



# IVC Band Boosters Meeting Minutes

Tuesday, October 8th, 7pm IVC Band Room

## Call to Order

Band Booster President, Mark Cosner, calls the meeting to order at 7:06 pm in the IVC Band Room.

### *IVC Band Booster Board*

X	Bowen, Leigh	X	Daly, Donna	X	Fenelon, Karen	X	Hunt, Alanda		Rogers, Lisa
X	Chapman, Matt	X	Davis, Rhonda	X	Giffin, Amy	X	Mack, Lisa	X	Stoecker, Deb
X	Cosner, Mark	X	Fox, Terry	X	Gleason, John	X	Pitts, Karen	X	Weber, Paul
X	Crank, Kathy	X	Featherstone, Chris	X	Hart, Chris		Reginald, Steve		X = Present

## Secretary Report

Mark Cosner asks if there are any changes needed for the 10Sep13 minutes. No corrections are needed. Chris Featherstone motions approving meeting minutes, John Gleason seconds, the motion carries, none opposed.

## Treasurer Report

Amy Giffin presents July through September financial data using Mary Totten's cash flow format. Checking balance is \$19,153 pending some adjustments for Kroger cards applied to student accounts. Actual balance is close to \$17,000. Amy points out that the cash flow format shows inflows and outflows and is not like an income statement or balance sheet.

Mark Cosner reports that July deposits for Band Bash were over \$13,000. He also mentions that about \$2,500 is still owed for uniform fees. Mark explains the differences in fees for freshman and seniors.

Chris Hart reports that every student's account is entered in Charms. The parents will be able to access Charms with the 4 digit number listed at the top of the statement that was emailed to them. Alanda Hunt asks how many students owing for uniform fees have email addresses to contact. Chris says about half have email addresses. Alanda offers to call parents about the outstanding uniform fees.

Chris Hart says Charms is ready and that we can now send a mass email to parents explaining Charms.

Booster Board applauds Chris Hart and Amy Giffin for their work.

Kathy Crank suggests placing a form on the website for requesting application of funds from student accounts.

Karen Pitts asks how often Kroger card and Civic Center funds are transferred to choir accounts. These funds are designated as Choir in Charms. Chris Hart is working on a fund transfer form with Mrs. Dorough.

Alanda Hunt motions approving treasurer report, Terry Fox seconds, the motion carries, none opposed.



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## Old Business

### BOA

Mark Cosner announces that the band will travel in charter busses and stay overnight at the same school as last year. Steve Reginald's friend will donate use of a semi-tractor and driver and G&D Transportation will donate a trailer to haul equipment. Mark Cosner will pull the band trailer loaded with uniforms.

District will donate the gas that would have been used by the band truck. District is also paying an estimated \$2,000 bussing cost not incurred to reimburse charter bus cost. Trip cost is about \$50 per student.

### Motion

Alanda Hunt motions that Boosters pay \$21 per student to reduce student contribution to \$30 per student as recommended by the Executive Board. Chris Hart seconds.

### Discussion

Board discusses the motion and student meals and visiting a pizza arcade after the performance before returning for awards. The cost of the pizza buffet will be \$7 per student and the arcade will cost an additional \$8 per student that will be paid by students.

Rodney Davis asks if all costs from the show are covered. Mark Cosner says the show is covered. Amy Giffin offers to provide a breakdown of expenses at the next meeting and reinforces the intention of maintaining a conservative minimum balance of working capital. Kathy Crank notes that we are planning for a trip year.

Lisa Mack suggests forgoing the arcade and returning to the school for lunch and down time. Mark Cosner agrees that that is an option and the board discussion led by Matt Chapman decides that the arcade will be something the kids look forward to and a fun time.

### Vote

The board votes unanimously to pay \$21 for students and to collect \$37 from students for trip and pizza only and \$45 if the student chooses to play the arcade.

Alanda Hunt asks the time requirements for moving equipment on and off the field. Mark Cosner replies that it is 4 minutes on and 2 minutes off and the props and ensemble all wait until the band goes. There are 25 passes available plus staff. Mark will provide a trip booklet with details like last year.

Kathy Crank suggests collecting the \$30 up front and students bring pizza and arcade money. Donna Daly asks if parents pay \$30 also. Kathy indicates that they do. Mark Cosner suggests the money be turned into Mr. Chapman by next Monday.

Deb Stoecker asks how many extra seats available on the charter busses. Mark says there are 50 seats available. Chris Featherstone has 27 volunteers listed; 8 men.

