

**Gaither High School
Instrumental Music Booster's
Booster's Meeting
Tuesday, 10/7/08**

Attendees:

Separate sign in sheet obtained

Meeting commenced: 19:05

President's Report:

Rep from SunTrust spoke about the fundraiser. Said there is a lot of money to be made. Have to be over 13 to open an account. Must be one person per household (address)

M-F 9:30-7 Sat 9:30-4 are her hours if anyone wants to talk to her personally. She is in the Walmart center near Citrus Park Mall.

Need to keep the account open at least 6 months. Need to use the card ASAP. Once the card is used, \$100 will be deposited into student's account. SunTrust is a very stable bank and made over one billion dollars in 6 months. There is no minimum amount to open the account.

Treasure's Report:

We are behind. Fees that are due need to be paid. For special cases, you can speak to Mr. Dell or Ms S about working Ray Jay, etc. So far there are only 2 parents that have let him know they are hardship issues. For any questions, please contact Lara McCay. Please check with chair person for your job before you purchase anything so the Board can talk about it.

Nobody can spend any money for the band without prior approval. There are forms in the band room.

VP Report:

The revised version of the by laws have been on the web site for a while and Ginger has not received any questions or suggestions.

The by laws are being updated and revised on the whole and will be voted on as such.

There is one exception that has not been clarified; adjusting the fiscal year, which will have to be agreed upon with Mr. Dell present. There was some question as to what was changed; the highlights were:

Removed chorus from the band program structure
Dues structure reformed
Added Starette person into Board position

**Clarified duties of treasurer
Clarified what expenditures need approval**

A motion was made by Amy Hickey to move forward in adopting the updated by laws and the motion seconded by Robin Pritchard. Bob Zastudil had questions and indicated he felt the vote should be postponed but due to the fact that the proposed changes have been available on the web site for over two months, it was felt that the vote should take place now.

**The Booster members stood and were counted:
46 yes, 3 no**

Historian Report:

Michele gave an update on the pictures in the band room. She is working on updating all of the photo albums. She is also doing the programs.

Starette Report:

10/20/08 at 19:00 having a meeting about Winter Guard. The students do not need to attend.

Committee Report:

Now have guidelines about how each committee should work. If you have any questions, see Brian Lambert.

Desiree Feliu:

- **Hospitality- Desiree started by thanking everyone for helping out! We still need snacks for the Wesley Chapel game on the 24th. The kids LOVE it! The meals have all been great. It was suggested that each section be responsible for bringing things in for these meals. Desiree acknowledged that we are going through a learning curve and she has received a lot of suggestions and a lot of comments. We still need donations. Chocolate drinks were here on Friday and we made \$25.00. Desiree will find out if he is allowed to go in the stadium. If he can't, then he would teach one of us how to make the drinks. We are waiting to see if we can get approval from Ms Grasso. Dip n dots was supposed to be there Friday too but their truck broke down. They can't come Friday but we can pre-sell them (we will get 50%) and they will put them on dry ice.**
- **Free SAT testing offered by Huntington Learning Center- Ms O'Leary from here has an appointment with Ms Grasso. Mr. Dell wants it offered to the entire school but it was pointed out that this type of thing might not be possible.**
- **If anyone knows of any other fundraisers please let Desiree know.**

Laura reiterated that any fundraisers must first go through the Board and Ms Grasso.

Laura recognized Lucy Guerra and Darcy Palange for doing an outstanding job with the water. We will need squirt bottles for the first competition on the 25th.

Bob Zastodil talked to Home Depot- they are willing to take 15.00 off the price if we buy in bulk (72 cases) but they will not deliver it. We are going through 25 cases per week.

Thursday nights when icing down the water, the water people could use help but it was also brought up that the cowboy crew needs to know what time. Alan Bell came up three weeks in a row and it was already done! Darcy indicated they usually start as soon as they drop the kids off for practice.

Corporate Sponsorship- still need them. We will be readjusting the “packet”.

Chic fil a night- next Tuesday (concert night). Sun Trust charity will have a rep there

Poinsettias- our cost is 3.25 and we need to vote on selling them for 5.50, 5.75, or 6.00.

Motion made by Robin Pritchard for continuing to sell them at 5.00. 60% to kids and 40% to Boosters, seconded by Bob Zastodil.

Motion passed with at least 2/3 of the votes. Flyers will be sent out with all the information. The forms and payment must be in no later than November 10th so they can be delivered on 11/22/08. You can turn them in earlier. The flyer will be distributed at the concert on Tuesday and can be put on the web site.

Honey Baked hams- only doing 10% to GHS, pre-sell the hams, money is collected up front and gift cards are distributed. We get the money up front. They also have ribs, side items, turkeys, and desserts. There is no minimum order. They certificates are good anywhere Honey Baked hams are sold. It was decided that maybe this is too much all at once and we should wait until Easter.

Wreaths- Ms S presented this item. She wants to use Mc Mann’s. They have a catalog (Ms S passed this around the room). They also sell in bulk, this is cheaper, for a little more, they will ship it to wherever needed. Is environmentally friendly as a replacement tree is planted in MN. Orchestra will also be able to join in on this.

Chaperones:

Laura reminded the Boosters about the criteria to chaperone:

Band or Starette shirt

Paid Booster membership

Completed SERVE form

Booster ID badge

Upcoming events:

- Homecoming and Alumni night is this Friday. Laura has about 23 signed up right now.

- Next Tuesday is the fall concert and silent auction. An e-mail will go out as to what the items will be.
- FBA competition at Bloomingdale on October 25th (the detailed schedule is on the web site), which is also ACT test day. The students need to report at 1:30, testers as soon as possible
- Senior night is October 31. All senior parents need to feel out form and return to Linda Richards as to who will be walking with their students
- Rummage sale- on November 22nd in the parking lot (poinsettias delivered this date).

Unfinished business:

Walmart websiste- please download any pictures you have. The user name is GHSIMB@verizon.net and the password is “password”.

Image Depot- did a great job on show shirts! Can purchase them from Linda Brammell.

New Business

Purchased a sousaphone case for 293.00

Rochelle Tagliarini is working on a Sadie Hawkins dance for some time in February. She will keep us updated.

Oct 14th Fox will be here to do “what’s right with Tampa Bay” featuring our band! Janeen will make sure that all the kids have a signed release to be photographed. If there is any student that does not have this form signed by a parent, they will not be allowed to be photographed or video taped.

Mr. Dell:

There is a music festival in DC at the time of the inauguration but so far, no band has been invited to attend the actual parade. The deadline for applications is not even until the 14th of this month.

Meeting adjourned at 20:35

Minutes recorded

by Janeen Valdez, Secretary