# Leonardtown High School Band Booster Board Meeting Minutes April 8, 2015

The meeting was called to order at 5:35pm at the LHS Band Room. Attendees were: Three members of the board, two members of the general assembly and the band director.

There was the reading of the previous minutes and they were approved.

### **Treasurer's Report:**

No additions to the operating budget, March to April, 7,061.83. The fundraising budget changes include basket bingo profit of 3,600.00 pending submission of expenses by the bingo chairperson, but there was still and increase over last year's profit. Awaiting some spirit night checks.

#### **Fundraising Report:**

Comedy Show is scheduled for Friday, April 17, 2015. Doors will open at 7pm and the show starts at 7:30pm. Cost is \$8 in advance and \$10 at the door.

The positives of basket bingo was discussed.

Drive One for Your School is scheduled for May 2<sup>nd</sup> and volunteers will be needed.

New fundraiser ideas that will be looked into are a pancake meal at Applebee's and a meal fundraiser at Buffalo Wild Wings where we can be present at the event and handing out cards at the door. There was a

motion and vote for this to be looked into as future fundraisers.

### **President's Report:**

The copy of the determination letter that we need for our tax-exempt status for purchases and well as the school audit should be mailed to the school. We had to resubmit for this letter because the original could not be found.

The trailer logo has been on hold for the month of March due to a death in the teacher's family at the Tech Center but should be started on soon.

There was an informal discussion with the QB Club President and how their booster organization is relaunching and what that entails. The items we discussed with him at a previous meeting will be slow in coming to fruition and we will be contacted at a later date should our booster's need to provide any action.

Nominations for board positions are ongoing at this time. There will be a vacancy for Vice President.

Nominations will be accepted for all positions. Current board members who have served only a year are willing to return as board members or help newly elected board members as needed. The 2015-2016 board members will be voted into office at the May general assembly meeting.

Spring Concert is April 30, 2015 and will be at 6pm. Only the Symphonic Winds and Concert Bands will be performing. There will be a power point presentation given during the brief intermission about the booster organization. No concessions will be sold.

The Jazz Band concert will be at the Leonardtown Wharf on May 8<sup>th</sup> at 6pm. We discussed having a tip jar and reconsidered selling concessions.

## Mr. Pearson's Report:

The Symphonic Winds received a I at Festival and are going to state at Morgan State University on April 27, 2015.

Band Banquet is May 15<sup>th</sup> Graduation is May 28<sup>th</sup> Mini Camp dates can be seen on the web site

#### **New Business:**

The 2015-2016 budget needs were reviewed. Details will be determined and at the next board meeting and presented for a vote at the May general assembly meeting.

We have registered for an Amazon Smile Account and a Go Fund Me account. We need to spread the word so that people are aware and educated that donations can be made in this fashion. These items will be included in the power point presentation at the spring concert.

We also discussed the SCRIPT program. More discussion is needed if we would like to revitalize this past fundraiser. Great Mills Band has had success with this in the past.

Meeting was adjourned at 6:40pm.