

Minutes – Godwin Band Boosters Board and General Meeting – January 2012

Meeting Called to Order on January 9th at 7:14 PM. Michele Matthews is taking minutes due to the illness of the Secretary.

Attendees – Michele Matthews, Rebekah Robb, Logan Smith, Leon Auman, Tim Estes, Marilyn Estes, Bill Fielden

Michele Matthews proposed an agenda format change to focus on old business followed by new business – it is intended to streamline the meetings and prevent repetition. Feedback is welcome on the new format.

The December minutes are posted on the website and a motion was made and seconded to approve the minutes from the December meeting as posted. All in attendance were in favor.

The January treasurer’s report was reviewed. 2 corrections were requested regarding the accounting for the startup cash used at the Fall Show and the Colorguard Warmups – Rebekah will correct these for the next report. A motion was made and seconded to approve the January treasurer’s report with these 2 corrections. All in attendance were in favor.

Old Business

Winter Guard Fee and Budget Change

Michele made an additional proposal in addition to the budget changes approved in the December Meeting. These changes amounted to the following

Changing the “Equipment - Small Trailer Insurance” line to the following to account for the entire premiums that will be paid and the expected rebate. The next cost remained as approved in December

Equipment - Small Trailer Insurance	\$143.00	\$518.00	\$(375.00)
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Amending the title of the “Winterguard Misc” line to “Winterguard Supplies” to provide more ability for the purchase of items needed without additional board approval requirements. The items from this line must be for the support of the Winterguard program. It was also suggested that this be the budget lined adjusted if the insurance rebate is not paid due to a claim against the policy.

A motion was made and seconded to approve the budget proposal. All in attendance were in favor.

Fund Raising

Fruit Sales

Tow Expense – the expense of \$218.75 for the tow truck to extract the Fruit delivery truck from the mud was submitted for payment. Logan will split this among the Band, Chorus and Strings Boosters.

Cookie Dough – The sale is in progress and is the last sale of the year.

There was one last Spirit Wear order placed before the Holidays.

BJs Gift Card (\$25) – has been picked up and Michele made a request for the Board to determine how to best use it. A motion was made and seconded to allocate the gift card to the

Concessions for the Spring Show. All in attendance were in favor. Michele will get the card to the Azdell's.

Jazz Night

The date is 2-11 and the time is 7 PM to 9PM. Tickets are \$10 each with a \$40 max per family. Tickets will be sold on the godwinband.org website and during lunch to students. There will be a cash dessert and beverage bar. Flyers have been distributed around the community. A banner is being made for outside the school – Logan will check with Cathryn Wooten for possible vendors to make the banner. Mr Auman is planning the music. A floor cover is needed for the Gym – Logan is checking with Ms Foley.

Spring Indoor Show

The date is March 3rd and there are over 40 units. Corrine Cooper is willing to co-chair the show, but needs someone to work with her. Tim Estes is considering and will let us know in a couple of days if he can take this on.

Spring Trip

The trip will be to Myrtle Beach. Flyers were given to students in December and the non-refundable deposit is due January 16th.

No Other Old Business

New Business

Fall Show – DVD Issue

There was a complaint about one of the Fall Show DVD's. The Treasurer was given the information and asked to send a refund.

Uniforms -- none

Truck/Equipment -- none

Hospitality -- none

Guard -- none

Indoor Drumline -- none

Newsletter -- none

Membership -- none

Photography -- none

Tribute Book -- none

Website -- none

Scholarship -- none

Mr Auman's Update

The Air Force – Airmen of Note Jazz Band will be performing at Godwin on April 11th. Tickets will be free and Mr Auman will have them as the date gets closer.

The Band and Chorus Spring Trip will move to an every other year cadence starting next year with a trip to Disney World in 2013 and a trip to New York City in 2015. The reason for the change is to provide excellent performance and learning opportunities for students and control costs.

The meeting was adjourned at 8:15 pm.