

Minutes

Gaither High School Instrumental Music Boosters (GHSIMB) Meeting

Tuesday December 8, 2009

Gaither High School

- 1. Call to Order at 702pm by Ginger Simoens**
- 2. Minutes** – Kathy Myers, Booster Secretary to present minutes for approval
- 3. Officer's Reports**
 - a. Membership Vote for replacement Treasurer Position
 - i. Marta Chastain and John Whittington as Co-Treasurers are running unopposed as a replacement for Laurie Watts who stepped down in October. Paper ballot for booster members will be used.
 - ii. Marta Chastain and John Whittington voted in as Co –Treasurers for the remainder of this school year.
 - b. President's Report – Stephen and Ginger Simoens
 - i. FBA report
 1. Earned close to \$12,000. Still working on final details for exact amount.
 2. Mr. Dell and the Board will do a budget review and make recommendations on what to purchase with the income which shall be brought to the January meeting 1/12/10
 3. Wrap-Up meeting will be held at the close of this booster meeting.
 4. Huge success – thank you from Mrs. Whelan, could not have done it without all the support from this group. Director and other school officials had very positive feedback.
 5. Thank you letters will be sent out to the donors. Will add a thank you on the web site and on the programs for the Winter Concert next week.
 - ii. Trailer Donated
 1. 53 foot trailer for permanent storage will be delivered to the school later this week. Needs to be painted to look nice, interior set up for storage, steps/ramps constructed. Will be placed on Drivers Ed range and secured by the fence. Value is about \$5,000. Will need stairs to go up to the doors.
 - iii. Remainder Lowe's Work
 1. Work must be completed
 - a. Final list of projects is to complete the Starette room with shelves. They will be here all weekend if someone wants to take the lead. Can use up to \$400 for the projects.

Booster Meeting Agenda
December 8, 2009

- b. Schedule dates to complete? Does someone want to take the lead? No one volunteered at the meeting.
- iv. Raymond James
 1. Events need to be staffed. There are 4 events left and are short staffed for all of them. The group sold over \$17,000 last weekend with 12 or 13 people. Those that worked made out well.
 2. People that need money for the trip or for student account need to sign up for the last few events.
- c. Vice President's Report – Lara McCay and Desiree Feliu
 - i. Spring Fundraiser – Auction Event in March off site. Invite others have food and drinks. Looking at a number of places off site. Probably a nice dinner. Have contacted an auctioneer, but he takes a percent of the profit. Please start asking hotels, travel agencies, weekend trips, Rays games or equipment, jersey's, footballs, restaurants, etc
 - ii. Need volunteers for the Auction Committee- list passed around
 - iii. Received a check from Red Elephant from last week
 - iv. Jazz band can get gigs, Grill Smith or Red Elephant to play. Will schedule after February 5, 2010.
- d. Treasurer's Report – Marta Chastain and John Whittington
 - i. Status report
 1. Student Accounts Marta is working the student accounts. They have the forms with the student account amounts on them. Please review if there are issues, contact Marta. If no issues, check the information for completeness and accuracy and return to Marta. Can send an e-mail to Marta with any questions or issues.
 2. John will work on the budget accounting.
 3. Finished moving the information from quickbooks to excel.
 4. General account standings. We have over \$13,000 in unpaid student fees. These need to be paid. Some funding is coming out of Ray Jay. They are trying to complete that information so everyone has the correct numbers.
 5. Trip Payments. Second trip fee is due this Thursday. Many have not paid and not filled out the official form for the trip. Needs to be done soon as a deposit is due before Winter break.
 6. Raymond James income. There is \$15,916 from Ray Jay. \$6,300+ for Boosters and \$9,500+ for Student Accounts. Most of the information is in but still working on the final numbers. Passed out a list of games and amounts per game- tentative. First 3 are accurate, rest they are still working on. May need to have a meeting with Steve Simoens and Levy to get final numbers.

Booster Meeting Agenda
December 8, 2009

- e. Starette Liaison Report – no report this meeting. Winterguard is starting to practice. Their first competition is 1/30/10. Championships will be in March in Orlando. Competitions will be posted on site. Come support the Starettes.
- f. Historian's Report – Pat and Linda Brammell
 - i. No further information.

4. Committee Reports

- a. Poinsettia sales – Linda Richards
 - i. Winner of highest sales- Tonya Wagner for 175 sold. She received a gift certificate for \$200 for Brandon Macaroni Grill. Also received a letter jacket from Steve Mallardi.
 - ii. Report- Sold 2200. 9 people sold over 100, delivered 7 that AM. All were distributed by 9am.
- b. Thank you
 - i. Middle School Night- Bonnie Leedy, thank you. Successful even on a Thursday night.
 - ii. Senior Night- Thank you to Lucy and Laura
 - iii. FBA- Thank you to all parents that helped.
 - iv. Thank you for all the parents that helped with pre-game meals. The students appreciate it and will continue the good tradition to keep the students fed.

5. Directors' Report – Mr. Dell, Mrs. Szarowicz

- a. Music in the Park. 2 Weekends in May- the first 2. Band will get \$500 per weekend and the money for selling the t-shirts and food. Will be about 8a-1p.
- b. Quartermaster room needs to be cleaned out and shako's signed in.
- c. Uniforms are still in the trailer.
- d. Dresses are in to be distributed.
- e. Trip
 - i. 2nd payment is due this Thursday. We must make a \$100 deposit per person by 12/18.
 - ii. Hired a company that arranged everything except transportation and lodging. Cost about \$182 per parent and \$212 per student. This is for all events and food.
 - iii. Must sign the form for all that are going.
 - iv. Chorus has about 60 signed up and will make payments this week.
 - v. Orchestra has payments due this week.
 - vi. Need to complete contract from company, ie code of conduct, etc.
- f. All County posted. List closest to cabinet in band room
- g. There have been issues with students paying attention and handing in homework since Thanksgiving break. Grades are not good this semester thus far.
- h. Issues with communication. Something missing. 10 students did not show for All County and will receive zero's for that grade
- i. 15 missing from rehearsal today, and only knew of 6 that were not going to attend.

Booster Meeting Agenda
December 8, 2009

- j. Have students check calendar. There will be after school practices. 1 day Wind Ensemble, other bands other days until 4:30.
 - k. Percussion will play in January at the Convention. 1/7/10. They will have a rehearsal on 1/3/10, day before return to school. This is a big performance. They will be performing $\frac{3}{4}$ of their songs for the Winter Concert.
 - l. Guitar Ensemble will play at the Winter Concert, about 80 guitars playing Greensleeves.
 - m. Need a trip committee to help finalize plans for the trip. Plan bus and hotel, make copies, assist with paperwork.
 - n. Florida state and USF last weekend. Quad county UT this weekend. Thank you to the students that attended.
- 6. Unfinished / Old Business –**
- 7. New Business – (that wasn't covered by reports)**
- a. Winter Concert Decorating
 - i. 8pm Thursday December 10th
- 8. Announcements – Stephen and Ginger Simoens**
- a. Winter Concert Decorating Thurs December 10th 8pm
 - b. Winter Concert – Band and Orchestra Tuesday December 15th
 - i. Make sure dresses and tuxes ordered/ paid for
 - ii. Tree will be auctioned (silent auction)
 - iii. Donations of canned goods and unwrapped new toys – goes to Joshua House
 - iv. Students will take the canned goods and toys to Joshua House on Friday December 18 after school.
 - c. Winter Concert – Chorus Thursday December 17th
- 9. Adjournment at 8:12pm**

**Respectfully Submitted,
Kathy Myers, Secretary GHSIMB**