

## SMCS Band Boosters General Meeting

August 5, 2010

[www.phhsband.com](http://www.phhsband.com)

The SMCS Band Boosters met for the scheduled monthly meeting August 5, 2010 in the PHHS band room. Attending: Jennifer Blake (president), Kelly Worley (treasurer), Becky Ireton (secretary), Karen Finnigan (MB chairperson), Stephanie Rodeman (MB chairperson), Sheila Boots (CB/JB chairperson), Jennifer Lackey (chaperone coordinator), Mrs. Torres and booster members. The meeting was called to order at 6:30 p.m. by Jennifer.

### ***Secretary's Report:*** (Becky)

- **Minutes:** June monthly meeting notes were distributed and approved with a motion from Jessica Conway and second from Joe Sturgell. Note: minutes are e-mailed and can be read prior to our monthly meeting.

### ***Treasurer's Report:*** (Kelly)

- General account \$7704.98
- Trailer account \$ 2706.83
- Treasurer's report was approved with a motion from Jeff Blake second from Jane Sabie
- Kelly purchased a lock box to be located in band room next to chalkboard for payments, etc. Mr. Taylor, Kelly, and Jen will have the combination.
- File for communication between booster members and executive board to be installed on wall in Mr. Taylor's office.

### ***CHARMS/budget revision to purchase:***

- Cost \$650 for first 3 years- \$450 after initial purchase
- Benefits uniform tracking, instrument inventory, communication w/all or specific groups, parents may view their student's account
  - Mrs. Torres used CHARMS in Texas
  - Band information (ECA account) and booster info will be separate
  - Need two administrators ( school treasurer?).
- Tod Miller made motion to purchase CHARMS provided security measures taken to make sure booster/ECA funds are separate; second by Jessica Conway.

### ***Upcoming Events:***

- **Ice Cream Social** (August 11 – Jane Sabie)
  - Pre-sale tickets, volunteers needed
- **Concert in the Park** (August 29 – Sheila Boots)
  - Looking for shortcake recipe
  - Volunteers needed/ Shelia will e-mail for donations
- **Dan's Fish Fry** (Sept. 3 – Stephanie Rodeman)
  - Volunteers needed (12:00-4:00 bread fish, 4:00-8:00 serve)
  - Donations needed
- **Speedway help** (August 28 – Liz Farmer)
  - need 5 people to park vehicles at IMS for motorcycle race (student accounts will be credited) 8/10/10 *UPDATE: we have enough volunteers*
- **Dine to Donate** (August – Kelly Worley)

- Sahms: Kelly will have flyers available to advertise Dine-to-Donate at Sahms in Pendleton. Sahms will donate a percentage of sales to the band boosters. Details to come.

***By-Laws:***

By-Laws were read section-by-section and voted upon. Motion made by Joe Sturgell to accept the by-laws except for the following two sections to be voted on upon after a second reading at the next meeting. Second from Brian Rodeman – one opposed (wants correct language first).

- Article VIII b: wording needs to be clear in regards to financial assistance
- Article XI Dissolution: Must be in accordance with IRS – Jen will speak with school attorney for clarification

***Director's Report*** (Mrs. Torres)

- DCI – seat reserved unless student tells Mr. Taylor they are not able to attend
- Please remind students to be on time for rehearsals, drink plenty of water and wear sunscreen
- Excuse forms need to be given to Mr. Taylor in advance of the missed rehearsal

***Marching Band Items***

- Prop crew (Brian Rodeman)
  - 8x8 cube – pvc pipe
- Pit crew (Joe Sturgell)
  - Building carts for pit - does anyone know where the wheels are from past props? (UPDATE: in front section of semi)
- Chaperons (Jennifer Lackey)
  - THANK YOU to those who attended band camp/rode the buses
- Food/water/snacks (Dawn Speedy)
- Cheer section – we would like to have a cheer section at the competitions this year – if you are interested in organizing this please contact one of the board members
- Semi (Mike Silvey): brakes need replaced (\$2000), cost of roof repair (\$1500-\$2000), cost of addition of a door (\$1500), cost of ramp (\$1000), one bid for "fixing" trailer came in at \$20,000. Mike/Karen F./Jen to meet with Mr. Taylor to discuss options.
- Car Wash (Joe Sturgell)
  - split band into three sections
  - friendly competition – possibly have a trophy for winning section

The meeting was adjourned at 8:30 p.m. on motion from Jessica Conway and second from Karen Mock.