

SULTANA BAND BOOSTERS

General Meeting Minutes

Date: Tuesday, December 2, 2014

Minutes Prepared By: E. Ryder

I. Call To Order:

Meeting called to order on December 2, 2014 at 6:33 p.m., at the Sultana High School Band Room by Vice-President Maria Gebhardt-Lopez.

II. The “Pledge of Allegiance” was conducted.

III. Secretary presents previous Minutes for Review and Approval:

Minutes for the previous Sultana Band Booster Meeting conducted on Tuesday, November 4, 2014 and the Emergency Band Booster Meeting conducted on Saturday, November 15, 2014 were reviewed. Elaine motioned to approve the November 4th Meeting minutes. Jackie seconded. Vote: Five (5) votes in favor. None opposed. Motion carried. Elaine then motioned for the Emergency Meeting Minutes for November 15th to be approved. Jackie seconded. Vote: Five (5) votes in favor. None opposed.. Motion carried and both recorded Meeting Minutes were approved.

IV. President’s Report:

There was no President’s Report due to the President Tony Rothwell being absent. In his absence, Vice-President Maria Gebhardt-Lopez conducted the meeting and presented the old business.

- Julie informed us that we had finally received the new drum head. It has been mounted on the drum.
- Regarding the purchase of a new trailer, Julie stated that a trailer was available to purchase, but the seller had wanted \$4,500 for it. We have about \$3,007, as is indicated on the Fundraising Report, available towards the trailer in our account right now. The trailer was sold to another party. Julie indicated that we should wait until we get the full amount needed to purchase a trailer, before we go forward with it. Julie suggested that we have a separate savings account set up for just the trailer, so that it would not be so difficult to separate the money set aside for the trailer from the money for the Boosters. Discussion ensued with Maria motioning to create a separate savings account for the trailer. Jackie seconded the motion. Vote: Six (6) votes in favor. None opposed. Motion carried.
- Julie then brought up a second aspect of the trailer purchase. If we could find a trailer that we could afford, we still do not have enough money in the account to cover the total purchase. It would be up to the Band Boosters to fund the difference, and she is worried that there may not be enough funds within the account to do that and cover the rest of our required obligations; i.e., paying for Alex, etc. Maria informed the Booster members that she is attempting to receive a donation from her company which could go towards the trailer fund. Julie suggested that we could rent a truck or borrow a trailer to use for Winter Drum Line competitions. Discussion ensued regarding how much space would be needed to transport the equipment and the props for the show.

V. Vice President of Chaperone’s Report:

- Maria stated that she needs parents to help out at the December 16th Winter Concert. Elaine will be at the Spirit Table, and Julie, and Jackie have offered to help out at the Booster table selling goodies and hot chocolate. Elaine requested that we invite the District Office personnel, the School Board members, the members of the City Council, Sultana’s school staff, and the Ranchero band students to the concert.

- November 18th is the Barnes & Noble gift wrapping fund-raiser event. She needs people to help out from 10 a.m. until 9 p.m. that day. Elaine offered to be there most of the day, as did Julie.
- According to Mr. Costantino, the Adelanto Christmas Parade was cancelled due to budgetary decisions by the City of Adelanto.

VI. Vice President of Fundraising's Report:

- Julie provided a copy of the updated 2014-2015 Sultana Band Booster Fundraising Report.
- Julie stated that we still have hot chocolate, coffee, nachos and candy that we will offer for sale at the December 16th Winter Concert. The Concert begins at 7 p.m., so set up should be at 5 or 5:30 p.m.
- The Barnes & Noble wrapping event is scheduled for December 18th and will start at 10 a.m., until 9 p.m. Mr. Costantino may have some of the kids playing music during the wrapping fund-raiser. Julie is going to check with Barnes & Noble to make sure that the kids will be able to play and if we need to provide bows. She also wants to check if we can use jingle bells to attract customers.
- Julie added the trailer category to the Fundraising Report. She added the money we received from last year's mud jam, the donation from Glen Dental, and the profit of around \$300 from the November 14th Snack Bar.
- We have received the window cling decals. Julie purchased 200 for a total of \$554. She thinks we should sell the decals for \$6 apiece. Jackie recommended that we keep a tally sheet to keep track of our inventory and the sales.
- Julie said that this Friday is the day for the final order for the Stater Bros. Scrip. She will order another \$1,000 in Starter Bros. cards to sell at the concert.

