

# SULTANA BAND BOOSTERS

## General Meeting Minutes

Tuesday, April 1, 2014

Minutes Prepared By: Julie Lord

*Board positions and duties read out loud from by-laws by Julie before meeting started*

### I. Call To Order

Meeting call to order **04/01/2014 at 6:41pm** in **Sultana choir room** by **Kaira Romo**.

### II. Pledge of Allegiance

### III. Attendance:

<u>Kaira Romo</u>	<u>Julie Lord</u>	<u>Margie Mills</u>
<u>Joe Costantino</u>	<u>Jacqueline O'Hare</u>	<u>John Mills</u>
<u>Roxanne Olsen</u>	<u>Nathan Rothwell</u>	<u>Stacy Rothwell</u>
<u>Cathleen Henderson</u>	<u>Carolyn Medina</u>	<u>Tony Rothwell</u>
<u>Jack Henderson</u>	<u>Dale Ryder</u>	<u>Ingrid Melendez</u>
<u>Cynthia Oberst</u>	<u>Christina Kordi</u>	<u>Maria Gebhardt-Lopez</u>
<u>Alex Grey</u>		

### IV. Approval of Previous Minutes

Correction on start time for 3/4/14 booster meeting, change from 6:43pm to 7:14pm. Change header of Emergency meeting on 3/8/14 from Band Spectacular to Nascar. Cathy motioned to pass minutes as written plus addition as mentioned above, Dale seconded motion. Votes: 7 in favor, 0 opposed Result: Minutes Approved

### V. Director's Report

- Upcoming Events:
  - Sat 4/5 Drumline completion Norte Vista HS, Riverside
  - Students allotted \$100 to purchase items to sell for test fest Monday 4/7
  - Tuesday 4/8 Spring Ensemble, Drumline & Guard @ SHS gym 7:30pm, \$3 ticket donation to go towards championship costs, boosters can sell snacks/drinks, Serrano & Apple Valley attending
  - Wednesday 4/9 Vallarta Grand Opening 6:30am
  - Saturday 4/12 Guard semi-finals/finals in morning, prom in evening
  - Sunday 4/13 Drumline semi-finals
  - Saturday 4/26 Drumline Championships
  - Tuesday 4/29 Disneyland trip, definitely going, 38 paid spots, can still purchase spot up to 4/24, right now can take 3 chaperones (1 per 10 students), see Kaira about chaperoning
  - Tuesday 5/6 is Senior Concert at SHS, will need to re-schedule next booster meeting

### VI. President's Report

- Nominations last meeting: President: Julie, Kerri, Tony; VP Volunteers: Jackie, Aurora; VP Fundraising Roxanne; Secretary: Elaine; Treasurer: Carolyn
- New Nominations: Roxanne seconded Tony for President & he accepted, Roxanne declined Fundraising position and nominated Julie Lord, Julie declined president & accepted Fundraising; Kerri did not respond. Aurora accepted nomination: Maria Gephardt-Lopez nominated by Roxanne for VP volunteers, seconded by Stacy & she accepted
- Votes
  - President: 12 Tony, 1 Maria – Tony Rothwell elected as President
  - VP of Volunnters: 4 Jackie, 1 Aurora, 10 Maria – Maria Gebhardt-Lopez elected
  - VP of Fundraising: 13 for Julie – Julie Lord elected
  - Treasurer: 15 for Carolyn – Carolyn Medina elected
  - Secretary: 15 for Elaine – Elaine Ryder elected

**VII. Treasurer's Report – see detailed report**

Ending balance as of 03/31/14 is \$6,280.38. Not on report, 2 outstanding: Hawthorne Suites \$3106.23 & ADLA \$165. Deposits \$4570.19, Expenses \$4896.87

- Drumline t-shirts, \$698.78 collected, \$899.35 spent, difference due to 3 students not paid & ordered 10 extra shirts plus charge for rush order
- More parents attended Vegas than expected so hotel expense was larger than allotted for at previous meeting, Difference is \$770.09, Cathy made motion to add additional \$800 to PO for Vegas rather than add new PO, seconded by John, vote: 10 in favor, 0 against, motion passed.
- Motion made by Tony to approve Treasurer's report, Dale seconded, Votes: 7 in favor, 0 opposed, report accepted.

**III. VP of Volunteers Report**

- Disneyland – Kaira will let chaperones on list know how many spots available, Stacy removed herself from the list.
- Will notify parents when next banquet committee meeting will be

**IX. Fund Raising Report**

- Nascar – all paperwork submitted but haven't heard back yet. Secret shoppers were mostly happy with carts, checking ID's, opening beers, complaints were cold fries & chicken but overall seemed happy.
- Need baked goods donated for Tuesday April 8<sup>th</sup> Spring Ensemble
- Bunco Friday April 4<sup>th</sup> – will go ahead & at least break even, will need help for set-up at 4:30
- Chipotle Fundraiser – made \$695.70 which was our ½ of \$1300 in receipts
- Stater Bros Scrip – Letters sent home today. Will try to put in order this coming Monday, give orders to Julie
- China Palace scheduled for May 1st

**X. Old Business**

- Banquet Budget – Cathy made motion to allocate no more than \$1200 for everything (food, awards, decorations), seconded by John, voted: 7 in favor, 0 opposed, motion passed.
- Purchase Order system – Need to close purchase orders out when completed, put a start & end date in the future because if allocate money for specific item, can't use it for anything else. John made motion to close out Foodhandlers PO, seconded by Roxanne. Cathy made motion to close sound cart PO has \$56.07 left, seconded by John. Voted: 10 in favor, 0 opposed, will be closed out.
- Cart for floor tarp broke in Vegas, John repaired & also filled gas can, Cathy made motion to reimburse John Mills \$46.90, seconded by Tony, vote: 7 in favor, 0 opposed, will write check to John

**XI. New Business**

- Las Vegas payment approval – all money including from families for individual rooms is going to boosters and one check will be written to hotel. Requirement is still to raise the \$4000 or not go. Stacy made motion to spend no more than \$5000 for Vegas/Henderson trip, seconded by Ingrid & third by John, 11 in favor, 0 opposed.
- New Purchase Order system in place as mentioned above in Treasurer's section.
- Need baked goods & drinks for concert 3/12 – Mr C's mom is donating cookies & muffins, Ingrid is donating chips & cheese for nachos, will see if we have popcorn & if Kerry can make it

**XII. Open Forum**

- Christina, Carlos' mom, said students were very upset about Vegas trip due to tension between parents & staff, kids were not happy about trip & felt stress staff was under due to parents lack of help. This upset parents because did offer help but were rejected. Mr C said staff shouldn't have to ask for help. Overall, parents & staff need to work together as a team, communicate better and not let their emotions affect the students.

**III. Open/Tabled Items**

- Amendments to Booster By-Laws
- Need new buckets for soda/water due to all ours are worn & leak. Also need some new EZups, ice chests & reusable water bottles. Will look into prices or see if Big5 or Dicks may donate. For Tuesday will borrow buckets, Jack has 1 or 2.
- Celebration of Life for Angela planned for Saturday April 12<sup>th</sup> from 1pm-4pm at Jay's house. Mr C had school make a cow urn to give to the family

**IV. Next Meeting**

- To Be Announced due to Concert falls on May 6th

**XV. Adjournment**

Meeting was adjourned by at 8:39pm.

Minutes submitted by: Julie Lord

Signature: Julie Lord Date: 04/06/2014