

Southwest High School Band/Orchestra
Booster Club Meeting
March 1, 2010

The meeting was called to order at 7:03 p.m. by Vice President, Beverly Stookey.

Minutes: Beverly Stookey read the minutes from the last meeting. Lisa Vanderbilt motioned to accept the minutes as written. Stephen Stookey seconded the motion and the minutes were approved.

Treasurer's Report: Alice Liu, treasurer, presented the Treasurer's Report for the month of December. Lana Cuttrell motioned to accept the report as presented. Stephen Stookey seconded the motion and report was approved. Beverly discussed the Hard Budget Line Items, a report that shows a true picture of the income and expense items for the band boosters.

Keith Ralston, president, began presiding over the meeting at 7:11 p.m.

Events & Performances: Vee Villanueva announced that the date of May 14th has been set aside for the annual Band/Orchestra Awards Banquet. He discussed this date with Mr. Dunn and hopefully, the officer tryouts will be on the 13th so that the officers can be announced at the banquet. The banquet will be held at the school with the awards being presented in the auditorium. It was mentioned that a banquet committee should include student representation from both the band and orchestra.

Fundraisers: Beverly Stookey mentioned that the Rangers manager training was February 27, 2010. She presented the Scrip fundraiser, which allows our organization to buy gift cards at a discount. Gene Fleetwood discussed the solicitation of local businesses for sponsorships or donations.

Old Business:

Area Patches – Alice Liu will circulate a list for students to indicate whether or not they would like to order an area marching patch. All band fees must be paid before the student can receive the patch. Money was donated, in part, by two of the local homeowners associations specifically to fund both the state and area patches.

Show Patches – Ron Killingsworth will be contacted regarding the show patches.

New Business:

Stephen Stookey was nominated by Lana Cuttrell to fill the position of Vice President of Ways & Means. Alice Liu seconded the nomination and the present membership approved.

The nominating committee will consist of Karen Koirtyohann, Mike Smith and Michelle Sloan. Any Boosters interested in serving on the board for the next year should contact the committee.

The scholarship committee will be comprised of Lana Cuttrell, Lisa Vanderbilt, Vee Villanueva and Jennifer Hite. Applications for the scholarship will be submitted in May and the scholarships will be announced at the banquet. Currently, there are 3 band scholarships and the David Brown Memorial Scholarship, which is given to a graduating orchestra student.

Keith Ralston, president, discussed the possibility of changing both the fiscal year and budget year to end on June 30th. This would better fit the school year since the current budget ends on May 31st and the fiscal year end, for IRS reporting purposes, is August 31st. This will require a change to the bylaws which will be presented to the membership next month.

Beverly Stookey, mentioned that the board decided to move the band general fund percentage of the Rangers fundraiser back to 30% from 25%.

Stephen Stookey motioned to adjourn the meeting. Vee Villanueva seconded the motion and the meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Alice Liu, Treasurer
(for Debbie Morse, Secretary)

Keith Ralston, President