

Meeting Minutes for Godwin Band Boosters

October 3, 2016 7:00pm

GHS Band Room

Attendees: Mimi Joyner, Anne Urenda, Vicki Weatherholtz, Tim Urenda, Mary Smith, Stuart Williams, Theresa Lee, Claire Dunford, Sharon Smith, Will Kugel, Pam Walsh, Mary Susan John, Meredith Keebler, Michele Matthews, Hilary Coakley, Cindy Fournier, Sharon Lapkin, Twila Gauthier, Amy Terhune, Pam Walsh

1. Approval of Minutes (Mimi Rawson): Annual Budget was presented and approved by vote.

2. Financial Report (Stuart Williams): Budget was passed out and discussed. This past month \$5000 was moved to truck account from general account. All student accounts are up to date. Please ask Stuart if you would like to know how much is in your student's account. Stuart can be reached through the treasurer link on the band website, by emailing him at stuart.Williams@CapitalOne.com or calling at 804-241-3942. A dozen or so students have not paid for game day meals yet. Anne and Stuart will directly contact those families who have not yet paid and ask that they pay. Flag sale update: 32 garden and 14 house flags have sold to date. 4 Checks for fall competition have come in already. No income from Amazon Smile since May or June of last year. Anne will look into our balance. Anne encouraged everyone to register their Kroger card each year after August 1st as it doesn't carry over each year. A check for about \$450 was in the mailbox today.

3. Committee Reports
 - a. Vice President (vacant - need rising Sophomore or Junior parent) - We still need a VP that can step up into the President position next year. We have a lot of parents of Seniors that will not be here next year and will need new leadership.
 - b. Membership (Amy Terhune) - No report.
 - c. Equipment/Trucks (Tim Urenda) - Summer maintenance and inspection totaling about \$1500 was completed and everything seems to be working. Tim reports they have had good help for games and competitions so far. For the fall show we will need to get ATVs running. We will need some utility trailers that have a drop down ramp for pushing pit equipment into it. Tim will talk to Mr. Auman about using the school's tractor as well.

d. Ways and Means (Vacant) -

- House and Garden Flags update - 32 Garden and 14 House flags sold to date.
- Spirit Nights (Deep Run Roadhouse this Thursday)
- Cookie Dough (delivery this Thursday) - 3 people have volunteered to help with distribution.
- Citrus fundraiser (starting this month) - Mr. Auman will let the students know about this.
- Spirit Wear update - orders are still coming in. About \$1800 gross sales to date.
- Finished with Papa Johns for the calendar year. We made over \$2500 this year working events for Papa Johns. Mary Smith has organized this fundraiser which earns us \$8/hour worked.

e. Hospitality (Claire Dunford) - Claire is the new chair, and Andrea Wortzel is her co-chair. Next 2 events are Senior Night (the last Friday night in October), and the Fall Show. Hospitality Committee is looking for donations of food and will be sending out a sign up genius to the hospitality committee. It was discussed that other shows have given bus drivers tickets to eat at the hospitality tent. At this point we don't feel we are set up to handle that many people at the hospitality tent.

f. Chaperones (Michele Matthews) - Chaperones for 3 busses are what is needed at this point, as we are no longer using 4 busses. We do need volunteer forms for all chaperones and equipment parents, so please turn them in ASAP if you have not done so already. Michele is taking care of making sure we get them all back. Saturday was a busy chaperone day with kids having difficulty and health needs. Michele suggested making a summary sheet for what meds kids can take and who has allergies and medical conditions and keeping them in each medical bag. Disney trip information goes out this week. You can indicate on the student's form if you would like to be a chaperone. The cost to chaperone is typically the same as the cost for the students. We will need at least one chaperone for every 8 students between chorus and band. The trip is March 29-April 2nd, 2017. Chaperones, PLEASE feel comfortable asking the students to condense into shared seats on the busses. Chaperones please ask the section leaders to make sure the busses are clean after the event.

g. Newcomer's Liaison (Mary Susan John) - GAA punch card sales are going well. If you would like a punch card please email the newcomer's liaison on the band website to purchase one for \$35. Non band families pay \$45 so this is a really good deal.

- h. Website/Newsletter (Cindy Fournier) - Cindy would like to discuss getting new web provider next summer when it comes time for us to renew. It is possible to synch the current calendar with our own google calendars. It was suggested to put links in the website for all sign ups. Cindy will look into this. A few people are still not getting emails. If you know someone who is not getting the emails please have them contact Anne Urenda.

4. Old/New Business

- a. 2015/2016 Audit complete - Audit report was presented by Mary Smith and was approved by vote. No officers can be on the Audit committee. Each year the auditors need the certificates of insurance and the checkbook. It might be nice for the treasurer to have a stamp that is customized that has "For deposit only" and the name of the account, although it is not a requirement.
- b. Fall Show on November 5 - Anne will be sending out an email soon telling parents to be on the look out for sign ups and asking for a few chair positions. There is not another booster meeting before the show, but there will be fall show coordination meetings. Anne sent an email to all previously participating band directors encouraging them to participate. EMT has been contacted. Vicki will not be available most of the day as she is scheduled to work and has not been able to find someone to swap with her. Pam Walsh and Teresa Lee volunteered to help with concessions. Anne is looking for a co-chair for the show.
- c. Grammy Awards nomination - A teacher here (Suzanne Hamilton) left a note in the band booster mailbox that the Grammy Awards gives an award to a teacher. We discussed nominating Mr. Auman. The paperwork is due March 31st. It was suggested that we tell him at Senior Dinner and also have it announced on the field that night. Anne will talk to the drum majors about adding it to the script for the night.
- d. Mr. Auman update - Mr. Auman is not present tonight, therefore no report. Anne reported that there is no competition this weekend. All dates are on the Godwin Band calendar.
- e. Other items - It was discussed having people stand up at the spring banquet to be recognized for their time donated to raising funds for the band (ie - car washes, summer school concessions, Papa Johns, mattress sale).

- 5. Meeting Adjourned at 8:17pm. Next meeting scheduled for November 7 at 7:00 p.m. in band room.