

THE COLONY BAND BOOSTER BOARD MEETING

Tuesday, Jan12, 2010

Call to Order: The meeting was called to order by Karen Bledsoe at 0705 pm. A quorum was established.

Minutes: The minutes of the board meeting 11/10/09 were reviewed. Lisa Monnig made a motion to accept the minutes. Michelle Masri seconded the motion. The motion passed.

Treasurer's Report: The budget report was presented by Dianna Perry. Michelle Masri made a motion to accept the budget report. Lisa Monnig seconded the motion. The motion passed.

Director's Reports:

Griffin: No report.

Lakeview: No report.

TCHS: Mr. Flisowski reported that 4 students from TCHS participated in Area band auditions. Yasmin was 3rd in her room. Christian was 2nd in his room. Amelia was 2nd in her room. Anna Delphonso was 3rd in her room and will move on to State band.

Upcoming items for TCHS band: LISD is planning to move the start time for high school and middle school students to 8:15am next year. Plans are being discussed on how to handle AM rehearsals. We have a student teacher for this semester: His name is Nathan Taylor.

Committee Reports:

- Chaperone: No report.
- Chuck wagon: No report.
- Color guard: Upcoming Winter guard calendar of events is as follows:
Jan 30: Opening event.
Feb 6
Feb 27
Mar 12
Mar 27 Championship even in Grand Prairie.

Mr. Flisowski asked that Mr. Martinez be "kept in the loop" for any fundraiser events planned for color guard.

Regarding the \$250 winter guard fee: an email will be sent out with information to parents regarding a breakdown of the \$250 fee. Basically, the fee covers instruction, transportation, equipment and uniform for the winter guard season. LISD offers NO DISTRICT FUNDS for winter guard activities. ½ of the fee is due before the 1st competition on Jan 30.

A question was asked about whether or not it was appropriate to paint the color guard floor. Lisa Monnig said that Mr. Martinez requested the floor to be painted and "we are going with his recommendation."

- Concessions: concession sales at the winter concert raised approximately \$300.
- Fundraising: Dianna Perry suggested a specific meeting to discuss finances/fundraising to get the financial plan set. Michelle reported that the parking lot and trailer are available again for Valentines Day and possibly Mother's Day if we are interested. Package wrapping raised \$1266 over the Christmas Holidays.
- Spring Bulb fundraiser will be handled by email. Steve is attempting to set up a general fundraising email so that members' personal emails aren't inundated but there are technical issues still to be worked out. Fundraising vendors must be from the LISD "approved vender list". Karen will try to get a printout of the list. Dianna will get with Quiznos to pick up check from Quizno's Night. Dianna will also check with IHOP to see if any of the brochures were brought into IHOP to redeem for fundraising money for the band boosters.
- Historian: This position is open.
- Pit Parents: No Report.
- Publicity: Steve is working on a fundraiser website.
- Volunteers: No report.

New Items:

- Ginger made a motion to ratify the email vote for Mr. Wallace's wedding gift. Lisa Monnig seconded the motion. The motion passed.
- Procedure book: Karen requested that committee chairpersons write up a description of "what we do and how we do it" for each of our positions. Karen will compile these into a "procedure book" for incoming board members.
- Grant/sponsorship letter: Karen is working on this.
- Budget pow-wow: a meeting will be held on 1/26/10 at Dianna Perry's house to discuss the budget and fundraising to meet the budget. 7pm
- Upcoming event: the Spring Banquet planning will begin. Banquet will be held at the school, but will be catered.
- Karen reported that a mistake was made regarding a band board member who is a cosigner on the band account and another organization's account because the social security numbers were linked at the bank. The mistake has been fixed by the bank.
- Mr. Wallace purchased a Vibe Frame with funds from his percussion account.
- Michelle Masri made a motion to raise the fee paid to the CPA (Margaret Hill) for doing the band booster's taxes from \$350 to \$400 due to a large increase in the paperwork required by the government for non-profit organizations. Ginger seconded the motion. The motion passed.

Adjourn: The meeting was adjourned at 8:11pm.