

HAVELOCK HIGH SCHOOL BAND BOOSTERS

www.havelockband.com

Minutes from July 28th Meeting

Welcome: Roni Sapp welcomed everyone to the meeting. Gave an updated introduction of the existing board and mentioned still current vacancies. Handouts of the agenda and band booster registration forms were made available to everyone in attendance.

Minutes: Roni asked that those in attendance review the minutes and a motion was made and seconded that the minutes be accepted. Motion made by Mr. Kirwan and seconded by Mary Wright. The minutes were accepted as written.

OLD BUSINESS

Still Need Vacancies Filled:

Ways and Means Chairperson – Please see Joanna Wishon if you are interested in learning more about this exciting position!

Videographer – Penny Douthit and Mary Wright to work with Jorge in learning the camera. We still need other parents to volunteer to take candid shots of the entire band throughout the season for a final product at the end of the year!

Sponsorship Coordinator – For more information on this job, please see Mr. Benitez.

Program Ads: Students need to be working on their business card size ad. Deadline is July 30th. If your child's section has 100% participation, they will only need to purchase one show shirt this year. The second will be given free. Ads can be from businesses or from friends or family.

Light Bulbs: We are planning to pick up more light bulbs. Reggie Jones volunteered to pick them up. We want to be finished with this fund raiser before school starts.

Discount Cards: Additional cards were received. We have issued out 2764 so far. Money can be turned in during school hours using the vault slot on Mr. Benitez's door. Place money in a sealed envelope with your child's name, the amount and what the money is for/from on the front and deposit it in the slot.

Overnight Trip: We will have an overnight trip to Lynchburg, VA on October 24th and 25th. There is an away game to Jacksonville on the night before and the band IS traveling. This will make for a busy weekend.

Band Workday: Was successful. Thanks to the parents who made it happen. The sponsor board has major rot damage. We need a structural engineer to look at it.

Plus/Deltas

+	-
Great Weather	Better List of Tools Needed
Terrace kids well behaved and did great	Need First Aid Kit more accessible
Kids were courteous	Wasps
Good Turn Out	

2008 Band DVD's – Thank you Susan and John. All were mailed out and we have 40 for sale.

Band Parent Polo/Athletic Shirts and Band Jackets: Mr. Benitez showed the parents a sample of this year's band shirt for the parents. It is the same shirt the staff wore last year. Sample sizes will be available when uniforms are fitted for those that wish to buy one. The cost for the shirt is \$35.00. You may choose to use your polo shirt from years past or your show shirt. Purchase is not mandatory. The traditional band jacket was also modeled for the parents with an explanation of the lettering process. Jackets are \$47.00 and payment for this jacket must be made by September 20, 2009. Students with jackets from previous years need not purchase a new one. Parents are welcomed to purchase one, but it is not mandatory.

Tradition has been that band boosters, chaperones and volunteers wear the polo shirt for home games and the show shirt for away games and competitions, but it is not mandatory.

NEW BUSINESS

Charms Demonstration: Lori Mills demonstrated some of the navigation tools and account views on Charms that parents could expect to see. She went over the financial ledger page and information. Individual account information is being continuously updated. Letters went home with student account numbers on them for initial login. Please remember to change your password. Payments are due for fees as soon as possible. Deposit envelopes should be available soon. If you have any questions, please contact her.

The calendar is still being tested and volunteer information and opportunities will be added.

Band Camp August 3-7: Staff is gearing up for band camp next week. The fee is \$125.00 this year. August 1st is set-up day for those who can help. Section leaders will line the field and we need people at 5pm to help set up tents needed for shade. Chaperones will be needed for Friday night's trip. Location is the Hancock Pool on base. Bus drivers are available.

Deb Hare is coordinating food for the students. She still **needs volunteers** to help cook, prepare and clean up. Help will be needed from 10:00am – 2:00pm. Reggie's guys will do the clean up.

Vegetarian meal head count is currently 6 for meals she needs to prepare.

Kinetico is providing a water trailer for filtered clean water for the band.

Constitutional Amendments: It is required that the band boosters be given 10 days notice when changes need to be made to the constitution. There are several that need to be made based on the adoption and use of the new Charms program as well as how “fundraising monies” used. The following changes will be voted on at the August 11, 2009 meeting.

1. Profit and/or any credit balance in the student’s miscellaneous ledger will be applied automatically to the student’s fees. (versus parents having to fill out a transfer form)..
2. Balance at the end of the year will remain in a “student account” if the student will return the next year to the band program. If the student is not returning to the band program the money will either be remaining balance will be transferred to a “sibling account” or absorbed by the band boosters for the overall band program.
3. Close a “student” bank account because a second account is not necessary with the new Charms program and transfers can be accomplished with in the program versus at a financial institution.
4. Miscellaneous clerical and administrative changes.

New Sousaphone Purchase: We need to purchase a fifth sousaphone for the band. The cost is \$4167.00. The money would come from savings. A motion was made by Joanna Wishon to purchase a new sousaphone and seconded by Vicky Carney. Motion was passed by those in attendance.

Parent’s Preview, Friday August 14, 2009: First chance for band to perform new show for an audience!! Invite whole family to come out and give the kids their first standing ovation!!!

Hamburgers and hot dogs will be served. Sections will be assigned specific items to bring. Once assignments are given, non-perishable deliveries can be made at any time the week prior to August 14th. We ask that the perishables be brought in Friday afternoon to avoid spoiling and storage issues.

We need volunteers to help cook and clean up from dinner. **Donations of hamburgers are being accepted.** Monetary donations to purchase hamburgers from the commissary was discussed. Please contact Mr. Benitez if you would like to help.

Students will pick up their two show shirts at the parents preview.

At 7pm, the students will proceed to the field to prepare for the show and parents will go to the performing arts center for a brief overview of the Charms program, meet the Band Booster Executive Board, learn more about fundraising and view a slideshow on some of the rules of marching band, volunteering and expectations for the season.

Parents can choose to join the band booster program, sign up to be a volunteer and/or chaperone and order their band shirts and jackets at this time. We will also be taking Food Lion MVP

numbers from those who have them and would like to register them to help raise money for the band. There will be tables set up with current fundraisers and souvenirs for sale.

Someone from Havelock Police Department will be on hand to take fingerprints of those not actively volunteering in the school system. Background and volunteer packets are to be handed out at the August 11th meeting. The band boosters will pay for the fingerprints to be done for each parent who wishes to volunteer during this event. If you choose to participate later, you will need to pay for you own set of fingerprints.

At 8pm, parents will head out to the field where they will hear the National Anthem and view the show for the first time for the 2009 Havelock Marching Band Season!

Gator: Major repairs were needed above the initial \$250.00. The total cost was \$550.00 which puts us at \$125.00 in the red on that line item.

Videographer: Do we want to hire someone for \$500.00 to assemble our video and pictures?

Next Band Booster Meeting is Tuesday, August 11, 2009 – SEE YOU THERE!!!

No final discussion or topics brought up. Motion was made to adjourn the meeting by Penny Douthett and motion seconded by Melanie Ipock. Meeting adjourned at 8:30pm.