



IVC Band Boosters Meeting Minutes

Monday, April 7th, 2014 7pm IVC Band Room

Call to Order

Band Booster President, Mark Cosner, calls the meeting to order at 7:07 pm in the IVC Band Room. Agenda, copies of agenda, treasurer report, last minutes, handbook, by-laws, band camp forms, band fees and schedule are distributed. Mark reports that prices for garment bags and uniform parts are the same as last year. Executive board will meet next week to finalize all fees. Mark also re-introduces the drumstick and reed fees that were announced last year.

IVC Band Booster Board Members Present

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

Secretary Report

Mark Cosner asks if there are any changes needed for the 10Mar14 minutes. No corrections are needed. John Gleason motions approving the meeting minutes, Alanda Hunt seconds, the motion carries, none opposed.

Treasurer Report

Chris Hart and Amy Giffin present the 10Mar14 treasurer report which is included at end of these minutes. Chris Hart is still going through student accounts and that is a pending item. Band camp scholarships and beneficiary of Mama Quinn Memorial is discussed. Mark Cosner will contact Al Quinn. Checking balance is \$19,237.36. Alanda Hunt motions approving treasurer report, Chris Featherstone seconds, the motion carries, none opposed.

Old Business

IRS Penalty

Mark Cosner reports that the IRS waived \$1800 penalty fees for insufficient documentation. Mark thanks Chris Hart and Amy Giffin for the efforts to resolve this issue (applause).

Band Room Maintenance

Mark Cosner describes the cleaning and additions done by parent and student volunteers on Saturday, April 5th from 8am until 4pm. Mark thanks Chris Featherstone and Karyn Terpstra for painting the walls with inspiring words. Mark thanks the volunteers. Next cleaning date is Saturday, May 31st.

Handbook and Fees

The handbook packets and band camp forms are reviewed for further discussion of needed changes. Mark asks that members review the packets and contact Mr. Chapman with questions or changes.

Committee Reports

Civic Center

Alanda Hunt that there is one more event left. Workers have earned about \$700 in tips so far, surpassing the \$600 goal. The tips are all applied to the general band fund.



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Gotta Ghost Out To Eat

John Gleason does not have results from the Knuckles Pizza fundraiser held on Tuesday, March 18th. There are no upcoming events planned yet.

Band Bash

Deb Stoecker has a meeting scheduled for April 8th. Mike Featherstone has contacted a car group that is promising to bring a bunch of cars. Flyers are coming. Debbie Reginald volunteered to kiss the pig.

Trivia Night

Deb Stoecker reports that 9 tables are reserved so far. Scott Lawson has confirmed that he will serve as master of ceremonies.

Pork Chop Dinner

Mark Cosner and John Gleason report that the April 30th dinner will be from 5-7pm and the Spring Concert starts at 7:30pm. Meal tickets are \$8 and lemonade will be served. Soda and water will be for sale. Mark encourages selling corporate sponsorships of \$250 that place their logo in the program and on a placard out front. Mr. Chapman will announce the 7 remaining awards at the concert instead of having a separate awards night.

Alanda Hunt asks about sending home tickets. It is decided to have people pay at the door.

Band Director Update

Mr. Chapman thanks volunteers for their help with band room maintenance on Saturday, April 5th.

Color Guard tryouts are April 22nd - 24th.

Show

Mr. Chapman and Alex Moore play some samples from the new show. Mr. Chapman thanks Mr. Higus for his help with show development.

Guard will dress in urban costumes of blues and yellows combining to make green. Help will be needed for props. More electronics and microphones will be needed for the pit.

Deb Stoecker suggests Mr. Chapman specify a wish list for Band Bash donations.

Calendar

July 9th IVC will host Blue Devils Drum Corps overnight. Mr. Chapman will need help serving watermelon around 4 pm. Mr. Chapman encourages students and parents to stop by and watch them rehearse.

Bradley honor band named and 5 students are going.

April 12th Organizational Contest at Olympia requires help loading equipment at 6:30 am. Students should arrive dressed in their concert uniforms. They can take them home Friday.

