

Swartz Creek Band Boosters

August 25, 2009

Members Present: Angie Spencer, Scott Meade, Cindy Eckert, Kerri Gallenbeck, Janet Brown, Lori Robinson, Marcia Passmore, Greg Etzler, Dawn Etzler, Lynnette ParoDebin, Sally Hilden, Angel Roberts, Jean Murdock, John Michailo

Meeting called to order at 7:08 pm

A motion was made by Scott to accept the minutes from the June 19, 09 meeting. It was seconded by Lori and approved by all.

A closed session was held between executive officers. Scott stated according to the Swartz Creek Band Boosters By-laws, Article IV, Section 3..... any executive officer missing three or more membership meetings in succession without notification, may be considered as vacating the position. Cindy agreed. Scott motioned to remove the secretary from office with Cindy seconding the motion. Full vote of executive board approved motion..... End of executive committee.

A nomination was made by Scott Meade to elect Kerri Gallenbeck for the position of Secretary. The motion was seconded by Lori and passed unanimously.

Copies of the By-laws have been located and amendments of the 1987 By-laws were last done in 2000. Cindy made a motion to review the by-laws and bring the changes to the table at a further date. Lori seconded, all approved.

Cedar Point Trip: No contract is needed with Cedar Point; however the bus company is requesting one for the transportation. The total amount for the busses is \$2500.00. A deposit of \$250.00 is needed by 8/27/09 with the final payment due 10/02/09. Permission slips for the trip will be due by 10/02/09. Trip details are as follows: trip date of 10/24/09. Leave at 9:00am with return of 1:00 am 10/25/09. Busses will hold 112 people. 100 seats to be filled with students, leaving 12 extra seats. Six of those 12 will be for chaperones. It was suggested the remaining 6 seats be raffled off. A motion was made by Cindy that we sell 200 tickets at \$5.00 a piece. The tickets will be for a package consisting of 2 Cedar Point passes, 2 bus seats, and \$50.00 spending money. Additional expenses will be a license for the raffle costing \$50. Lori seconded the motion. All approved.

Yard signs: Goal is to have them in the ground within the week of September 1, 09. The signs will have wording and picture on them and will cost us approximately \$12.00 each. They will be sold for \$15.00 each. Cindy will speak with Mrs. Murdock and Mr. Michailo for exact wording on the signs.

Spirit Table: Glow in the dark items will be ordered. This is a \$300.00 investment. The funds will be taken out of the Misc. expenditures until it can be determined if it will bring a profit. Items to be ordered are necklaces, bracelets, and light sticks with arrival before our first football game. Cindy will let us know at the next meeting about the success of the items being sold. Lori made a motion to invest the \$300.00 in the glow in the dark items and was seconded. All approved.

Band Trailer: \$6500.00 has been allocated for a new trailer; however it is needed within 3 weeks. The condition of the current trailer makes the trailer unsafe and should not be used. Upon receiving funds a new, used trailer will be purchased. An attempt will be made to get on the agenda at the next school board meeting. When the trailer is in possession a new equalizer hitch will be needed although Scott has volunteer the use of his until we are able to purchase one. Re-decaling is scheduled to be completed as an Eagle Scout project. Lori made a motion that revisions need to be made to the proposed budget to accommodate the extra expenses. Marsha seconded. All approved.

Treasurer's Report: Scott presented a proposed budget. Each item was discussed and a few adjustments are needed to be done. The Cedar Point trip and Glow in the dark spirit items need to be worked into the budget. They will be taken out of the Misc. and office line items. - As for fund raising programs, it will be determined, event to event, whether the monies collected are to be splittable to the family accounts or not. - This year, in an attempt to lower the budget, all scholarships were eliminated. An extra \$684.11 in savings is now available to be used for the general budget. This was money held in savings that was left over from a previous trip. Lori made a motion to accept the changes. Greg seconded. All approved. A cheer or brag can be placed in the Fall Sports Program for your student. Deadline is 8/28/09.

Homecoming Mums: A motion was made by Angel and seconded by Dawn to order 300 of the homecoming mums. Each Mum will be sold for \$5.00 giving us a profit of \$2.25 for each one bought. The letters SC will be shaped out of pipe cleaners and placed inside the Mum. Help will be needed to assemble these. Please contact Angie Spencer if you are interested in volunteering your time. It was determined that \$650.00 would be needed up front to cover the cost of the Mums. If we lose money, the budget will be amended in October. Angel and Dawn accepted the reapproval. Motion passed unanimously.

Tag Day: Mr. Michailo will confirm the date of October 10, 09 and let us know of any changes.

An idea to sell Christmas Wreaths was brought to our attention. Lynnette will gather more information and it will be revisited at the next meeting.

There will be no band practice on September 3, 09 due to the upcoming holiday and typical low attendance.

The next meeting will be held on September 29, 09 at 7:00pm in the band room.

Meeting adjourned at 8:40 pm

Minutes respectfully submitted by Kerri Gallenbeck