

Harper Band Boosters

February 18, 2009 Meeting Minutes

1. **Call to Order** – The meeting was called to order at 7:09 pm. John Weir was presiding over the meeting in Claire’s absence.
2. **Approve Minutes of last meeting** - The was motioned, seconded, and voted unanimously to approve to minutes of January 21, 2009.
3. **Treasurer’s Report** – please see Laure Lee’s attachment of the HBB Account Activity from 1/21/10 to 2/17/10
4. **Approve Payment of Outstanding Bills** – it was motioned, seconded, and votes unanimously to approve to following bills:
 - a. **Music in the Parks** – will be paid on March 31st (93 students are going)
 - b. **Busses for Music in the Parks** - \$3325.50 (Claire and Laure Lee will need to sign the check)
5. **Band Director’s Report**
 - a. Outreach Concerts
 - i. Pioneer Elementary – February 25th
 - ii. Korematsu Elementary – March 4th
 - b. Carousel Fundraiser – March 13th – Students can come anytime between 8 am and 1 pm. Whoever is there at 10 am will play together.
 - c. Dixon Jazz Festival – Adriana asked to fund this IF her band can attend. She will poll the students/parents and let us know at the next meeting
6. **Drum Set purchase** – It was motioned, seconded, and voted unanimously to purchase a drum set from Watermelon Music for \$997.14. HBB’s contact person is Adriana Sandoval.
7. **Upcoming Events**
 - a. **February 27** - Jazz Band performing at the Coconut Grove at DHS MPR
 - b. **March 3** – Harper Open House – HAS BEEN POSTPONED
 - c. **March 13** - Carousel Fundraiser at Farmer’s Market
 - d. **March 27** - Junior High Bands Festival (no Jazz Band)
 - e. **April 2** - Advanced Band with DHS Band Concert @ IPAB
 - f. **May 1** – Music in the Parks @ Six Flags (an all day event)
 - g. **May 27?** – Harper Spring Concert (not sure if this will be a split event like the Winter Concert)
 - h. **May 19** – Intermediate Band with Elementary concert @ IPAB
8. **Recruiting Officers for next year...elections at April Meeting**
 - a. We have to have:
 - i. President
 - ii. Secretary
 - iii. Treasurer
 - iv. 6 or 7 parents as “Board”
9. **Next Meeting** – March 18, 2010
10. **Adjourn** - We adjourned the meeting at 7:51 pm.