

R L Turner Band Boosters

General Meeting Minutes

3 September 2009

Attendees: Laura Oliver, President; Karen Buendia, 1st Vice-President; Ken Pharr, Treasurer; Kirk French, Secretary; David Zahrdt, Director of Bands, Peggy Kinkade, Sara Wells, Jennifer Bellas, Lisa Mazingo, David Martinez, Carol Martinez, Vivian Lacy, Lyn Caldicott

Meeting called to order at 7:08 PM by Laura Oliver, Booster President

The May 2009 minutes have been posted on the booster web site for review. Laura Oliver asked if there were any modifications needed to the posted minutes. Peggy Kinkade made a motion to accept the minutes as posted. Motion seconded by Ken Pharr. The motion carried unanimously.

Ken Pharr, Treasurer, presented the proposed 2009-2010 budget with the following modifications:

- ❖ The allocation to the Band Directors will be increased from \$5000 to \$8000 per Mr. Zahrdt's request to cover additional scholarship requests.
- ❖ The total amount needed for income is increased from \$20,000 to \$23,000 to cover the above increase.

Booster Activity Budget:

	Estimated	Actual
Booster Activity Budget:		
booster contribution	\$ 7,000.00	
student fee income/Fundraising (24000)(12000)	\$ 36,000.00	
tickets	\$ -	\$ -
TOTAL:	\$ 43,000.00	
Booster Activity Expenses:		
director travel	\$ -	
Pvt Lesson Scholarship (from dir. Account)	\$ 3,000.00	
Pvt Lesson Scholarship (from Boosters)	\$ 5,000.00	
clinicians	\$ -	\$ -
Color Guard uniforms/supplies/tech	\$ 10,000.00	
shirts/staff shirts	\$ 2,000.00	
uniform items	\$ 9,000.00	
marching show	\$ 500.00	\$ -
percussion supplies/tech	\$ 2,500.00	
general supplies	\$ 2,000.00	
truck rental	\$ 5,000.00	
music	\$ 1,500.00	
entries fees	\$ 1,500.00	
tickets	\$ -	\$ -
Leadership/Drum Major Camp	\$ 1,000.00	\$ -

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General Meeting Minutes

3 September 2009

TOTAL:	\$ 43,000.00	\$ -
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Booster Account

Income

Fund Raising	(revised) 23,000.00
	20,000.00

Expenses

Halloween in the Park	200.00
Postage	250.00
Football Program	500.00
Chill out	250.00
Water	300.00
Banquet	1,000.00
Senior Scholarships	1,500.00
501C3 Application	750.00
Misc	500.00
Contributions to Director	
General	7,000.00
Private Scholarships	(revised) 8,000.00
	5,000.00
Total Expenses	17,250.00
Net Contribution	2,750.00

Mr. Pharr also talked about the following:

- ❖ The need to expend money to replace old, worn-out band equipment.
- ❖ The 501c3 paperwork is almost complete and should be completed within the next few months.
- ❖ The \$750 fee for the above is a one-time fee
- ❖ The \$500 Misc. line item is to cover those non-budgeted expenses under the \$50 approval limit required by the by-laws.
- ❖ The treasurer will begin posting monthly financial statements to the booster web-site.
- ❖ Additional bills coming in since the last financial report including several scholarship bills and a truck rental bill from American Classics led to a \$1500 shortfall between revenues and expenses for the 2008-2009 fiscal year.
- ❖ The primary cause for the shortfall is the large shortfall in revenue from the Scholarship Dinner.

Vivian Lacy made a motion to accept the revised budget. The motion was seconded by Lisa Mozingo. The resolution passed unanimously.

R L Turner Band Boosters

General Meeting Minutes

3 September 2009

Mr. Zahrndt presented the Director's Report:

- ❖ The old band uniforms will be issued this coming week for use until the new uniforms arrive.
- ❖ New uniforms have a tentative ship date of September 14th.
- ❖ The marching show was finished today. Possibly will have a full performance for the Colony High School game and definitely at the W T White game.
- ❖ The students are doing well and working hard.
- ❖ Progress reports are due next week. The 6 week progress reports are the ones that determine extracurricular eligibility. Please keep students focused on their grades.
- ❖ 65% of band members are taking private lessons.
- ❖ Currently working on music for Regionals. This will count as a test grade.

