

Harper Band Boosters Meeting Minutes/Agenda Items

May 20, 2010 @ 7 pm

1. **Call to Order & Welcome** – the meeting started at 7:04 pm
2. **Approve Minutes of last meeting** – it was motioned, seconded and voted unanimously to approve the minutes from April 15th.
3. **Treasurer's Report** – Laure Lee shared two papers with us
 - a. **HBB Account Activity** (4/16/10 through 5/20/10)
 - i. Account balance as of 4/30 = \$ 4877.37
 - ii. Account balance as of 5/20 = \$4517.37 (includes outstanding checks)
 - iii. Need to hold in "reserve"
 1. \$2000 – operating expenses
 2. \$1000 – Chimes
 - b. **HBB Budget Category Summary Report** (7/1/09 through 5/20/10)
 - i. Total inflows = 13,598.19
 - ii. Total outflows = 12,153.32
 - iii. Net = 1,444.87
4. **Band Director's Report & 5. Updates/recaps & 6. Upcoming Events**
 - a. May 26th – Jazz Band at 7 pm in Harper MPR (with Chorus)
 - b. Three trophies were awarded to Harper at the Music in the Park at Six Flags on May 1st!
 - c. May 27th – Concert Bands at 7 pm at IPAB (need the drum set)
 - d. Next Year's band classes – we don't know much as of today – it is based on #'s – Tracy will talk with Zena Ingles (principal)
 - e. Tutti Fruitti will do fundraisers for both May 26th and May 27th
7. **Instrument repair and sheet music needs over the summer** - nothing needs to be done
8. **Preliminary Plans for next year:**
 - a. President – Tracy Skinner
 - b. Vice President – still open
 - c. Secretary – Karen Sprague
 - d. Treasurer – John Weir
9. **Next meeting – Thursday, September 16th, 2010 at 7 pm in Harper Band Room**
10. **Adjourn** –the meeting was adjourned at 7:59 pm