

Godwin Band Boosters Board and General Meeting-April 2012

7:00 pm: Meeting called to order

-March minutes not yet posted, will be approved in May Meeting.

-Treasure Report: Motion made and approved to purchase a \$75 gift card for the medic who worked the Fall and Spring shows. Income from Winterguard listed twice on report, will remove one of the entries. Trailer insurance will be canceled soon. Report will be approved after adjustments are made.

-Election of Officers for 2012-2013: Nominations from the floor were requested, none were made, election held with the only 2 candidates listed on the slate. John Wright elected as President, Rose M. Wright elected as Secretary. Still need 1st VP, 2nd VP, and Treasurer. Suggestion made to change the role of 2nd VP from being solely in charge of fundraising to leading a committee of parents who are in charge of fundraising.

Old Business

-Fundraising: Newsletter will solicit volunteers for NPR style campaign, to be held possibly in May.

-Paper Management Day: Held on March 20th, new retention policy states that financial paperwork will be held for 10 years, 3 years for everything else.

New Business

-2012 Closeout Budget: Michele proposed that we adopt a formal "no-carry-over" policy, and a formal policy regarding a time limit for processing checks issued by the Boosters. There was a general consensus that these are good ideas/policies, but the Board would need to see the written policy before approving the adoption of these policies.

-Michele proposed that any additional funds remaining from 2011-2012 budget should be moved to the truck fund. The Board agreed that after all instrument acquisitions and requests from Mr. Auman were satisfied, then the remainder of funds could be transferred to the truck fund.

-1st VP: No report

-2nd VP: No report

-Secretary: No report

-Treasurer: Motion made and approved to pay for domain name to be paid from 'Administrative-general funds'

-Nominating Committee: Possible candidate for 1st VP, should know in May meeting.

-Uniforms: No report

-Truck/Equipment: No report

-Hospitality: Discussed several possibilities for upcoming Spring Banquet. Some suggestions included doing a potluck, an ice-cream bar, providing a protein and asking parents to bring sides, etc. No decision made.

-Guard: 1st place at AIA Championship

-Indoor Drumline: Young group did VERY well...increased score by 12 points.

-Newsletter: Will include information about Spring Trip, Scholarship, Spring Banquet, Airmen of Note concert, etc.

-Membership: No report

-Photography: Need volunteers to sort pictures.

-Tribute Book: No report

-Website: No report

-Scholarship: Debbi Watson needs a committee. Applications will go out on Thursday and are due back by Tuesday after Spring Break.

-Mr. Auman: Tickets still available for Airmen of Note concert. Practice for the musical, Damn Yankees, started today.

8:00-Meeting concluded