

Harper Band Boosters Meeting Minutes/Agenda items

April 15, 2010

1. **Call to Order & Welcome** – the meeting started at 7:07 pm
2. **Approve Minutes of last meeting** – it was motioned, seconded and voted unanimously to approve the minutes from March 18th. ** One change was made – Carousel Fundraiser netted \$259.72 **
3. **Band Director's Report**
 - a. **Band classes for next year** - Ken and Adriana are not 100% sure because of the district budget woes and not sure of the total numbers of students wanting to take band for the 2010-2011 year. Claire and Tracy may plan a meeting with principal Zena Ingles to request four classes again.
 - b. **Cut 7th period for 7th graders** - as of this meeting, junior highs were only offering six periods; however, with DSF fundraising over on May 1st we may know more at the next meeting.
4. **Treasurer's Report** – Laure Lee shared two papers (“Category Summary Report” and “Category Detail Report”) with us. The only recent transactions related to paying for the Six Flags trip. Laure Lee did refund two families for the trip; however, no more refunds will be issued because final bills have been paid now!
5. **Recap on...**
 - a. **Freshmen Portfolio** – Laure Lee will pick up the discs next week and hand deliver them to Ken and Adriana
 - b. **Band Festival** – Alison and Ingrid volunteered to help for 2011
 - c. **Open House**
 - d. **Donation of Carousel Proceeds** - ½ will go to DSF and ½ will go to Haiti
 - e. **Yogurt Fundraiser** - \$24 was collected from the Tutti Frutti fundraiser
6. **Upcoming Events**
 - a. **April 20, 7 pm** – Secondary bands concert (advanced band only) with DHS band @ IPAB
 - b. **April 24th, 1 pm** - Schoolapalooza – Jazz Band will play at E Street Plaza
 - c. **May 1** – Music in the Parks @ Six Flags
 - d. **May 18, 7:30 pm** – Harper – Elementary concert (5th, 6th, 7th graders) @ IPAB
 - e. **May 25, 7 pm** – Harper Spring Concert (jazz band and choir) @ Harper MPR
 - f. **May 27, 7 pm** – Harper Spring Concert (concert bands) @ IPAB
 - g. Planning checklist for each concert
 - i. Programs
 - ii. Transportation of instruments
 - iii. Concessions – for May 25th and 27th dates
 - iv. CD/DVD – Claire will check with Laure Lee on this
 - v. DSF table and talk
 - vi. HBB talk – Claire and Tracy will “man” the tables at the May dates!
7. **Draft District guidelines for booster clubs** – Claire gave this packet to Tracy Skinner since she is the incoming President.
8. **Election of Officers** – it was motioned, seconded and voted unanimously to approve the following 2010-2011 Harper Band Booster Officers:
 - a. President – Tracy Skinner
 - b. Vice President – still open
 - c. Secretary – Karen Sprague
 - d. Treasurer – John Weir
9. **Next Meeting – May 20th, 2010**
10. **Adjourn** – the meeting was adjourned at 8:07 pm