



CENTRAL DAUPHIN

BAND BOOSTERS ASSOCIATION

Agenda:

Meeting of Tuesday, January 6, 2009 @ 7:30 pm CDHS Band Room

I. OFFICERS' REPORTS

- A. Treasurer's Report (Jolene Yaede)
- B. Financial Secretary's Report (Tim Clouser)- Budget versus actual element added to report
- C. Recording Secretary's Report (Sue Douma)
- D. VPs' Reports (Paige Payne Burns | Donna DeGrandchamp)
- E. Band Director's Report (Mr. Ceresini)
 1. *Concert Bands: District Band (Jan. 29-31) | County Band (Tryouts Jan 21; Festival Feb. 27-28)*
 2. *Jazz Bands: Strawberry Square | Holiday Dinner Dance | Jazz I Formal Wear Update*
 3. *Indoor: First show 31-Jan-09 @ CDE HS | Majorettes Update | Wildwood Trip*
 4. *Middle School Outreach/ Recruiting*
 5. *Wish List Updates*
 6. *BSOM*

F. BOOSTER KUDOS

1. *Cheryl Blaha & Michele Doyle for a great 2008 Holiday Dinner Dance!*
2. *District band auditioners & participants: seniors Mike Wertz (Trumpet) & Zach Bloom (Tuba); juniors Drew Krasner (Clarinet), Steven Edinger (Clarinet), & Maura DeLong (French Horn); and freshman Andrew Bayer (Oboe)*

II. OLD BUSINESS

A. Fundraising & Event Updates

1. *Business Sponsorship- Certificate packets—for distribution & mailing*
2. *Scrip: Barbie Bloom*

| | Dec-08 | Fiscal YTD | Program Totals |
|-------------------------|--------------------|--------------------|-----------------------|
| <i>Sales</i> | \$ 20,324.00 | \$ 83,718.00 | \$ 268,734.00 |
| <i>Student Accounts</i> | \$ 286.00 | \$ 1,245.00 | \$ 4,264.00 |
| <i>Booster Profit</i> | \$ 760.00 | \$ 3,130.00 | \$ 10,560.00 |
| Total Profit | \$ 1,046.00 | \$ 4,375.00 | \$ 14,824.00 |

3. *RamBand Cards- Diane Baker*
 - a) \$10/each: \$3 to the Boosters and \$7 to your Student account
 - b) New merchants: Giotti's; St. Thomas Restaurant; Forté Music
 - c) Voluntary but we ask each booster family to sell 3 cards/student
 - d) No limit to the number of cards you can sell.
4. *Valentine's Dance (Feb. 12, 2009): Cheryl Blaha & Michele Doyle*
 - a) Working with Mrs. Sunday & FCS | Will families still need to bring desserts?
 - b) Raffle- \$100 Carrabba's; \$50 Wegmans; \$30 Game Room; \$10 Atlanta Bread Co
 - c) Attendance ideas?
5. *Craft Show (Apr. 4, 2009): Judy Koontz, Jolene Yaede, et al.*
 - a) **121** booths sold so far (as of 02-Jan-09); so show's already 43% full 4 months out; in 2008- 11% full when we started tracking- 3 months out! (362% increase!)
 - b) New signs arrived
 - c) January Meeting- date, time, location TBA
6. *Indoor-RAM-a (Apr. 18, 2009): Sue A., Sue D., Barbie Bloom, Sue K., Michele Doyle*
 - a) 17 groups signed up already!
 - (1) Percussion- CDHS, CD Combined MS, Lower Dauphin HS, Lower Dauphin MS, Mechanicsburg HS;
 - (2) Majorettes- CDHS, CD East HS;

(3) Guard- CD HS, CD Combined MS, Hanna Guard, Lampeter-Strasburg White Guard, Lebanon HS, Lebanon MS, Lower Dauphin HS, Lower Dauphin MS, Mifflinburg HS, Red Land HS, Villa Pirata;

b) Program Advertising- will introduce in February

(1) 70/30 Booster/Student Split

(2) Please don't solicit business if they're already our sponsors!

7. *Band Banquet (May 29, 2009)- Donna Skelton & Sue Kinneer*

8. *Band-a-RAM-a 2009: Kathy Christie*

a) Likely to affiliate with the TOB circuit

b) Need freshman/sophomore parent to assist with event to learn the ropes

B. Other Updates

1. *Uniform Committee (Paige Payne, Donna DeGranchamp, Jen DeFazio): initial sketches provided*

2. *San Antonio: Sue Kruleski, Sue Kinneer, & Denise Hess*

a) Still soliciting bids from Travel Agents

b) Planning to start with pricing on Alamo Bowl Trip 5 days/4 nights December 27-31, 2009

(1) Alamo Bowl – Big 12 versus Big 10; Alamodome in front of 65,000

(2) Band would participate in massed band halftime show; also opportunities for adjudication as well as jazz and concert clinics

(3) Would allow time for sightseeing in San Antonio (Riverwalk & Alamo)

(4) Also a group activity- looking at a dude ranch!!

c) "San Antonio" Page added to the website

III. NEW BUSINESS

A. Recap of Spirit Meeting w/Football Team, Cheerleaders, & Marching Band

B. Trip Fundraising

1. *Currently Scheduled:*

a) RamBand Card in January

b) Indoor-RAM-a Program Ads in March

c) Golf-a-RAM-a Hole Sponsors in May

d) Business Sponsorship in June

2. *Likely will add a Spring Wolfgang Sale for Easter- need coordinator*

C. Finance Committee

1. *Bylaws: Art. VII § 2*

a) Subsection A. The Finance Committee shall be co-chaired by the Vice President and the Financial Secretary and shall also include the President, Treasurer, Band Director, the officers-elect, if any, for each of the foregoing offices, and three or more Association members to be appointed by the Co-chairs. Although the Vice President is responsible to chair this committee, the President shall attend Finance Committee meetings.

b) Subsection C. . . . The Finance Committee will meet again in January to review the approved budget and suggest necessary changes, if any, to the Association Membership.

D. Auditing Committee Issue:

ARTICLE VI: AUDITING COMMITTEE

There shall be an Auditing Committee appointed by the President to audit the books of the Treasurer each year. The Treasurer's books and all monies shall be turned over to the Auditing Committee as soon as all bills are paid and tax accounts are settled as of June 30 closing date. The Auditing Committee shall audit the books and turn the books, along with all monies, over to the Treasurer-elect before July 31st. The Auditing Committee's report shall be read at the next scheduled Association meeting

E. 2009-10 Officers- nominations at March or April Meeting; elections at April Meeting-

1. *Interested in details about the job responsibilities? Ask the incumbent!*

2. *Always seeking Freshmen, Sophomore, & Incoming Frosh parents for leadership positions*

3. *Feel free to volunteer to shadow for a year—especially for Treasurer and Financial Secretary roles*

Next Meeting: Tuesday, February 3, 2009 @ 7:30 pm