

Harper Band Boosters
Tuesday, November 27, 2007, 7 pm
Harper Music Room (C-16)

AGENDA

- 7:05 Call to Order
- Approval of minutes from the October
 - Substitute Secretary needed to take minutes of meeting
- 7:10 User Fees for the IPAB Theater
- Plan for payment of fees for 2007-08
 - Review of fee structure planned by Superintendent Hammond
 - Clarify name of the facility
- 7:25 Treasurer's Report – Madeline Brattesani
- Monthly statement of financial activities
 - Request for Quicken bookkeeping software
 - Direct Donation Drive update
- 7:30 Band Director's Report – Ken Bower
- Allocation of available funds
 - CA State Honor Band submissions
- 7:45 Winter Concert Preparations
- Help with instrument transport to/from the IPAB
 - Concert Programs – Charlie Alpers - Include list of donors
 - Concession - Lynne Rumery
 - DVD production & sales – volunteer needed
 - Production schedule may be delayed
 - Photographer recruited – Howard Chew
 - Decorate stage/lobby?
- 8:00 Board of Directors
- Define responsibilities of Board members
 - Call for parent volunteers
 - Elect slate of 5 -11 Board members
- J Hamaguchi, M Brattesani, C Mee, Paul Harder, J Boulanger,
K Shickman, D Finley, C LeFlore
- 8:15 New Business
- Speed up approval of Meeting Minutes via email
- 8:20 Adjourn