

Executive Board Meeting Minutes

Wednesday, November 9, 2009

DLHS Band Room

Call to Order @ 7:35 pm

In Attendance:

Mary Matthews (President), Diane Boyer (Vice President),
Kim Wesolek (Treasurer), Linda Dunbar (Head Chaperone),
Cheryl Macerelli (Guard Liaison)

READING OF MINUTES

October minutes were not available

Guard Liaison: Cheryl Macerelli reported that she tried to get an inventory of guard uniforms and supplies but was told they were not in the equipment room anymore.

Secretary: Not present. Mary Matthews was asked to send an email to Karen Bechtold about the October Minutes.

Treasurer: Kim Wesolek reported that there was a \$225.00 extra fee For BOA for Ray the Driver of the equipment trailer. The cost of BOA was to be \$600.00 more because of the evening activities, however, due to the weather the band returned early so \$500.00 of this extra fee will be returned. The question of refunds for BOA due to illness was presented. Since all the money was paid prior and is not refundable, a vote was called and unanimously decided that a refund cannot be given. In the future, the BOA information need to state non-refundable.

Vice President: See Fundraising in New Business. The Board voted unanimously that a portion of all future sales need to go the regular band booster general account. The board voted unanimously to suspend Contributions to the Band Aide account for now.

President: See subjects in New Business.

OLD BUSINESS:

Cookie Dough Fundraiser: Diane Boyer stated that the cookie dough sales did not meet the 100 to get free shipping, Diane will check with Jane Gruber for Final Status.

Powder Puff Football Game: Mary Matthews supervised the use of the concession stand for the teachers the event completed without incident. This will most likely be an annual event for the School classes and directly reduce the cost of events like the PROM.

Lancer Car Flags: Mary Matthews reported that less than 10 car flags have been sold to date. We will continually try to find ways to sell them.

NEW BUSINESS

Middle School Clinic: Mary Matthews stated that Maria Zufall was given a budget of \$100.00 for this event. It was a success and most of what was used we already had. A number of 8th grade students have changed their minds and now are going to participate next fall.

Division AA Playoff Game: Mary Matthews stated that there is good possibility that there will have a playoff Game held at Deer Lakes Stadium on Friday, November 14, 2009. Volunteers are needed to work. Maria Zufall was notified.

Winterguard MS and HS: Mary Matthews stated that due to our limited success at the concession stand (due to the weather) there will be a fee to each member of both MS and HS winter guard. Kim Wesolek is attempting to meet with Ms. Earls so that the cost can be determined.

Hoagies: Mary Matthews stated that orders are due on 11-10-09 and pick-up is 11-16-09.

Wreaths: Diane Boyer stated that the wreath fundraiser will begin within the next few weeks. The same wreaths are offered as last year and the prices are also the same. Wreath will arrive the first week in December.

Christmas Concert CD's: Jim Zufall has volunteered to make an Audio tape of the concert and George Matthews agreed to make copies. The CD's need to be pre-ordered and will cost \$5.00. There will be a profit for the Boosters that will be to be determined.

Next Booster Meeting: November 18, 2009, 7:00p.m. DLHS Band Room. November 11, 2009 was not available due to no school that day.

Fundraising Suggestions for Future: Diane Boyer suggested a Flea market or a Spaghetti Dinner with entertainment by the Jazz Band.

Meeting Adjourned at 9:00 pm.