



CENTRAL DAUPHIN

BAND BOOSTERS ASSOCIATION

Tuesday, December 3, 2013 @ 7:30 pm

MEETING MINUTES

Dena Jefferson called the meeting to order at 7:30 p.m.

Treasurer's Report: Kelley Houtz: The activity was similar to last month. Checkbook balance is \$23,301 and Savings account balance is \$5,212.

Financial Secretary Report: Holly Zieber: Not much activity. There will be a deposit from HERCO of approximately \$1,300 and more coming in from sub & candy sales.

Recording Secretary's Report: Janice Mountain: The minutes were posted on the website. Scott Zieber made a motion to approve the minutes and Missy Miller seconded. They were approved by a unanimous vote.

Vice President's Report: Michelle Chambers: She received a check from the football boosters for \$2,394 from our work in the concession stand at Landis Field. We receive 30% of the profit from concession sales.

Scott Zieber: No report.

Student Officer's Report: President, Blake Milbrand reports that the Indoor group is making good progress. The concert bands are preparing for the December 19th concert. Marching band events are over and the Holiday parade went well. Vice President, Mitchell Loser said that it is Christmas season in Band Land. The jazz bands are getting ready for the Rotary gig and the Holiday Dessert Dance.

Band Director's Report: Mr. Carraher: Marching Band season is done. There are no re-caps yet for the jazz groups. The November concerts went well. The 76'ers game is on January 10th and money is due now. A video is being created to submit for the Phillis. We will wait to see if we will be selected. The Winter Guard and Indoor Percussion rehearsals are going well.

Mr. Bitner: The Jazz combo will be playing at the Rite Aid Christmas party this month at the Hershey Lodge, this is during school hours. Chocolate Fest will be on February 2nd. We are in talks with Tri-Force Audio to get an estimate on recording for the Ellington Competition. Recording date would be January 19th or 20th.

Upcoming Events:

- December 7th – District Band Auditions
- December 19th - 7:00 p.m., Concert with a sing-a-long at the end (no 9th grade groups)

- January 8th – County Band Auditions
- January 10th – 76'ers Game – Money Due Now
- January 19th OR 20th, Jazz 1 recording for the Essentially Ellington competition

OLD BUSINESS

Scrip: Missy Miller: The numbers for November were great. The next order will be moved up to December 13th so we can pick up on 12/20 or 21st. Weber Vision will be closed the whole week of Christmas.

Membership: Kathy Herring reported that we have 63 members.

GTP/Herco: Dena reported that she and Cheryl are working on filling out and submitting a W-9 form.

Legends of Music: Deb Hauf: We had a good turnout and the concert was great. Thank you to Sugi Judd for handling the bake sale, we received \$75 in donations.

Holiday Candy Sale: Michelle Kauffman: Sold \$4,445 with a 50% profit split 70/30 between boosters & students.

Sandwich Sale: Cindy was not present but we had a copy of the order. We sold 322 subs, 371 pretzel sandwiches, and 35 kaiser sandwiches. It was also mentioned that Cindy's daughter will be graduating so we will need someone to take this on for next year.

IRS Return: It was submitted ahead of the November 15th deadline by Cindy Case. Audit is currently being done by Andrew McNaughton.

Indoor Rama: Kelley Houtz: It will be held on March 15th. Registration is now open for directors. 24 units have signed up so far. They need a kitchen chairperson. They are planning to do a raffle to win an I Pad mini, tickets will be available in January to start selling. Drawing will be on 3/15. Their next planning meeting will be January 9th at 6:30, location to be determined.

T.O.B. Indoor Judges Clinic: January 11th at CDMS – Deb Hauf will handle getting the breakfast items. T.O.B. will reimburse us for this. Tim Schultz will coordinate the lunch items that will be available for sale. We will need helpers and cashiers for lunch time.

Jazz Dessert Dance: Crystal Richard: December 13th at 6:30, doors open at 6:00 There are spots on CHARMS to donate desserts. Please bring them ready to serve. Crystal will be there at 2:45 to set up and decorate if anyone wants to help they are welcome to join her.

Craft Show: Michelle Chambers: The show is on April 5th and we usually make \$10,000 - \$15,000 in profit. We will have a meeting on December 10th at 7:00 p.m. for anyone interested in helping in any capacity. This is definitely an all hands on deck event. Crafters arrive at 6:00 a.m. and need help

unloading. We also need set-up people Friday evening, parking lot directors, clean up people Saturday after it's over, concession workers, etc. We have a spot for you:)

New Business

Nominations: Nominations are open for the Executive Board. We would like to add another Vice President. Nominations will close at the January meeting. The Business Sponsorship and Uniform event head positions are open.

Trailer Proposal: Dena Jefferson reported that the executive board has been looking at the truck vs. trailer options for a while now. We currently get less than 50% reimbursement from the district for the cost of renting the Enterprise truck every week. We came to realize the cost of owning a truck is financially unfeasible. We are proposing to purchase a trailer that we can build custom shelves inside for transporting equipment for marching band and the indoor groups. Joe Perry from Appalachian Harley Davidson has been helping us look for a trailer. Annual registration for a trailer is \$26 and tag is \$100. A new 24 ft. aluminum trailer is approximately \$7,000 and can be pulled by a ½ ton truck. If we don't have a volunteer to tow the trailer to an event we could rent a truck if needed. We would need to insure the contents of the trailer.

We currently have:

\$2,000 remaining in the Band Directors Wish List Fund

\$2,000 from Landis Field Concessions

\$2,000 left in the Marching Band budget

We could do a large fundraiser in the spring if needed.

Dena asked if anyone was willing to make a motion to purchase a trailer.

Michelle Chambers made a motion to purchase a trailer costing no more than \$7,000, Michelle Kauffman seconded the motion. 23 booster members voted unanimously to purchase a trailer.

Amendment to By-Laws: Under the Officer section, add assistant band director as a non-elected member.

Taking funds from Student Account to reimburse monies due to Boosters: There was a situation where money for a fundraiser was due, the item was sold, money was given to the student's family and they wrote a check, the check didn't clear. A long time went by and the money wasn't paid. There were funds in the student account. We want permission to take the funds out of the student account to make good on the debt. Also, if charges were incurred due to a bounced check, etc. that money would be collected as well. We need a by-law in place to transfer funds.

Halle Frisco - Senior Project: Halle would like to host a dance in January to benefit the Band Boosters. The theme would be 1920's/Gatsby inspired. The jazz bands would perform music from this era. She has been involved in band all four years of high school and is currently in Wind Ensemble and Jazz 1. She is hoping to do this January 3rd from 6:00 - 9:00 p.m. in the Cafeteria.

Next Meeting: January 7th at 7:30 p.m.

Submitted by:

Janice Mountain

Recording Secretary