

Swartz Creek Band Boosters

February 23, 2010

Members Present: Kerri Gallenbeck, Scott Meade, Jean Murdock, John Michailo, Lynnette ParoDebien, Angie Millon, Janet Brown, John Green, Cindy Eckert, Vicky Wright

Prior to the meeting Jim Bleau, Assistant Superintendent of Business, presented to those in attendance, information regarding the upcoming Building and Site Millage Renewal.

Meeting brought to order at 7:20 pm.

Secretary's Report: A motion was made by Lynnette and seconded by Janet to approve the meeting minutes from January 26, 2010. All approved.

Presidents Report: The next meeting for the By-Law revision will be held on March 23, 2010 at 6:00 pm at the High School Band room.

Vice-Presidents Report: Barnes and Noble now have online sales available for fundraisers. A number would be provided and those ordering online would enter that number for us to get credit. The information has been passed to Vicky.

Treasurers Report: A copy of the balance sheet and Profit & Loss sheet was distributed and discussed. A motion was made by John G and seconded by John M to accept the Treasurers report. All approved.

Discussion regarding whether we had funds available for scholarships was brought up. A motion was made by Scott that we pull \$4000.00 from our savings account to be designated for scholarships. Cindy amended the motion stating that ½ the cost of the trip or \$250.00, whichever is lower, be the cutoff per student. John M. seconded. All approved.

New Business: Jean discussed a fundraiser she was aware of. It was a pancake breakfast put on by Apple Bee's. Kerri volunteered to contact Apple Bee's to get more information and will present the information at the next meeting.

John M. will provide a letter and survey to be available at the upcoming concert regarding the trip to Florida in April 2011.

Cindy will change to form for the patron donors that is provided on the website to include a name and address for Thank you letters to be sent out.

Student Reps: The information has been put up on Facebook regarding students attending the monthly booster meeting. Discussion was had as to how the students would decide who would be the representative. If we made them an elected representative, we would have to put it in the by-laws. Jean and John will discuss student reps amongst themselves and will get back to us at the next meeting.

Vicky wanted to know if we should continue with the Barnes and Noble sale due to the sales this last year. After discussion, it was decided that we will give it one more year to allow us to try adding the online sales and see from there. It will be a one day fundraiser only and is set for 12-10, 2010.

Kerri made a motion to adjourn. John M. seconded. All approved.