

Holly Springs High School Band Boosters General Meeting Minutes

April 19, 2010

In Attendance: Laura Vanden Heuvel, John Pridgen, Amy Carroll, Elana Murray, Hilary Smith, Joyce Bubar, Mike Brown, Patrick Mueller, Brenda Ash, Garrett Nigg, , David Miller, Tim Bardy, Pam Bardy, Michael Biasi, Kathy Fishel, Melody Seckler, Becky Settle, Suzy Walls, Angie Davis, Kelli Schneider, Synetra Prince, Jenny Credle, Steve and Laura Behnke, Howard Krovetz, Brenda O'Hara, Aileen and Roberto Balan, Rafael Cortez, Marybeth Foil, Deanna Gonzales, Pam Bagwell.

Upcoming Events

- May 8th—Pancake breakfast: tickets are being presold. Students are asked to sell 3 tickets each to make this fund-raiser a huge success. Tickets or money must be returned by next Friday. The breakfast will be from 7:30-10:30. Students 16 or older are needed to volunteer to help seat, serve and bus tables.
- May 10th—Band Booster meeting
- May 17th—Band Banquet: This is for all band students and their families. There is a charge for the meal. The board is working hard to keep it under \$10 per person. There are many awards and honors given. One of the highlights is a slideshow of the year, and the winter guard and winter percussion perform. Information will be coming soon about purchasing tickets.
- May 24th—Spring concert: There will be a basket raffled that is valued at over \$500. (See attachment)
- June 7th—New band member/parent meeting

Approval of March Meeting

The minutes were approved as written—moved by Howard Krovetz and seconded by Marybeth Foil.

Bylaws Changes

(See attachment of proposed changes) Laura gave explanation of each proposed change and asked for questions. Several modifications were suggested by parents. These changes are also in the attachment. Changes have been made concerning booster membership, voting prerequisites, board elections, board duties, purchasing votes, dates for budgeting duties, dates and times of meetings, financial aid issues, and student accounts.

Mike Brown moved for bylaws to be accepted with changes. Pam Bagwell seconded.

Budget

The March treasurers report was approved. Movement was made for approval by Marybeth Foil and seconded by Pam Bagwell.

(See attachment of proposed budget) The major change that has been made is that fund-raising has been removed from the basic budget. Fair Share will pay for the band's basic expenses. Fund-raising will be used to pay for future capital expenditures. Winter guard and winter percussion are separately budgeted. Sibling discounts have been discontinued.

A broad overview of expenses will be given to all parents with total cost for the band year for fees and accessories. (See attachment)

The vote on the budget will be at the May meeting.

Board Elections

Mike Brown has been nominated for treasurer. Kathy Fishel has been nominated to serve as secretary. Laura requested nominations from the floor. Joyce Bubar moved for these nominees to be accepted. John Pridgen seconded. The vote was unanimous.

Respectfully submitted by Amy Carroll