help Val.
- e. Hospitality (Val Powers): First event will be picnic the last night of band camp (Friday Sept 4th which is a real game this year). 5:00 picnic for parent arrival. Kids will arrive a little later.
- f. VP (Vacant) Needs to be filled by Sophomore or Jr. Parent. Will try and get a VP at fee day.

- g. Chaperones (Michelle Matthews): Michelle will get a sign up genius after getting names at fee night.
- h. Newcomer's Liaison (Mary Susan John): A table at fee night with a hand out with frequently asked questions would be great. Mary Susan will do this. There will be a table with sign ups for each committee.
- i. Newsletter/Website (Cindy Fournier): no report

4. Old/New Business

- a. 2014-15 Audit: Marilyn is getting the auditors connected to one another.
- b. Band Camp Dates (August 17 thru September 4)
- c. Band Camp and After School Practice Volunteers: Francine Maynes did it last year. Anne will reach out to Francine.
- d. Fee Day (August 13): Michelle will do the volunteer table, Need a table for Kroger card link, Mr. Auman wants a couple of moms to help with the fitting of the uniforms. We will have a spirit wear table. Mimi will help with collecting fees for booster membership and meals. It would be good to email forms in a PDF form that would be easy to print ahead of time. There was discussion about meals for the 10 game nights. Last year it was difficult to provide a big enough dinner to fill the kids up for \$6/meal. Vote was taken to increase meal fees for game nights to \$8/meal and approved unanimously.
- e. Paypal account: Band booster website has a link that says to click here to donate. Link might need to be disabled as nobody knows anything about the link. Logan Smith set that paypal account up in 2011/2012.
- f. Competition dates: Sept 26th Hermitage, Tucker Sept 19th, Hanover Oct 10, Powatan Oct 24, GHS Oct 31. VBODA might be missed as Nov 7 is Homecoming.

5. Meeting Adjourn 8:58pm. Date for August meeting: None. Next meeting Monday, September 21th. Tim Urenda will take minutes as Mimi Rawson will not be present.