April 30th Spring Concert will have Erica Greskoviak and Mr. Gray painting during the performance.

Mr. Chapman requests emails with concerns about handbook, band camp, and calendar.



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Monday, April 7th, 2014 7pm IVC Band Room

May 18th Graduation warm up is at 5:30 pm and performance is at 6:30 pm.

Trip

Indy 500 trip will be next Memorial Day weekend and still needs school board approval. The trip will cost about \$700 per student. Mr. Chapman is planning on students watching the race. Mr. Chapman outlines possible itineraries. The event is sponsored by Purdue marching band.

Jim Burnham, benefactor of IVC Jazz program, sent a \$2000 scholarship donation this year, a 100% increase from last year.

New Business

Nominating Committee

Mark Cosner explains the Board of Directors organizational structure and election process. Mark notes that the by-laws he distributed have all the details. Mark reads the membership and election details in the by-laws.

Paul Weber thanks Chris Featherstone, assistant secretary, for her help soliciting nominations and with procedures for the Band Boosters Board of Directors Election.

Paul and Chris distribute ballots to members present and instruct them to vote for 7 of the following candidates:

Cosner, Mark
Draper, Traci
Encinas, Cara
Hollis, Tammy
Johnson, Shari
Lawson, Lorelei
Lew, Martee
Mack, Lisa
Moore, Bridget
Rojo, Angel
Terpstra, Karyn
Weber, Paul

Paul and Chris collect the ballots and go to the faculty lounge to tally the votes. Chris and Paul return and request another vote to break a tie between 3 candidates. Chris and Paul return to the lounge to finish vote counting. Chris Featherstone announces the following results:

IVC Band Booster Board of Directors New Members:

Cosner, Mark
Draper, Traci
Encinas, Cara
Johnson, Shari
Mack, Lisa
Terpstra, Karyn
Weber, Paul



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Adjournment

Steve Reginald motions to adjourn the meeting at 8:43 pm. John Gleason seconds, the motion carries, none opposed.

The next meeting is Monday, May 12th at 7:00 pm in the IVC Band Room.
Please offer any suggestions, corrections and omissions.

IVC BAND BOOSTERS
TREASURER'S REPORT
3/31/14

| | |
|---------------------------------|----------------------|
| CHECKING ACCOUNT | |
| BEGINNING BALANCE AS OF 2/28/14 | \$42,498.43 |
| | |
| DEPOSITS | \$ 4,761.58 |
| EXPENDITURES | \$ (647.63) |
| INTEREST-February | <u>\$ 4.91</u> |
| | |
| ENDING BALANCE 3/31/14 | \$ 46,617.29 |
| | |
| LESS LIABILITIES: | |
| | |
| STUDENT ACCOUNTS | \$ (15,970.55) |
| STUDENT ACCOUNTS PENDING REVIEW | \$ (2,291.16) |
| UNIFORM DEPOSITS | \$ (4,873.25) |
| SCHOLARSHIP FUND-CAMP | \$ (719.37) |
| MARCHING BAND FUND | \$ (200.60) |
| MAMA QUINN MEMORIAL | \$ (2,325.00) |
| JAZZ SCHOLARSHIP | <u>\$ (1,000.00)</u> |
| | |
| BOOSTER CHECKING BALANCE | <u>\$ 19,237.36</u> |

DEPOSITS

| | |
|---|-------------|
| CIVIC CENTER | \$ 863.32 |
| PETTY CASH JAZZ NIGHT | \$ 500.00 |
| KROGER-RELOADS | \$ 439.26 |
| KROGER-NEW CARDS | \$ 100.00 |
| JAZZ NIGHT | \$ 2,009.00 |
| CORPORATE SPONSORSHIP-CHRISTMAS CONCERT | \$ 250.00 |
| STUDENT ACCOUNT DEPOSITS | \$ 600.00 |

TOTAL \$ 4,761.58

Interest

uniform deposits

student account deposits

Reconciled to Income Statement

EXPENDITURES

| | |
|--------------|------------------|
| TRIVIA NIGHT | \$ 147.63 |
| KROGER CARDS | \$ 500.00 |
| | <u>\$ 647.63</u> |