John Gleason suggests all pit and props parents are to be here for Wednesday rehearsal.



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## New Business

### New Fundraising Ideas

#### Car Show

Mike Featherstone suggests tying a car show or cruise-in to Band Bash. This could get 300 cars and 600 people. Boosters may need to provide more food and a greater variety of food.

#### lia sophia

Chris Featherstone offers, as a lia Sophia advisor, to give the 30% profit she earns for jewelry sales. She also offers to donate comp jewelry she earns to Boosters to be sold at the Band Bash auction. Rodney Davis points out that ordering can be done on a website with credit card and orders ship directly to customers. Chris Featherstone plans to have a big party before Thanksgiving that could be an opportunity for students to add to their accounts. She also points out that somebody else could be an advisor.

Deb Stoecker suggests that profits should go to the general fund unless students wanted to host a party. Alanda Hunt says that any fees that Chris Featherstone incurs should be deducted from the profit so that there is no expense to her.

Karyn Terpstra says students are more motivated to promote a fundraiser if they can earn money for their account. Mark Cosner replies that a 50/50 split was discussed.

#### Motion

Alanda Hunt motions that Boosters should approve the lia sophia fundraiser with Chris Featherstone as chair and advisor. Deb Stoecker seconds.

#### Vote

The board votes unanimously to approve the lia sophia fundraiser.

#### Sunglasses

Diane Landis-Weber shares an idea for selling IVC logo sunglasses. She shows two samples and presents some cost and profit information. This fundraiser could be done with Choir Boosters to purchase in greater volume for a better discount. The sunglasses would be sold at events, concerts, performances, and on the website. Mark Cosner says it's a great idea like Karyn Terpstra's stadium chairs. A website market place for merchandise sales is discussed. Diane will get more information and discuss it with Choir.

## Marching Band Banquet

Matt Chapman would like an end-of-season banquet or pot luck to share awards and celebrate marching season. Deb Stoecker asks about a date and it is suggested to have it November 23<sup>rd</sup> after the Christmas Parade. Mr. Chapman wants to invite 8<sup>th</sup> grade parents and suggests an Asian theme.



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## Committee Reports

### Gotta Ghost Out To Eat

John Gleason announces that Castaways will donate 20% of food sales on October 22<sup>nd</sup> from 5-9pm. There is a dine-in and carry-out option to order frozen, packaged pizzas. Boosters can purchase 40-50 pizzas for BOA dinner. Order form is posted on the website and needs to be changed to date and time.

### Fruit Sales

Lisa Mack reports that kids have packets or they are in a box in the band room. Leigh Bowen presents the new doorstep direct online ordering program, [doorstepdirect.org](http://doorstepdirect.org), which is posted on the band website.

### Flower Bulb Sales

Leigh Bowen, unable to present because of the meeting running long, provided a written account of the 2013 Fall Bulb Sale. 25 band members participated, including 2 8<sup>th</sup> graders. They sold \$1,515 of bulbs and \$757.50 went into student accounts. Bulbs should be mailed anytime.

### Civic Center

Alanda Hunt explains the program and will be sending an email out to recruit volunteers.

### Raffle

Mark Cosner notes that we are legally required to designate a raffle captain, however, the executive board will work together as a team. Kathy Crank volunteered to be raffle captain. Every family is expected to buy or sell 10 books. The \$10,000 prize money will consist of a \$5,000 first prize, 3 \$1,000 second prizes and 4 \$500 third prizes. The drawing will be held December 7<sup>th</sup> at the Christmas Concert.

Alanda Hunt suggests selling at Kroger and Grecian Gardens. Karyn Terpstra notes that Sams and Walmart will match 50% if we can get a spot there. John Gleason points out that getting an early spot at Kroger is better.

## Band Director Update

Matt Chapman names the ILMEA Jazz and Concert Band winners noting that we are represented in every section.

Talent Show is Friday, February 7<sup>th</sup> and will be shared with Choir.

Limestone judges loved the show, however there are items that need cleaning up. There are some endurance issues.

Hannah Morris family is doing a memorial run in her honor and is considering a memorial scholarship for band.

BOA tickets are available online.

Mr. Chapman thanks volunteers and Mark Cosner for making the drums.



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## Adjournment

John Gleason motions to adjourn the meeting at 9:13 pm. Kathy Crank seconds, the motion carries, none opposed.

The next meeting is Tuesday, November 12th at 7pm in the IVC Band Room.

Please offer any suggestions, corrections and omissions.