



CENTRAL DAUPHIN

BAND BOOSTERS ASSOCIATION

Tuesday, January 5, 2015 @ 7:30 pm

MEETING MINUTES

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

Treasurer's Report: Kelley Houtz: Some large purchases that were made out the general account were a TV for the raffle and guard uniform purchases. We also received the pizza bill from Buddy Nite. Checkbook balance is \$30,999.77 and Savings balance is \$4,100.71. Dena Jefferson made a motion to accept the report as presented and Michelle Chambers seconded.

Financial Secretary Report: Holly Zieber: Dena presented the reports that Holly prepared for November & December since Holly is out of town. After a review of the November report, Michelle Chambers made a motion to accept the report as presented and Julie Watson seconded.

Deposits made in December: \$1,776 from HERCO, \$176 from Bake Table sales, \$3,948.28 from Landis Concessions, \$171 in Corporate Contributions, \$484 from Jazz Holiday Dance, \$50 new Booster Membership, and an anonymous donor contributed \$1,500 for the Wish List. Julie Watson made a motion to accept the report as presented and Michelle Chambers seconded.

Dena also reported that an audit of the Scrip account was completed by Andy McNaughton and he found it to be compliant. He is willing to train someone to do the audit since he is the parent of a senior this year.

Recording Secretary's Report: Janice Mountain: The minutes were posted on the website. Michelle Chambers made a motion to approve the minutes and Kristi Castanzo seconded.

Vice President's Report: Michelle Chambers: Fundraiser night at Ted's will be January 21st from 5:00 – 9:00 p.m.

Scott Zieber: Not present.

Tom Castanzo: No report.

Student Officer's Report: Pres. – Michael Schultze & Johnna McGreevy: No report this month.

Band Director's Report: Mr. Carraher: The holiday concert went well. There were mixed reviews on the Sunday afternoon concert time.

- District Band is this Thursday through Saturday concert at 3:00 p.m. at Chambersburg High School. We have six students representing our school. Congratulations to: Allison Chambers, Nick Gigliotti, Megan Hauf, Joey Martin, Joey Schrum, and Derek Whittle.
- Jazz Dessert Dance went well.

- County Band auditions are Wednesday, January 14th at McDevitt. We will be meeting at CD East High School to bus over to McDevitt. Concert will be February 21st at CD East Middle.
- District Jazz Auditions are January 16th. We have 17 students auditioning.
- Indoor's first show will be January 24th. We have 38 students in drumline and 9 in Color Guard.
- Next Concert Band performance will be February 19th.

Mr. Bitner: Not present.

OLD BUSINESS

Scrip: Missy Miller: Missy not present. There is an order is going in tonight with pick up on January 10th. December sales were \$13,361.00.

Membership: Chris Mayer: Chris was not present but it was reported that we did have one new membership come in at the Jazz Dessert Dance.

Florida Trip: Final payment is due January 9th. Chaperones \$80, is due that day also. Leaving on April 1st at 5:00 p.m. There will be a trip meeting on March 3rd for everyone that is going.

Legends of Music: Deb Hauf: No report.

GTP/HERCO: Contact Cheryl Martin at dcmartin2004@aol.com if you are interested in working. There will be survey & usher opportunities for hockey games, ushers for concerts, PIAA wrestling and basketball.

Craft Show: Michelle Chambers: Working on scheduling an organizational meeting. We currently have received 100 applications and 100 return crafters. There are approximately 280 spaces available.

Indoor Rama: Kelley Houtz: There are 8 less groups in our chapter this year. So far we have 32 groups signed up. Kristi has the raffle tickets made up for the TV. Packets will be distributed to indoor students with parent ads, program ads, raffle tickets, etc. Their next planning meeting is next Tuesday, January 13th at 6:00 p.m. in the band room.

Jazz Dessert Dance: Crystal Richards: Crystal was not present. Things went very well and lots of students attended. Thanks to everyone that helped.

Event Coordinators for 2014/15:

- Treasurer for Executive Board
- Golf-a-Rama
- Band-a-Rama – October 10th
- Craft Show Coordinator

- End of Year Banquet – May 29th

New Business

TIA Judges Clinic: This will be held this Saturday, January 10th at our school. We will need to provide breakfast and lunch for 50-70 people. They can purchase lunch from us, we are planning to serve chicken pot pie, salad, etc. Dena needs help serving lunch from approximately 11:00 a.m. – 1:00 p.m. Please let her know if you can help out for any amount of time.

R&K Sandwich Sale: Janice Mountain: Order forms are available tonight and also on the website to download. Orders and money are due January 20th with delivery on Wednesday, January 28th from 2:30 – 5:00 p.m.

Landis Concessions Report: Dena Jefferson: We received our check for \$3,948.28. This was the most we have ever earned from concession sales. Thank you to everyone who helped in any way this past season.

Marimba Replacement: Matt Carraher: They have been wanting to replace one of the marimbas that is in bad shape, and have received an anonymous donation of \$1,500 designated toward the purchase of this item. The cost is \$3,998. This is an item that is used year round for concerts, indoor, and marching band. The new ones have all terrain frames that are better equipped to use outdoor for marching band events.

Any purchase not already in the budget over \$100 needs to be voted on. Michelle Chambers made a motion to purchase one new marimba, Tom Castanzo seconded the motion. The vote was unanimous to approve the purchase.

It was suggested that we may want to think about doing a Capital Campaign next year.

Fundraising Meeting: There will be a fundraising meeting on January 20th at 6:00 p.m. in the band room. Anyone is welcome to attend and bring new ideas for fundraising opportunities.

Executive Board Elections: Dena Jefferson:

Treasurer: No nominations. Position remains open.

Financial Secretary: Holly Zieber – no new nominees, unanimous vote for Holly to return.

Recording Secretary: Janice Mountain – no new nominees, unanimous vote for Janice to return.

President: Tom Castanzo – no new nominees, unanimous for Tom to be President.

Vice Presidents: Michelle Chambers & Scott Zieber – no new nominees, unanimous vote for Michelle & Scott to return. Lori Goldmann was previously nominated, she was not present and had

indicated to Dena that she is not sure she can commit. We will table her nomination until next month.

Meeting Adjourned at 8:25 p.m.

Next Meeting: February 3rd at 7:30 p.m.

Submitted by: Janice Mountain

Recording Secretary