VII. Treasurer's Report:

Starting Balance: \$6,704.32	Deposits: \$5,808.09	Expenses: \$6,243.30
Outstanding Checks: \$50.00	Outstanding P.O.'s: \$0.00	Ending Balance: \$6,219.11

Carolyn stated that we still owe John and Tony for the trailer pulls for Championships.

- Julie indicated that the Marie Calendar pie sale was a success and we sold 102 pies. We made \$5.00 per pie so the Boosters made \$510.00. Julie motioned that we sell Maria Calendar pies for Christmas. Maria motioned to have the profit for the pie sales go to the ASB so the money can be applied to the kids' accounts toward their fees. Jackie seconded. Vote: Six (6) approved. None opposed. Result: Motion to sell Maria Calendar pies for Christmas and have the money go to ASB to be applied for fees approved.

VIII. Director's Report:

Mr. Joe Costantino presented the following information:

- Kohl's has a Community Service Program where they offer five (5) employees to do five (5) hours of Community Service to an organization and will also give us \$500. He would like us to come up with a way to use the help, like when we host the Spaghetti dinner, so we can benefit from their assistance and generosity.
- We will also have to have money to pay for DMV fees, when we purchase a trailer. The trailer has to be registered by the District. Julie stated that the Boosters could purchase the trailer and then donate it to the school district. Elaine suggested that when we present it to the school it should be specified that the trailer is for the exclusive use of the Sultana Black and Teal Brigade and is under the direct control of the Band Director.

- Mr. Costantino recommended that we save up the money to purchase a new trailer. We will also have to pay for a wrap on the trailer, and it will cost approximately \$7,500 to \$10,000 to get it the way we want.
- We will have Drum Line rehearsals on the third (3rd), ninth (9th), and tenth (10th).
- The Winter Concert is scheduled for December 16th at 7 p.m.
- The Barnes & Noble wrapping fundraiser is on December 18th.
- The Talent Show is on December 13th.
- Drum Line and Winter Guard contracts and a calendar of events will be available on Friday. Winter Camp is scheduled for Saturday January 10th and 24th. Time is from 9 a.m. to 9 p.m. Winter Guard camp is scheduled for December 22nd, 29th, and January 19th.
- Honor Band auditions are scheduled for January 17th.
- Mr. Costantino stated that he would like to have a party for the students to celebrate their successful fall season. He would like to have a cake for the Band and the Guard. Discussion ensued and Maria agreed to make the cake. The theme will be the “Way Out West Champions, 2014”. Party is scheduled for Friday, December 19th, after school. Elaine motioned to pay Maria to bake the cake and not to exceed \$50.00. Jackie seconded. Vote: Five (5) approved. One (1) abstained. None opposed. Result: Motion carried.
- The Winter Drum Line music is \$500.00 and we need to pay \$250.00 right now to get the music. ASB has no bookkeeper so we cannot get them to write a check. Mr. Costantino is requesting the Boosters pay the first installment for the music. Elaine motioned to pay the arranger, Jose Alex Mendoza the \$250.00 to get the music for the Winter Drum Line. Jackie seconded. Vote: Five (5) approved. None opposed. Result: Motion carried.

IX. Equipment Manager’s Report:

The Equipment Manager, John Mills, was not present for the meeting.

X. New Business/Open Forum:

There was no new business items discussed.

XI. Open/Tabled for next meeting

There are no tabled items for next meeting.

XII. Next Meeting: January 6, 2014 at 6:30 p.m. at the Sultana Band Room

XIII. Meeting Adjourned at 7:42 p.m.

XIV. Attendance:

Julie Lord
Maria Gebhardt-Lopez
Jacqueline O’Hare

Elaine Ryder
Carolyn Medina
Marie Boyd

Joe Costantino

Minutes submitted by: _____ Signature: _____ Date: _____