

Godwin Band Boosters Board and General Membership Meeting

May 7, 2012

Attendees: Rose Mary Wright, Rebekah Robb, Debbie Watson, Bill Fielden, Laura Fielden, Michele Mathews, Logan Smith, John Wright, Sharon Roop, Jayne Kubota, Marilyn Estes, Tim Estes, Lisa Hicks, +4 additional (names not legible on sign-in sheet)

7:00 Michele called the meeting to order, reviewed minutes from March and April. Bill Fielden recommended the minutes contain more detail and include attendees, in order to be more compliant with organization guidelines. Bill made a motion to approve minutes from March and April, Logan seconded the motion, minutes approved.

Treasurer Report: "Winterguard warm-ups" still shows income of \$750 that is balanced by a \$750 expense. This item cannot be removed due to software issues, but the resulting loss/gain entry is accurate. Rose made a motion to approve the report, Logan seconded, report approved.

Michele made a motion to forego approval of the April Treasurer report since all corrections that were necessary in April are reflected in the May report. Rose seconded the motion, all approved.

Michele requested nominations from the floor for 1st VP, 2nd VP, and Treasurer. None made.

Fundraising: Michele requested volunteer(s) to run an NPR style campaign. No volunteers from the meeting, so another announcement will be printed in the next newsletter.

Spring Trip: Trip went very well, students complimented several times for the exceptional behavior.

Year Closeout: All receipts must be submitted by June 13th in order to be paid before year-end close in early July. Michele presented new written policy concerning budget carry-over, as discussed in the April meeting. Michele made a motion to approve the new written policy, Rose seconded, all approved.

Committee Reports:

1st VP-no report

2nd VP-no report

Secretary-no report

Treasurer-no report

Nominating Committee-no report

Uniforms-no report

TruckEquipment-no report

Hospitality: Several dining options presented, at various price points. Jayne asked for the Board to make a choice between a meal or dessert bar. Bill suggested we stick to the tradition of having a meal, others discussed the cost and how it may/may not affect attendance. Board voted, results are as follows:

Alexander's BBQ: 4

Ice-Cream Bar: 5

Michele suggested the students also have the opportunity to vote, since the result of this vote was so close. Mr. Auman will handle that on Tuesday (tomorrow).

Guard: Bill cancelled trailer insurance, the total cost was \$372.30 with a budgeted amount of \$375. Bill turned in photos to include in Tribute Book. Bill hopes to hold a clinic for new Guard members on June 1st.

Indoor Drumline: Percussion received "Superior" rating in Myrtle Beach

Newsletter: no report

Membership: no report

Photography: In need of volunteers to help sort photos.

Tribute Book: No report

Website: no report

Scholarship: Debbi received essays at the meeting. Rose and Rebekah volunteered to be on the committee. Need selection to be made about a week before banquet.

Michele requested that the June meeting be moved to June 11 since the Spring Banquet will be held on the first Monday of June. Schedule changed.

Mr. Auman's Report: Received a letter of appreciation from *Airmen of Note*, complimenting the GHS facility and audience. The band looks forward to future engagements at GHS. Mr. Auman has updated the calendar on the website through Fall 2012. Drum Major try-outs will be held May 21-24 and May 29th 4-5pm. Car washes will be managed by the Drum Majors.

8:30 Meeting concluded.