

Band Booster Meeting Minutes
January 25th, 2016

Booster Members Present: Renee Morgan, Minta Keirn, Trish Wright, Nick Williams, Brian Hunsaker, Maria Jessup, Carol Luper, Amy Behrens, Tracey Herron, Ronda Craft, Julie Bush, Jeremy and Michelle Larson, Bethany Tanner, Martha Ahlfield, Trish May, Lisa Hunsperger, Cyndi Bogard, Kelly Caudill, Arun Subramanian.

Secretary's Minutes: Read by all. Motion to approve by Brian Hunsaker, seconded by Maria Jessup. All approved.

I. Director's Report:

- IHSA Solo/Ensemble contest will take place on 3/5/16. Set up will be after school on 3/4/16. All band students will be assigned a shift to work at this event.
- River to River Honor Band festival will take place on 3/9/16. CHS will host this event.
- Cartervillebands.org has been updated and features added. Booster minutes and by-laws will now be posted on this site.
- Disney Trip Itinerary, 3/13/16 thru 3/18/16:
 - Sunday – Departure from CHS, 4:00am call time
 - Monday – Epcot, Jazz Band performs at 1:30 at Downtown Disney
 - Tuesday – Magic Kingdom, Pride of the Lions perform at 2:30 in the parade at Magic Kingdom
 - Wednesday – Hollywood Studios
 - Thursday – Animal Kingdom

Per Unit #5 policy, there will be a parent meeting in February for all students going on the trip.

II. Old Business:

- Band Boosters are now enrolled in the Kroger Card program. Kroger patrons can sign up on the Kroger website to designate a percentage of their purchases to go toward Carterville Band Boosters. We have received our first check from this program and it was approximately \$40.

III. New Business:

- Tax exempt status in the state of Florida for our Disney trip was approved. This means we will not have to pay tax on hotel rooms.
- Cost breakdown for tickets: Park tickets are \$240/person. Meal tickets are \$33/day and include 2 counter-service meals. Boosters are purchasing all tickets for band students. Chaperones/tagalongs should notify Renee if they want meal or park tickets and how many, and submit payment NLT 2/5/16.
- Meals during travel to/from Disney will be provided by Boosters. Sunday will be sack lunch and probably Cece's Pizza. Lunch and dinner on Friday (return) will be TBD. Donations of packaged snacks will be accepted and distributed to the kids each night.
- Renee proposed that a gift card be purchased for our travel agent, Mindy Combs, as Mindy is donating her time to the Boosters. Exact amount and final approval will be voted on by executive board.

- IHSA Solo/Ensemble Contest: Brian Hunsaker volunteered to coordinate the schedule of workers. Donations from businesses will need to be solicited and will be discussed further in February.
- Butterbraid/Pizza fundraiser: Forms will go home 3/23/16, due back 4/11/16, delivery on 4/19/16.

IV. Adjournment: A motion to adjourn was made by Brian Hunsaker and seconded by Trish Wright. All approved.

Carterville Band Boosters Electronic Executive Meeting Minutes

January 27, 2016

The following officers and chairpersons participated:

Renee Morgan, President

Brian Hunsaker, Vice President

Trish Wright, Secretary

Carol Luper, Co-Chair of Fundraising

Minta Keirn, Treasurer

Renee proposed the purchase of a \$150 gift card for Mindy Combs as a thank-you gift for the time she donated in serving as travel agent for the 2016 Disney trip. All participants approved.