



CENTRAL DAUPHIN

BAND BOOSTERS ASSOCIATION

Tuesday, January 14, 2014* @ 7:30 pm

MEETING MINUTES

***meeting delayed one week due to school closure on January 7th**

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

Treasurer's Report: Kelley Houtz: The report is as of December 31st. Deposits & withdrawals were very close in amounts. Student accounts are increasing due to the December fundraising. Kelley reminded everyone that there is a withdrawal form on CHARMS and that they should be submitted to her if you need to withdraw money from your student account.

Financial Secretary Report: Holly Zieber: There were expenses from the Jazz Holiday Dance & expenses for Craft Show. Deposits were made from Landis Field concessions, Scrip, and the sub sale.

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

Vice President's Report: Michelle Chambers: No report.

Scott Zieber: No report.

Student Officer's Report: Pres. Blake Milbrand & VP, Mitchell Loser: They were both sporting 2014 glasses, excited that it is their graduation year.

Mitchell reported that last month was very busy with all the Jazz gigs but since returning from Christmas break things have seemed slow.

Blake reported that Jazz I has been busy preparing for the Essentially Ellington competition. They've been busy running charts and skipping the songs that he likes to play:(They will be recording 3 songs next Monday. The December 19th concert bands performance went very well, he appreciated Mr. Carraher's costume and the narration that he did in between groups.

The Indoor groups are getting ready for their first competition next Saturday.

Band Director's Report: Mr. Carraher: The December concert went well. Wind Ensemble played at the Middle School Honors Band concert.

Everyone had a really good time at the 76'ers game. They are asking for us to come back.

The Indoor groups are preparing for their upcoming competitions, things are going well.

4 students made District Band and 17 made County Band.

Wind Ensemble will be doing a recording to submit for the PMEA State Festival.

Mr. Bitner: District Jazz auditions are this Friday, concert will be in April.

He will be handling the recording next Monday for the Essentially Ellington competition. Chocolate Fest is on February 2nd at Hershey Lodge. Bands play from 10:00 – 11:30 a.m. and Noon – 1:30 p.m. Jazz I will perform during both sessions, Combos split between both sessions. Tickets are available at KeystoneHumanServices.org. Prices are \$50 or \$20. Dena also mentioned that your ticket purchase is tax deductible.

OLD BUSINESS

Membership: No report.

Scrip: We hit the \$1million mark!! The last order was delayed but is now ready for pick-up.

Jazz Dessert Dance: Crystal Richard: It was a great night. Some alumni students attended and a lot of students that aren't in the jazz bands attended and had a great time as well.

GTP/HERCO: Cheryl Martin: Not much activity right now.

Holiday Candy Sale: Michelle Kauffman: We made a profit of \$2,303.28.

Audit: Andrew McNaughton: In his review he found no missing funds. It took him approximately 16 hours total. He will make up an instruction sheet for future use.

Indoor Rama: Kelley Houtz: We currently have 42 units signed up and we are now closing registration. Raffle tickets are now available to purchase, the prize is an iPad mini. Our small games of chance license will allow us to raise \$20,000. This amount was increased from previously being \$2,500. Lisa Proctor is the kitchen chairperson. Volunteer spots are on CHARMS. Laurie Zeiders will be set up at Indoor Rama to do t-shirt sales. Tom Castanzo created a poster-type ad for people to post around the community. Parent ads and one-line ads are due February 17th.

T.O.B. Indoor Judges Clinic: January 11th at CDMS – Mr. Carraher thanked Deb Hauf for coordinating the breakfast items and Tim Schultz for handling the lunch menu, and everyone who volunteered. The chicken soup got rave reviews. The T.O.B. folks were very pleased and gave us a \$200 donation for hosting and would love to come back next year. The custodian and cafeteria staff at CDMS were very helpful and great to work with. Lunch expenses were \$844.16.

Craft Show: Michelle Chambers: The show is on April 5th. There are 9 spaces available and we have 201 filled. Michelle gets calls and e-mails every day. Our revenue for this year will be slightly less due to the larger crafter spaces. We need set-up people Friday evening, parking lot directors, clean up people Saturday after it's over, concession workers, etc. Go to CHARMS to sign up.

By-Laws Revision: Dena Jefferson: Dena had the revision projected up on the screen for everyone to read the proposed change. We will also be voting on adding the full-time assistant band director to the Executive Board of the Band Boosters.

The revision to Section 3: Members with an outstanding fundraising balance have 90 days to pay the balance in full along with all bank charges incurred by the CD Band Boosters Association. After the 90 days, the Band Boosters reserve the right to remove funds from the member student's account to be applied to the outstanding balance.

Mike Bealla made a motion to accept the revisions as presented and Kelley Houtz seconded. Approved by a unanimous vote.

Nominations & Election of Executive Board:

No new nominations for President. Michelle Chambers nominated Dena Jefferson. Vote was unanimous.

Dena made a motion to elect the VP's all with one vote, Deb Hauf seconded. Kelley Houtz nominated Tom Castanzo as a 3rd vice-president. Unanimous vote to re-elect Michelle Chambers and Scott Zieber and new v.p. Tom Castanzo.

No new nominations for Financial Secretary, Holly Zieber unanimously re-elected.

No new nominations for Treasurer, Kelley Houtz unanimously re-elected.

No new nominations for Recording Secretary, Janice Mountain unanimously re-elected.

New Business

Perkins Community Dine-in: The dates are January 15th & 16th. We usually make around \$800 so please come out and join us to make it another successful fundraiser.

Marching Band Camp: The marching band season calendar is up on the website. In the fall marching band will practice on Tuesday's after school and Thursday evenings from 5:30 – 8:30. Spring orientation for incoming freshmen will be May 19th at 6:00 p.m.

Uniform Event Head: We still are looking for someone to take this position.

Trailer Update: Dena reports that a trailer was purchased for a little more than \$7,000 plus sales tax and it is en route from Ohio. When it arrives we will need to outfit it with shelves, hope to have it ready for the first competition on January 25th. Looking for advertising sponsors.

We need drivers to tow the trailer. Driver must be a booster member to be covered by our insurance.

Golf-a-Rama: Kelley & Bryan Houtz: It is scheduled for June 13th at Sportsman's Golf course. Greg Milbrand will assist with the planning. They are looking for hole sponsors. Last year they made \$4,800 on this event.

Next Meeting: February 4th at 7:30 p.m.

Submitted by:
Janice Mountain
Recording Secretary