



PHS Band Booster Minutes for February 18, 2014

Minutes from December reviewed:

Motion to approve: Clint Groeschen 2nd: Chris Hayes

Minutes approved

Treasurer Report: Harriet Doss

*We have approximately \$8,000 in the bank

*We need to have great results from the upcoming fundraisers to help us get to the end of the fiscal year.

*She will send out all of the outstanding marching band fees to collections on February 28, 2014.

Band Update: Mr. Carpenter

*We all should send an email to the school board members thanking them for all of the new equipment they have purchased for us.

*The new fundraiser starts tomorrow. It is the team fundraiser and the winning team gets to have dinner at his house.

*Discount cards are still available and need to be sold as soon as possible.

*There are upcoming band practices for Disney. The dates are March 13, March 20, March 27 and March 28.

*There is a mandatory trip meeting on March 25, 2014. At this meeting you will receive your bag tags and important information. Mr. Carpenter will be sending out an email soon that will have info on what to bring and how much extra money needed. If your child can not be there, a parent can come in their place. It is a MANDATORY meeting. The final payment for the trip is due March 5, 2014.

- *The last pep band game is coming up and he needs volunteers to head up the pizza and snacks for the band and the 8th grades that will be there. There will be an email sent out through volunteer spot for this event.
- *The concert went really well. They are working on contest music now.
- *Winter guard bettered their score last weekend by 6 points.
- *Drum line came in 3rd.
- *The concession stand money will be deposited into the kids ECA accounts soon.

Tim Underwood:

- *My Music Office is a computer program that will help us with emailing, Mr. Carpenter will be able to organize the kids, instruments, locker numbers, uniforms, etc. This will allow us to stay more connected and you will be able to go on there and look up your child's info also. Tim is asking for donations so that we can either get a one year subscription or a life time subscription, depending on how much we receive. This is a secure site. We need to purchase this in the next month or so.
- *September 20, 2014 is our festival for the next marching season. We are checking to see if the road closures will be a problem because of the Quaker days.

Sheet Sale

- *Dale: Dr. Sheets
- *The sheets come in all sizes and many colors
- *We will get 1/3 of the profits.
- *It will take about 2 weeks for delivery
- *If we sell 500 sheets, he is willing to pay for a year of the My Music Office.

Ways and Means: Jeanette Vaughan

- *Mattress sale will be held on March 15, 2014 from 10-5. We will have a parent meeting next Tuesday with the new Rep. He will give us \$10.00 for each parent there so come out to the meeting.
- *The golf outing will be on May 10, 2014. We need business to be hole sponsors. They will pay \$100.00 per hole they want to sponsor. She will have a letter for us to hand out to businesses. There will be groups of four that will play.

*Dairy Queen restaurant night on April 23 from 5:30-8:30pm.

Tim Underwood:

*GFS donated a tea dispenser for us to use.

Market Day: Sonja

*Market Day was bought out by GFS.

*It will be a good monthly money maker for our band.

*There are also bonus days where you can purchase pies, cookies, etc.

*We will get about 45% of the profits.

By-Laws: Marty Vaughan

*The By-Law team has reviewed and revised the By-Laws.

*These new By-Laws will create many people working together.

*It will also allow the band boosters to vote in the board members.

*these new By-Laws will empower the boosters and put them in control.

*You have been sent a copy of the By-Laws to review.

Opens the floor up for discussion or concerns.

*They changed the purpose and function. It now states that we are a non-profit.

Article 3: unchanged

Article 4: Expanded and explained who voting and non voting members are

Article 5: Revised the description of the board of directors. Qualifications of those positions and eligibility of the board members are listed.

Article 6: revised and expanded. Explains clearly what each position is and the responsibilities of the individual positions are. Replacing class reps with directors of different groups i.e. events, hospitality, etc. The directors will have teams of people under them to help with the organization.

Article 7: Election process changed and explained.

Article 8: Explanation of teams.

Article 10: Dissolution of organization changed and explained.

Article 11: Amendments process explained.

Article 12: Stating what the fiscal year is. This will not change. July 1 – June 30 are the dates that will not change. It will be a big deal if we want to change these date. It involves lots of paper work.

By- Law approval

Motion – Ann Darough, 2nd – Jeanette Vaughan

Votes are as follows: Yes – 18, No – 1

By-Laws approved