

March 4, 2013

Monthly Meeting

I. Meeting was called to order at 6:35 p.m.

Members present were: David Dern, Linn Miller, Jennifer Vega, Wellie Harris, Rhonda Everson, Michael Barnes, Linda Jennings, Lawrence Bonnette, Christy Carroll, Lisa Spring, Daniel Zuniga, Anne Osterhold, Jennifer Roehm, Simi Shulz, Andrew Lee, Stephanie Crochet, & Marian Denney.

Motion to approve minutes: **Anne Osterhold. Second: Stephanie Crochet. Minutes approved.**

II. Board Reports

- **Treasurer Report – Jennifer Vega:** Financials out through email, **will be moving \$3600 out of the Disney acct back into the band acct to put towards the student meals at the Band Banquet.** Sales tax certificate will be obtained. 1099's and 1096's were all completed.
- **Director's Report – Dr. Barnes:** Dr. Barnes discussed the possibility of transferring all outstanding fines/fees over to RPHS for collections, these fines would then be placed in the Band Activity fund for future use for items like contests fees and program fees. All balances will be transferred to Band Activity acct at the end of Spring Break.
A discussion was brought up to pay Caileigh McGraw additional funds since directors felt that she was underpaid and had done an excellent job with the guard this year. **A motion was made to pay Caileigh McGraw a bonus of \$2000. Motion was approved.**
Dr. Barnes also wants to make sure that we are keeping things positive. Keep the negative at home. Solos/ Ensembles went very well. 7 soloists going to state, Smart Music has really helped kids practice/
- **Sponsorship Report – Daniel Zuniga:** T-shirts have been received, will be delivering soon
- **Fundraising – Linn Miller:** Pepperoni's is joining our dinner night rotation, replacing Chocolate Drop Café, 4th Tuesdays. They give 20% back.
New Parent Social planned for end of May
Will be sending out info through the newsletter and website on committee volunteer needs for 2014-15 school year to fill those positions by the end of this year.
Working on next year's goals, this year we brought in \$41K, close to \$50,000 with sponsorship
- **Communications - Rhonda Everson:** No new news.
- **Historian - Jennifer Roehm:** Started working on scrapbook & end of the year slideshow for the banquet. Scrapbook will be in a digital format so anyone will be able to order one.
- **Nominating Committee:**
Proposed 2014-15 Board: Voting will take place at the April meeting
 - President: David Dern
 - VP Fundraising: Tina Parlante
 - VP Sponsorship: Simi Shulz
 - Communication: Rhonda Everson
 - Historian: Linda Jennings
 - Parliamentarian: Jenneane Cardenas
 - Secretary: Stephanie Crochet
 - Treasurer: Jennifer Vega
 - Asst Treasurer: Marian Denney
 - Board Member at Lrg: Kara Williams

III. Committee Reports

- **Uniforms:** Uniforms will need to be sent home and washed after being wet at Disney (should go home over Spring Break and be returned after.)

IV. Old Business

- **By-Laws change:** **By-Laws changes were voted on and the changes were approved, changes were read by David Dern (Moving fiscal year from July 1-June 30 to May 1-April 30).** Needs to be

removed from the website. Secretary, Jenneane Cardenas, will need to update current by-laws with the changes. Updated by-laws need to be marked as updated with current revision date and sent to all board members. Copy of updated bylaws need to be placed in a permanent file (?)

- **Disney Funds:** **Motion to move the funds to cover the directors travel expense back into the general fund and portion used to cover student meals for the spring banquet.** Parents/Siblings will still be required to pay to attend.

V. New/ Other Business/ Motions

- **\$4500 Invoice for Fall Show Design:** Fall show design expense exceeded budgeted amount due to untimely filing of invoices to band.
Michelle Jordan: \$3000.00 Winter Guard Show Design
Ryan Pride: \$500 Winter Drumline
Jay Davis: \$1000.00 Drumline Instruction
Expense of \$4500 to pay the above was approved by board.
- **Creation of Budget Committee:** Jennifer Vega, David Dern, Dr. Barnes, Christy Carroll, Tina Parlante and Linn Miller will meet to discuss the budget for 2014-15.

VI. Adjournment – next meeting date is Tuesday, April 8, at 6:30p, in the Band Hall.