



Commerce Band Boosters Meeting

May 2, 2019

Attendees:

Officers	Present (Yes/No)	Band Directors	Present (Yes/No)
Christi Condor - Acting President	Yes	Kara Wallace	Yes
Melinda Reid - Secretary	Yes	Jason Wallace	NO(getting ready for concert)
Amanda Turner - Acting Treasurer	Yes		

Agenda:

1. Meeting Opening (Christi) 5:01 p.m

2. Old Minutes (Melinda)-

Minutes approved as posted

3. Treasurer's Report (Amanda)

- a. Current Balance –Monthly report to be presented at meeting later in May.
- b. Bills to be paid-Melinda reported that the officers voted between meetings (per bylaws) to pay \$100 to T. Nuygen to help play with the Jazz Cats for the Taste of Commerce
- c. Review of 2018-19 approved budget (provided to all members in attendance)
- d. Savings account for scholarship status- About \$1,100 in it currently. Will increase after Silent Auction tonight.

4. Band Directors' Wishlist (Mrs. Wallace, Mr. Wallace)
Will be discussed at the next May meeting

5. Reports of Committees:

Chaperones (Elva/Kris)-Elva working with Mrs. Wallace on the chaperone forms vs. the list of approved chaperones.

Uniforms (Nell)-No updates

CHARMS (Heather)- Will be a tutorial on Band Business Day for all parents to learn CHARMS.

Scholarship Committee (Elva):

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Motion -Elva-To provide one \$200 per grade level (grades 6-11) scholarships payable directly to private instructors or band camp redeemable for Summer 2019 or the 19-20 school year. Three Senior Scholarships also \$200 each paid directly to students.

2nd Kris

Motion carried

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Fundraising:

- a. **NETEX** (Melinda) Save the Date: Saturday, October 19, 2019
- b. **Silent auction** (Jeanne Putman) - It's being set up right now!
All proceeds go into one savings account dedicated to funding the MS and HS
- c. **Drive for Your Band** (Melinda) will be coming next week. It will help HS students earn money toward their band fees and trip savings! Will be happening each day on May 7, 8 and 9th 5:00-6:30 p.m.. Each driver can earn \$25 for the band student of his/her choice (up to \$50 per student). ***Thanks Commerce Chevrolet for the donation!***
- d. **A Taste of Commerce** (Melinda)- A huge success! We made over \$7,000. Looking for a date for next year!
- e. **Other fundraising**- Mrs. Wallace still gathering the forms for the student specific fundraiser and sending it in.

6. Old Business (Christi)

High School Band Banquet (**Friday, May 17**) *NOTE CHANGE OF DATE!!!*

Parents are invited to stay and dance!
We'll use drinks left over from Taste of Commerce.
Food from Chartwells at \$2.50 per person.

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Motion Nell- Boosters will provide \$1000 toward trophies, the cost of the meal (for students and parents) and decorations for band banquet
2nd-Jennifer
Motion carried

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Marching Band Nights Planning (May 7, 8 & 9)

Food-covered by the ACE program.

Volunteers from sign up genius? Remember to sign up to help with the band business day. And all parents need to attend to complete their forms, order band shirts, etc.

7. New Business (Christi)

Committee Appointments:

Annual Officer Nominations and Election of Officers:

Christi appointed Paula Hanson, Tiffany White, Jennifer Knight and Lynn Barker to be the nominating committee with Mrs. Wallace as an ex officio member.

We will hold a meeting soon in May, receiving their report and hold an election of officers based on their proposed slate of officers and also with nominations from the floor for officers. Anyone interested in being considered for the 4 officer positions, please talk to Mrs. Wallace or any member of the Nominating Committee.

Auditing Committee:

Christi appointed Nell Venable and Chester Robinson for the task of auditing the books. They will report at our next meeting in May also, before new officers are elected.

8. Band Directors' Report (Mrs. Wallace; Mr. Wallace):

Wrapping up the year, starting a new year.

Mrs. Wallace Is so appreciative of all of the help from parents!

Upcoming auditions for HS band for 8th graders: colorguard and percussion don't have to audition. They will be Blind auditions. Although there are specific times for different sections, see Mrs. Wallace if it doesn't work for your student, these times can be flexible.

9. Recognition for the Wallaces for the great year- A date night theme for the gifts with gift cards.

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Motion-Melinda for the Boosters to spend \$150 on gift cards for the Wallaces

Elva 2nd

Motion Carried

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Lisa and Amanda will put this together

9. Upcoming Events: Check out the Band Google Calendar, Facebook page, emails from Mrs. Wallace and Mr. Wallace for all dates. If you are not receiving CHARMS emails, check with Heather Kilgore to get your CHARMS set up.

10. Meeting Adjourned 5: 35 p.m

Respectfully Submitted,

Melinda Reid

Booster Secretary