

## **Edmond's Own EMHS Band Boosters Meeting Minutes January 14, 2008**

The Meeting, which was held in the EMHS Band Hall, was called to order by Gill Barnett at 7:00 p.m.

### **Secretary's report:**

Copies of the minutes were made available and were approved with the following change: Under Secretary's Report, change Brenda Westin's name to Brenda Wilson.

Motion to approve the November 11, 2007 minutes was made by Pearl Smart.

2<sup>nd</sup> Motion – Sandy Hunter

Motion was approved.

### **Director's Report:** (Lynn Ann Feroli)

I got to stop wearing the boot for a while but after walking too much today I had to put it back on. 36 days left in the pregnancy. Mr. Brooks is doing a great job. The Symphonic Band is meeting on the stage until Follies practice begins. Solo and Ensemble money is due by the end of the week. The \$15 solo fee goes for Pre-District and District Contests. Trip Payments are due today. Trip payment remainders will be posted after 3<sup>rd</sup> payments are collected and recorded. Sponsor payments are also due today.

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

No report.

### **Vice President's Report:** (Gill Barnett)

Upcoming Events are listed on the back of the agenda. Please note those dates and times. The baby shower for Mrs. Feroli will be held at Ziggy Brou's at 7:00. Selections are at Target.

### **Treasurer's Report:** (Joan Allmaras)

Since we did not meet in December, this report covers both November and December.

Checking Account balance as of December 31<sup>st</sup>: \$7,499.17 plus a CD of \$10,000.00. We made \$98.30 in interest from the CD. When the CD's renewal date came about, \$5,000.00 was moved to checking and \$5,098.30 was renewed as another short term CD. The expected excess funds at the end of the year will be approximately \$6,333.00. Most of this amount will be encumbered for summer expenses, including start up purchases for next year.

Motion to approve the Treasurer's Report & Balance Statement was made by Brenda Wilson.

2<sup>nd</sup>: Stace Shields

Motion was approved.

### **Ways and Means:** (Lori Howard)

No report.

### **Publicity:** (Ziggy Brou)

No report.

**Scholarship:** (Sandy Hunter)

Applications will be made available on the website and will also be emailed directly to seniors and their families.

**Old Business:**

**Veteran's Day Event:** (Stace Shields)

This event raised almost \$1500.00. It was a success. North will be featured next year and Santa Fe the following year. Stace also encouraged everyone to support the American Legion. They do a lot of good work.

**New Business:**

North and Santa Fe bands will be hosting a joint golf tournament. If the Memorial band would like to participate, we need a volunteer to act as a liaison to this committee and to chair our portion of activities for this event. The event is planned to take place at Silverhorn. Contact Gill Barnett if you would like to chair our portion of this event.

We will host the Pizza Sales in the Cafeteria week after next. This will be our last pizza sale for this year and emails will go out asking for volunteers to help sell the pizza during lunch.

**Upcoming Events:**

**JANUARY:**

- 14 – Trip payment due for students (\$100) and sponsors (\$100)
- 17 – OMEA Convention, Tulsa (January 18 – 21)
- 18 – Solo and ensemble money due
- 24 – baby shower for Feroli family

**FEBRUARY:**

- 4 – Trip payment due for students (\$115) and sponsors (\$100).
- 5 – Wind Ensemble Afternoon Sectional (5:00 to 7:00)
- 11 – Booster Meeting 7:00 p.m.
- 12 – Wind Ensemble Afternoon Sectional (5:00 to 7:00)
- 14 – State Orchestra
- 19 – Expected due date for baby Feroli
- 19 – Wind Ensemble Afternoon Sectional (5:00 to 7:00)
- 23 – Pre- District Solo and Ensemble Contest, Santa Fe
- 26 – Wind Ensemble Afternoon Sectional (5:00 to 7:00)

Motion to adjourn – Bill Junk

2<sup>nd</sup> – Terri Booth

Motion was approved.

These minutes are respectfully submitted by:

Janet Anderson

1-14-2007