

General Booster Meeting Minutes
February 12, 2008

President Kim Black called the meeting to order at 7:05 pm.

Minutes were read and approved as follows:

November and January minutes were read and approved.

Treasurer Karen Moore: Balance in the account is \$59,686.81. We are continuing to receive monies for BOA and Spring Trip. We have a credit balance for SCRIP. We have about \$9K outstanding, but \$2600 of that belong to students that have quit and \$3500 worth of pmts are being made. Available balance is approx \$42K.

Band Director Mr Christian - Spring Trip is April 25th and 26th in Dallas, TX. They need more students to go on the trip. Solo & Ensemble results. We had 29 Div 1 solos, 92 Div 1 Class 1 and 17 Div 1 Class 2.

Colorguard Committe - Anne Cobern, not present. Kim spoke and mentioned the Hendrickson Competition coming up and that uniforms were being ordered.

Fundraising Committe - Rex & Amy Bissonnette We received \$300 from Pet Clinic which is average. We will be offering it again in April and also August. Ugly Mug Coffee Fundraiser is in progress and order forms are due Feb 19th. Portion to student accounts will be 35% and 5% into the General Fund.

SCRIP - Kathleen Morino We have received approximately \$300 (298.96) as a result of SCRIP.

New Business: Kim discussed the realignment of and addition of duties to Board Members. The first involves Public Relations and would likely be tied to the Webmaster. Others to consider would be Merchandise; Registration/Uniform/Equipment; and In-Band Scholarship (assistance to needy families). Also mentioned was the idea to form an Audit Team. Books are public information, so anyone can view them. They need to make arrangements with Karen. Approximately \$200 in Scholarship Fund and more will go in from fundraisers from this year.

Date of next meeting will be Tuesday, March 18th, due to Spring Break on second Tuesday of March.

Motion to Dismiss was made by Mary Ellen and seconded by Sherry Douglas. Meeting adjourned at 7:19 pm.

Respectully Submitted,

Donna Powell
Secretary, VRBB