

SULTANA BAND BOOSTERS

General Meeting Minutes

Wednesday, May 7, 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 called to order on **05/07/2014** at **5:21pm** in **Sultana band room** by **Kaira Romo**.

II. Pledge of Allegiance

III. Attendance:

<u>Kaira Romo</u>	<u>Julie Lord</u>	<u>Carolyn Medina</u>
<u>Joe Costantino</u>	<u>Jacqueline O'Hare</u>	<u>Elaine Ryder</u>
<u>Roxanne Olsen</u>	<u>Nathan Rothwell</u>	<u>Stacy Rothwell</u>
<u>Ingrid Melendez</u>	<u>Tommy Contreras</u>	<u>Tony Rothwell</u>
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IV. Approval of Previous Minutes

Jackie motioned to pass minutes as written, Elaine seconded motion. Votes: 5 in favor, 0 opposed Result: Minutes Approved

V. Director's Report

- Upcoming Events:
 - Banquet 5/17
 - Next Tuesday, 5/13 6pm-8pm Art Festival in Sultan Hall, showcase all types of art including music
 - ADLA has requested us to host a competition next drumline season
 - Nascar check for \$1955.38 received includes reimbursement of \$616 expense for food handlers cards and T-shirts & hats. Will have to do October if we are asked back or we will lose our spot
 - Graduation 5/28, band will take bus to play at graduation, food will be provided
 - Pictures this Friday, all groups except Marching, will be during 5th & 6th periods, money and order forms must be turned in at time of pictures, students to bring drumline & concert attire

VI. President's Report

- Kaira requested \$100 to purchase 2 ice chests and/or buckets for soda, waters & ice. All buckets we have are old & leak. Although requests for donations are in process, we need these now for banquet. Tommy motioned for \$150 for ice chests/buckets, seconded by Ingrid, voted: 5 in favor, 0 opposed

VII. Treasurer's Report – see detailed report

Ending balance as of 03/31/14 is \$4,450.95 with \$0 checks outstanding. Deposits \$2,599.90, Expenses \$5,808.70

- Money made from snack bar for Drumline Night & Senior Concert are not included because that money is being used towards student awards for banquet night
- Alex's PO has been completed
- Only outstanding PO's are transportation for Vegas and Banquet

VIII. VP of Volunteers

- Banquet
 - Donations Roxanne got – Chilli's donating garlic bread, Starbucks donating coffee, China Palace donating rice & noodles, and Simply Cake donating one cake. All items need to be picked up, will see if a few of the senior students can help with that.
 - Food: Julie lasagna, Kaira enchiladas, mac-cheese & teriyaki chicken, Elaine meatballs, Jack spaghetti, Ingrid chicken, Mr C Pasta salad, Britney's mom loaded mashed potato

IX. Fund Raising

- China Palace – Roxanne called after meeting, we made over \$400, Kaira to arrange pick-up
- See Fundraising plan for next year, discuss in more detail at booster meeting in July
- Spirit Table – Julie requested \$150 to work on crafts, tabled until budget meeting

X. Old Business

XI. New Business

- Budgeting Meeting – next Wednesday the 14th at 6:30pm band room.
- July Booster Meeting with new Board, Thursday July 10th at Pasco's Pizza 6:00pm. Elaine or Roxanne to reserve back room & see if we can get discount
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XII. Open Forum

- Elaine said Mrs. Costas at Rancho is good at requesting Grant money, since we need grant for trailer, Mr C will contact her by email & provide Julie's info to her to request help
- Mr C suggested more shelving in booster room to organize it better. Maybe we can get wood donated.
- Next Tuesday Kaira & Julie will go through all stuff in booster room to get rid of old stuff, reorganize it & inventory. Also, Roxanne pointed out she has information from places that donate specifically to music programs like Fender & Sam Ash we need to pursue.

XIII. Open/Tabled Items

- Budget & Fundraising plan

XIV. Next Meeting

- 05/14/2014 at 6:30pm in Sultana band room for Budget
- 7/10/14 at 6:00pm at Pasco's Pizza

XV. Adjournment

Meeting was adjourned by at 6:47pm.

Minutes submitted by: Julie Lord

Signature: Julie Lord Date: 5/10/14