

Edmond's Own EMHS Band Booster Meeting
August 10, 2007

The meeting was called to order at 6:00 p.m. by Geri Valdez and Danielle Waldo.

The Minutes of the May 7, 2007 Edmond Memorial Band Booster Meeting were made available.

Motion to approve the minutes was made by Bill Junk.

Second was made by Sandy Hunter.

Motion to approve the Minutes was accepted.

DIRECTOR'S REPORT:

The weather - although it's been pleasant all summer – turned into 100-plus temperatures just in time for band camp. It goes without saying that it was hot. Mrs. Feroli announced that she and her husband are expecting their first child. She also announced that the Drum Majors won first place in the Mini-Marching Competition and will have bragging rights, first sign up and front of meal lines privileges.

PRESIDENT'S REPORT:

Danielle Waldo and Geri Valdez welcomed everyone to the beginning of yet another great year, especially welcoming all incoming Freshman parents. They thanked Carl's Jr. for providing the meat for the hamburgers for tonight's meal and all those who helped with setup, serving, and cleanup of the meal. A big thanks was also extended to the Hadley's for allowing the band to store items in their warehouse after the loss of the use of the Annex.

Thanks were offered to all those who put together the Freshman Parent "Band Camp." Many of these new parents indicated by applause that it was a useful tool to them.

Thanks were also offered to the Executive Board for all their hard work preparing mailings, organizing volunteers, and ordering Spirit Sales items.

VICE PRESIDENT'S REPORT:

Gill Barnett thanked all the volunteers and school staff who helped with providing water to the students during band camp. Thank you to Cathy Guyer, who graciously loaned the band two pop up tents and Ginger Walker, who donated the canopy so the band would have some shade in the stadium.

Thank you's were extended to all those who helped with shoe fittings and uniform assignments. An announcement was made that the August 31st deadline for uniform alterations must be changed to August 29th so that students will have their uniforms for Band picture day.

There is a need for concession stand helpers at the football games. With two shifts per game, we will need a lot of volunteers, so please sign up. There is also a need for Spirit Sales helpers, Plume Babes, and helpers to pass out water and fruit after half time at games and contests.

Barbara Bingham announced that bus sponsors are needed to ride with the band to away games and to out of town contests. Sponsors will ride the busses with the students, and serve meals while away. Bus sponsor sign up sheets are available for those who wish to sign up tonight.

SECRETARY'S REPORT:

Janet Anderson announced that Marie Gorbsky has agreed to develop our Band Student Directory this year. Special thanks to her for taking on this task. Janet also reminded parents that to be included in the directory, parents must turn in their signed information form. Anyone needing a copy of this form may pick one up at the assessments table. They can also be printed from the online form at the band's website.

TREASURER'S REPORT:

Joan Allmaras reported that our checking account balance as of July 31, 2007 was \$3, 288.09. In July only \$2 in interest came in to the

account, so you can see how important it is that we all turn in our assessments.

A motion to accept the submitted Balance Sheet and Income Statement was made by Pearl Smith.

Second was offered by Joni Kellogg.

Motion was approved.

WAYS AND MEANS

Lori Howard offered thanks to all those who had turned in assessments. Ways and Means has planned several fundraisers for September, such as TLC cards, Restaurant Nights, and others. More T-shirts will be available at the first football game. Decals are available with and without personalization. Personalized decals will have the student's name and section on the decal and will cost \$14.

PUBLICITY:

Ziggy Brou announced that she has been taking a lot of pictures of the students during band camp so look on the band's website to see how things are going. Ziggy also announced that we are in need of a connection with the Edmond Sun if anyone can help her find a contact person there. So far we are having good luck getting things in the Oklahoman.

SCHOLARSHIPS:

It was announced that Sandy Hunter will chair this year's Scholarship Committee.

BUDGET:

Joan Allmaras announced that we have been approved for 501-3-c status. Because of this, you will notice a small change in the way some items are listed on the proposed budget. All income will now be listed at the top part of the form and all expenses will be noted on the bottom. She also noted that Tech fees, food costs, and other expenses will naturally be higher this year and those costs have been allotted for in the budget.

A motion to approve the proposed 2007-2008 Budget was made by Patti Stookie.

The Second was offered by Barbara Bingham.

The motion to accept the proposed 2007-2008 Budget was approved.

NEW BUSINESS:

It was announced that Geri Valdez would be resigning her position as Co-President of the Band Boosters for 2007-2008 after her daughter's decision not to participate in band this year. Danielle Waldo will be spending the fall semester in Europe and will be taking a leave of absence until the spring semester. In the absence of Geri and Danielle, Barbara Bingham and Vicki Wendling have agreed to serve as Interim Co-Presidents during the fall semester.

Motion to approve Barbara Bingham and Vicki Wendling as Interim Co-Presidents during the fall 2007-2008 semester by the Executive Board. The second was offered by Sharon Burgess.

Motion was approved.

Meeting was concluded and all were invited to stay for the marching exhibition in the stadium. Motion to adjourn was made by Sandy Hunter. Second was offered by Terri Booth.

Motion to adjourn was approved.