- ❖ Auditions will held the first week of November, using the regional music, to determine spring band placement.
- ❖ Details are being finalized for the Spring 2010 band trip.
 - April 16, 17, 18 with a departure early Friday morning (school day)
 - Lunch on the Riverwalk in San Antonio.
 - Accommodations at the Port Royal Condominiums on Mustang Island outside of Corpus Christi.
 - Students will purchase their own groceries for the weekend. An opportunity to shop at a Super HEB in Corpus Christi will be provided.
 - Costs and details to come. Projected cost is in the \$300 to \$400 range.
- ❖ A mid-day pre-UIL performance at the Majestic Theater with American Classics has been scheduled.
- ❖ May 7, 14, and 15 have been scheduled for American Classics. Further dates are possible.
- ❖ Check the web site for schedule updates. The Rockwall game has been rescheduled for Thursday the 29th.
- ❖ Extra band t-shirts are available, see Mr. Zahrndt.
- ❖ The band is not supporting Brookhaven lessons with scholarships. Mr. Zahrndt will supply information on the program to interested students.

7:30 PM Laura Oliver presented the following Old Business topics:

- ❖ Volunteer hours for the summer are due. Please give to Lyn Caldicott or email them to hours@turnerband.com
- ❖ Turner Band yard signs are available. Please see Vivian Lacy to order. Vivian said that order details would soon be posted to the website.
- ❖ Letter jackets – no updated information on Sports City is available. Vivian Lacy reported that most web sites utilize bulk orders of 10+ jackets this takes the individual unit cost to approximately \$65. There is no official Turner band jacket but the combination of royal blue and gray has become the design of choice. It was suggested that the band should coordinate with other school organizations to insure there were no design conflicts. There were no volunteers to undertake this task.

R L Turner Band Boosters

General Meeting Minutes

3 September 2009

7:40 PM Laura Oliver presented the following New Business topics:

- ❖ Read Cathy Spondheimer's thank you note for her college scholarship.
- ❖ Fundraising
 - Laura will meet with the Newman Smith High School Band Booster president on Wednesday, September 9th to discuss sharing some responsibilities for the Standridge Stadium concessions.
 - Halloween in the Park booths – two have been secured. Vivian Lacy reported that the Student Band Council was considering using one of the booths as a Council fundraiser. Peggy Kinkade made a motion to table discussion of the booths until after the next Band Council meeting. The motion was seconded by Jennifer Bellas. The motion carried unanimously.
 - Laura will approach the following restaurants about fundraising possibilities:
 - Joe's Pizza
 - CiCi's on Josey and Belt Line
 - Chic-fil –A
 - Vivian Lacy broached the idea of working concessions at the Frisco Rough Rider's games in the spring. She also suggested contacting the Texas Rangers and the Dallas Cowboys for similar opportunities.
- ❖ The mis-made blue band bags are available for purchase at \$2 per unit. Peggy Kinkade made a motion to purchase the bags at \$2 a unit. Sara Wells seconded the motion. The motion carried unanimously.
- ❖ Discussion was held about a possible selling price for the mis-made bags. Peggy Kinkade made a motion that the bags be sold for \$10 a unit with 20 units reserved as alumni gifts for the homecoming game. Jennifer Bellas seconded the motion. The motion carried unanimously.
- ❖ Adult polo shirts are available for \$22.50
- ❖ Volunteers are needed for the Regional Jazz Try-outs on September 19th. % people from 8:00 AM to 12:30 PM. 8:30 check-in/auditions start at 9:00 AM
- ❖ Band directories are available. Thanks to Bettye Lyons and Kelly Boyer for their work.

There being no further business to discuss Peggy Kinkade made a motion to adjourn. Ken Pharr seconded the motion. The motion carried unanimously and the meeting adjourned at 8:03 PM.