

Harper Band Boosters Meeting Minutes for January 21, 2010

(**Bolded wording is the original AGENDA.** Non-bolded is extra info that was shared verbally during the meeting.)

1. **Call to Order** – the meeting was called to order at 7:08 pm
2. **Approve Minutes of last meeting** – motioned, seconded and voted unanimously to approve the Minutes of November 19, 2009.
3. **Band Director's Report** – Ken Bower shared the dates of the upcoming Outreach Concerts:
 - Feb. 4 at Montgomery - Jazz Band and Chorus**
Each concert runs 40-45 minutes; Concerts at 1:00 and 1:50; Leave Harper at 12:25, return about 3:00
 - Feb. 25 at Pioneer - Concert Band 9 and Chorus**
Concerts at 9:00 and 9:50; Leave Harper at 8:25, return about 11:00
 - March 4 at Korematsu – Concert Band 9 and Jazz Band**
Concerts at 1:00 and 1:50; Leave Harper at 12:10 if walking, 12:30 by car – return about 3:00
4. **Treasurer's / Fundraising Report** – Laure Lee handed out a Midyear Budget sheet. The original “budgeted” numbers were listed without parentheses, while the amounts inside the parentheses reflected the monies as of this moment.
 - a. **Direct Donation Drive Update** – we are up to \$2600 so far (it was budgeted at \$2500)
 - b. **Scrip Update** - \$1391 (budgeted at \$2500, so we need to advertise about this EASY fundraiser opportunity!)
 - c. **Six Flags** – Laure Lee will hold onto the checks until we hear a definite go. Fiscally, she says that we are fine. \$8000 has been collected. There are 88 yes, 14 no; however, 26 undecided (mostly 8th grade band). It was motioned, seconded and voted unanimously to send a Tax Donation Letter to anyone who donated \$50 or more.
5. **Concerts Recap**
 - a. **Program** – They were great. It was suggested to have more available next year at the second concert.
 - b. **Concessions** – Went very well. \$139 was deposited for the first concert night. John brought ~ \$200 to give to Laure Lee tonight from the second concert night.
 - c. **Tutti Fruiti Yogurt** – We will give this another try. We were given 10% of the sales; however, we only earned \$20.
6. **Upcoming Events**
 - a. **Carousel Fundraiser – March 13, 2010** – several key pieces of info were discussed:
 - i. Having “live” music versus CDs
 - ii. How to recruit students and parent helpers for the fundraiser
 - iii. Announcing this at Open House on Wednesday, March 3rd
 - b. **Bands Festival – March 27, 2010** – parent volunteers will need to be recruited at Open House also
 - c. **Six Flags – May 1, 2010** - we will wait to hear if this is a “go” or not
7. **Any new business**
 - a. Laure Lee brought the Winter Concert DVDs. Teachers will pass them out to students during the next few days.
8. **Next meetings – February 18th and March 18th**
9. **Adjourn** – the meeting was adjourned at 7:47 pm.