

Thurs. May 27, 2010 Band Board Meeting

Band Board Meeting Call to Order: 6:40pm by Mike Jones

Present: Mike Jones, Lisa Kosiorek, Pam Batchelor, Carrie Jones, Keith Myers, Jennifer Pryzbyla, Lorrie Reid, Rich Maline, Carissa Latham, Betsy Bains, Rick Batchelor, Veronica Dau, Mr. Wright

May minutes were approved as read by Mike and 2nd by Lisa – Motion was passed to approve minutes

Treasures Report:

- Lorrie Reid made a Motion to change authorized signers of the SLHS Safe Deposit to Mike Jones, Rick Batchelor, Pam Batchelor and Carrie Jones, and herself. Carissa 2nd the motion. The I's have it and the motion is carried.
- Rich turned in aprx \$75.00 from Spring Concert Concessions.
- Lorrie has negotiated Walt's millage to be paid at \$.52 p/mile instead of \$.58 Walt has been extremely patient and will give the band all the time they need. We want to pay him asap he is priority. Total due \$709.28
- Quick books to go on-line and give Pres. 's & Co- Pres.' & Mr. Wright Exec. Viewing rights. Lorrie and Keith to have Admin. Rights. Lorrie will check and see if others can have just viewing rights with limits.
- Need to find out how much it will cost us to set up Credit Card processing. Look into accepting band fees on Visa/MC (tabled)
- Rich has two file cabinets and a credit card machine – we need to find out if we own the machine? Will bring cabinet to our next workshop.
- Tags for trailers are due June 30 \$104.00 for both. Lorrie to follow up.
- Need to establish Authorized Driver Form for volunteers. Mr. Wright looking into.
- SLHS Insurance Expires Aug. 2010 suggestion was made to consider shopping around (tabled)
 - A request was made to scan and place insurance docs in Google Docs. Lorrie to follow up.
- Need to establish pulling agreement (Mr. Wright wants to make this form) mileage should reflect a reimbursement of \$.50 p/mile

New Business:

- Graduation – we will sell at concessions + 80 cushions at \$5.00 ea – the question came up do we want to order more cushions for next year? Table until next meeting.
- Graduation cont. – Rich to purchase supplies for the concession he has prepared a shopping list and made a motion to spend \$800.00 + withdraw \$500.00 to establish a bank. Mike 2nd, all were in favor and motion was carried.

- Lisa proposed Guard to work Graduation selling in the stands and at concession.
- Betsy announced 10 volunteers have signed up for Graduation concessions requested we make sure they all have jobs they need to feel useful.
- Rick will plan to install a paddle fan in the concession stand.
- Lisa is looking into Thank You's for all the Banquet Sponsors.
- Lorrie suggested we talk to Candice Huxhold with the culinary team to bake goodies for games and such. (tabled)
- Let's consider partnering with Oakwood BBQ for next year's concessions and possibly use about 100 sandwiches for graduation as well. (tabled)
- Need to establish guidelines and expectations for Concession Stand use for the baseball team. We need to establish this agreement early and in writing with Coach Whetro(sp?). (tabled)
- Rick will set-up a meet and greet meeting with Mr. McCue our new principal.
- Mr. Wright would like to have By-Laws, Budget and Board Workshop –June 19th 9 am to 5 pm Waterside Pointe Clubhouse (tentative. Veronica to check availability)
- Committees still needing to be established:
 - Fund Raising
 - Spirit Night
 - Uniform
 - Logistics
- Need to decide how 2010/11 fundraising monies are to be dispersed (tabled)
- Pam requested By-Laws and Job Descriptions be set-up (tabled)
- Because of time frame Board will handle first fund-raiser Yellow-Book
- Ice Breaker Mtgs. – Tues. June 1 & 8 - Mr. Wright will provide talking points (Carissa will bring Name tags Mr. Wright has lanyards) Mr. Wright will order air-conditioner and have screen and projector ready. Will have the kids make posters to direct parents to the meeting. Will also provide the blue volunteer forms.
 - Presidents to open
 - Web –site
 - Financial Reports - Fees
 - Volunteering & committees needed
 - Summer Over-view and calendar
- Mr. Wright shared he is looking into doing Festival Disney great opportunity for the Band.

Rick Motioned for meeting to adjourn at 9:15 pm Veronica 2nd.