Minutes Godwin Band Boosters September 9, 2014 Location: GHS Chorus Room

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Attendees: Marilynn Estes, Yumiko Kano, Nubia Yeaple, Angela Kenyon, Mary Susan John, Sallie Bartholomew, Catherine Esche, Sara Hart, Valerie Powers, Saida Perez, Michele Matthews, Elli Hart, Vickie Weatherholtz, Brian Weatherholtz, Amy Terhune, Keith Coates, Cindy Fournier, Tim Estes, Lynn Medley, Mimi Rawson

Meeting called to order at: 7:05 pm

- 1. Approval of Minutes (Tim Estes on behalf of Mimi Rawson): Minutes posted on Website. Approved by vote.
- 2. Financial Report and Proposed 2014-2015 Budget (Lynn Medley): Lynn presented the financial statement for July and August.
- 3. Budget Discussion: Mr. Auman explained that the winter guard will need to have more participation in order to continue this year.
- 4. Budget Vote by Executive Committee: approval was voted on for budget and July and August Treasurer report.
- 5. Committee Reports
 - a. Guard (Vacant)
 - b. Membership (Amy Terhune): in good shape for membership and meals. Cindy provided report on band camp meals. Recommended replacing chick-fil-a with something more filling.
 - c. Equipment/Trucks (Mr. Auman): truck is working but AC is broken. Decided it is not going to be repaired due to cost.
 - d. Fundraising (Ways and Means) Intro New Chair Anglea Kenyon. Premier Discount Cards extended sale until Monday Sept 15th.
 - e. Hospitality (Marilynn Estes): Excellent turn out for the "tailgating" dinner at end of band camp. Name tags were a good idea. Senior Dinner and Fall show coming up. Will need help from volunteers and donations of food. Sign up genius will be coming.

- f. VP (Vacant) Needs to be filled by Sophomore or Jr. Parent
- g. Chaperones (Michelle Matthews) Sign up genius is out there for sign ups for games and competitions and is working well. First 4 games are full. A few more games and competitions could use some volunteers. There are 2 students with type one Diabetes. The first aid kit has been updated with glucose tablets and glucose drink. Spring trip chaperone sign up is ongoing. There will be a cost to this.
- h. Newcomer's Liaison (Mary Susan John): Mary Susan has had a few questions that she has been able to address. No other report.
- Fall Show (Tim Estes): Ann Urenda and Will Kugel are helping. Thursday October 2nd is their first meeting at John Rolfe Martins meeting room.

6. Old/New Business

- a. Spirit Wear Val Powers: There is about \$190 profit to date in spirit wear (41 pieces). Still need a size for one shirt. Should have product back in about 2 or 3 weeks. Val is suggesting another push for sales. Duffel bags personalized with names may be a good addition for Christmas gifts. Spirit wear options are available at godwinband.org. Varsity letterman's jackets are available and that information is also on the website. Turn around is about a week. The band gets no profit from these, it is an order straight from the vendor.
- b. Mr. Auman encouraged parents to look at Godwin band google calendar but he will also post on the website calendar.
- 7. Meeting Adjourned at 7:51pm. Next Band Booster Meeting Band Room Monday October 6 @ 7:00 p.m.