

AGENDA

Harper Band Boosters Meeting

September 22, 2009, 7 p.m.

1. Welcome
 - a. Introductions
 - b. Approve Minutes of last meeting
2. Band Director's Report
 - a. Overview of Year – schedule
 - b. Band Program needs – Instruments (trombone), sheet music, equipment, repair needs, field trip support, classroom support, score copying etc.
3. Treasurer's Report (Laure Lee)
 - a. Summary of 2008-2009 activity
 - b. Proposed Budget for 2009-2010
4. Elect new Officers and Board Members
5. Website Update (Wes Young)
6. Fundraising
 - a. Direct donation Drive
 - b. Scrip
 - c. Carousel, car wash, other
7. Volunteer Opportunities:
 - a. Score copying
 - b. Concert Concessions Coordinator
 - c. Direct Donation drive
 - d. Scrip coordinator
 - e. Transportation Coordinator
 - f. Field Trip/Volunteer coordinators
 - g. CD/DVD coordinator
 - h. Davis-wide music program coordination
8. Other/New Business
9. Adjourn

Harper Band Booster's

September 22, 2009 Meeting

The meeting was called to order at 6:58 pm.

1. It was motioned, seconded, and voted unanimously to approve the minutes of the previous meeting, Tuesday, May 2th.
2. Band Directors Ken Bower and Adriana Sandoval mentioned:
 - a. There isn't a huge need for instruments now; however, they are always thrilled to see additions to the Music Library.
 - i. It was decided to put a "briefly" in the Davis Enterprise asking for donated instruments.
 - b. There are four band classes this year – thanks to a ONE YEAR approval from the DJUSD– with a total of 134 students.
 - c. There was discussion of the "Music in the Park" field trip
 - i. Important to have adjudicated opportunities for the students – but maybe the focus was Six Flag's only?
 - ii. Last year's trip was very expensive and a huge undertaking
 - iii. More discussion will take place to find the right mix of educational value, yet incentive to keep students in the music program
 - d. They would like to do an Outreach Program with the elementary feeder schools (Pioneer, Montgomery and Korematsu) sometime in the spring.
 - e. They would really appreciate that parents sign up to do the score copying! (Adriana was caught copying it herself!)
3. Treasurer's Report – Laure Lee
 - a. Shared Lynne Rumery's Report for the Fiscal year of July 1, 2008 to June 30, 2009 along with the 2008-2009 Draft Budget that was approved on October 28th, 2008 –
 - b. Got us "up to speed" on all the paperwork/electronic filling she needed to do to transition to the new treasurer!
 - i. After two years, it has been determined that the Carousel monies were properly credited to our school gift account!
 - ii. E-postcard filing for the IRS and State filings – this ball was dropped but is now fixed (thank you Laure Lee!)
 - iii. Shared a list of what activity has happened since June 30th, 2009
 1. Nugget Scrip is VERY lucrative for Harper Band Boosters – idea was to advertise the invite to Davis city residents in the same instrument donation "Briefly"
 - iv. Laure Lee received the accounts paperwork on September 4, 2009
 - c. A budget was NOT voted on – it will need to be voted on next month!

4. Election of new Officers and Board Members
 - a. It was motioned, seconded and voted unanimously to welcome the following people:
 - i. John Weir – Vice President
 - ii. Tracy Skinner – Secretary
 - iii. Wesley Young, Hai Su, and Anula Danilowicz-Drown – Board members
5. Claire LeFlore shared with the group the multitude of ways members can support Harper Band Boosters. She sent around a clipboard and asked folks to sign up for anything, and everything, they were willing to.
6. It was motioned, seconded and voted unanimously to change the meeting date from the 4th Tuesday of each month to the 3rd Thursday.
 - a. Future meeting dates – October 15th, November 19th, and possibly December 17th.

The meeting was adjourned at 8:20