

Band Booster Meeting Minutes
August 24th, 2015

Booster Members Present: Brian Hunsaker, Nick Williams, Trish Wright, Renee Morgan, Minta Keirn, Maria Jessup, Martha Ahlfield, Ronda and Allen Craft, Tracey Herron, Amy Behrens, Carol Luper, Cindy Bogard, Lisa Hunsperger, Trish May, Julie Bush, Arun Subramanian.

I. Secretary's Minutes: Read by all. Motion to approve by Brian Hunsaker and seconded by Amy Behrens. Approved by all.

II. Old Business:

- Band Camp Financials: our goal is to break even on band camp fees collected vs. band camp expenses. Invoice has not been received yet for the t-shirts; once we have that we will know how close we came to the break even point.
- Volunteer/Donation Schedule: still forthcoming.
- Quilt Raffle Fundraiser: Renee solicited names of volunteers to sell tickets at home football games. Final drawing will be at Homecoming game.
- Apple Fundraiser: Forms will go home mid-October with pick-up/delivery second week of November.
- Presentation of board-approved budget for fiscal year June 1st, 2015 thru May 31st, 2016.

III. New Business:

- Non-Profit status: we have been approved as a subordinate member of Parent Booster USA, a 501(c)3 organization. This means that from this time forward we will have federal tax exempt status, and that we will adhere to all IRS regulations regarding 501(c)3 organizations, to include not allowing individuals to derive individual benefit from fundraising. Any funds raised are the property of the Band Boosters, not individual students.
- Band Booster Tailgate Party on Sept. 4th, 5:30-6:30. Volunteers will be needed to help set up, cook burgers/dogs, and clean up.
- Supervisor for halftime dinners: Renee asked for a volunteer to agree to supervise/coordinate volunteers and service of dinner to the band after halftime of home football games. Ronda Craft volunteered.

IV. Mr. Williams's report:

- NYWOL student hosting/joint concert at Shryock Sept. 2nd 7:30pm. Itinerary of this visit has been published. Host families will provide transportation between homes and CHS, and SIU provides transportation to all other venues to/from CHS.
- Fall Schedule: Francis-Howell competition for Oct. 24th is back on calendar. Lights Fantastic Parade is off the calendar, due to a conflict with the Madrigal. Christmas concert for high school band and jazz band will be Dec. 14th.
- Murphysboro Apple Festival Parade/Competition: Parade is at 10:00am. If heat is an issue, parent volunteers will be needed to walk in parade and keep students hydrated. We will likely stay in Murphysboro and serve picnic lunch to students at a park between parade and competition at the high school.

- Rehearsal Time Change: 6-8pm Tuesdays and Thursdays.
- Mr. Fleming's building trades class is working on props and pit cart.
- Truck is ready for paint. Trailer will be ready soon. At this point truck will be painted and decals applied, and trailer will be painted only. Decals for trailer will be added as funds/sponsorships become available.
- List-Serve Feature to CartervilleBands.org: Site designer Al Allen is looking at a service that would provide ability to have multiple lists and multiple contributors with varying levels of authority. Drag-and-drop and mobile capability will be included.

Brian Hunsaker motion to adjourn. Minta Keirn second. All approved.