

Harper Band Boosters Meeting Minutes

October 21, 2010

1. Call to Order and Welcome – the meeting started at 7:13 pm. Approval of minutes from September 16th meeting – it was motioned, seconded and voted unanimously to approve the minutes with change of current account balance to \$5440.00.
2. President's Report
 - a. The Direct Donation Drive – we are waiting for students' information and this can not be obtained by a parent. Paula is working on obtaining contact info /emails for all band students.
 - b. Pleas for Vice President and Concert Band Parents – Discussed sending a flyer home with students to have parents sign up for list serve. DHS has an automatic list serve which is set to opt out if parents do not wish to receive it. We will try to get everyone on the list serve once we have emails. Then we can ask for a vice president, concert parents, and copying help. Copying music was briefly discussed with regards to a larger sized paper (11x17) or continuing to copy music and have students tape pages as needed at home.
 - c. Nugget – performing here is on hold for now. It is possibly a future venue for the jazz band.
 - d. Enterprise “briefly” article is discouraged per Mr. Brucker.
3. Band Director's Report
 - a. North Bay Honor Band – sign ups are first two weeks in October. Mostly 8th graders are interested with some 7th and 9th graders. It was motioned, seconded and passed unanimously that Band Boosters pay the \$50 fee for Harper to participate.
 - b. Mondavi Center Field Trip for Jazz Band – November 10th from 10 – 12:15. Drivers are needed. Mrs. Ingles thought the Band Boosters paid for the substitute teacher last year however no one recalls this expenditure. Five Harper students will be playing in a concert that evening with the Delfeayo Marsalis Octet.
 - c. Winter Concert December 7th – The time for the concert will be determined soon. We need help with concessions, parent supervision of students and setting up / taking down. Paula will design the programs.
 - d. JW Pepper – Approx. \$250 in music has been ordered. Invoices were given to the treasurer. There may be a credit due to an exchange of music.
 - e. Music in the Parks – April 30th is the date. The 8th and 9th grade bands may combine to compete. The 7th grade band will be rated so as not to compete against the other Harper band. Twelve parent chaperones is the goal. The cost for Music in the Parks is \$4,131. Three busses @ \$1,000 brings total cost to \$7,131. The wording of a letter to parents was discussed with regards to stating the costs. Paula plans to hold a contest for 8th and 9th grade students to design a shirt for the band. Students would vote on the shirts and the winner would be announced at the December concert.

4. Treasurer's Report
 - a. Scrip update – Nugget is reconfiguring the scrip program and needs a new W9 form with our tax ID #
 - b. Account Activity – Current balance is \$5,440.50. Income - \$505.85 from Nugget scrip. Expenses - \$0.
5. Adopt Proposed Budget for 2010-2011
 - a. This was postponed until our November meeting. John will send out the proposed budget to the board to review before the next meeting.
6. The meeting was adjourned at 8:36 pm.