

Turner Band Booster Association

Thursday, May 7, 2009

General Meeting Minutes

President Vivian Lacy called the meeting to order at approximately 6:07 pm in the band hall and welcomed everyone in attendance. The meeting was held an hour early because the Percussion Concert was scheduled for our regular meeting time of 7:00 pm. The following topics were discussed:

- Vivian Lacy announced that the minutes for the March and April meetings had not been approved. These minutes have been posted on the website for everyone's review. Ken Pharr moved that the minutes for the March 5, 2009 general meeting be approved. Karen Buendia seconded, and the motion passed. Kelly Boyer moved that the minutes for the April 2, 2009 general meeting be approved. Ken Pharr seconded, and the motion passed.
- Treasurer's report:
 - Ken Pharr reported that the BEC forms have been completed and reported to the district with our financial status for the school year. YTD Financials projected through May include:
 - Starting balance \$24,531
 - Raised \$42,767
 - Spent \$22,632
 - Truck rental \$2,485
 - Private lessons/scholarships \$5,700
 - 2008 Senior Scholarships \$1,500
 - Fundraising expense \$6,947
 - Other expenses \$2,493
 - Total expenses \$41,758
 - Ending balance \$25,540 (about \$1,000 more than we started with)
 - As of end of April we have approximately \$25,000 in the bank which includes \$2,600 in the director's account.
 - Ken has negotiated with the bank to lower our balance requirement. We have been charged \$30 per month service charge for having less than a \$15,000 balance in our accounts. Now we are only required to have \$4,000 to avoid the monthly service charge.
 - Kirk French made a motion to accept the treasurer's report as presented. Christine Clark seconded, and the motion passed.
- Director's report:
 - Mr. Zahrndt reported that all is going great with the American Classics fundraiser.
 - The percussion concert tonight starts at 7:00 pm following this meeting.
 - Band spring concert will be Thursday, May 14 at 7:00 pm in the auditorium.
 - Auditions for band classes for next year are being held now.

- We are expecting a maximum of 90 freshmen to be in next year's band. Our projected total number of band members is 165-185 for next year.
- The spring schedule is posted on the website with the following events coming up:
 - Saturday, May 30 – Spring Marching Clinic 9:00 am to noon. Our new freshmen will join us, and we will have the new show music for next year's marching program.
 - Thursday, July 30—First day of band camp for the full band.
- The full calendar for next year should be ready by May 30 and included in the student binders.
- New marching band uniforms will be here by the first game.
- Game schedule for this year:
 - There will be 2 Saturday home games.
 - We will travel less because the teams that we played last year which were far away will be home games this year. We play the same teams as last year.
 - We have 6 home games, and the away games are close with the exception of Rockwall.
- Old business – Vivian Lacy reported:
 - Volunteer hours are due monthly by the 4th of the month to Lyn Caldicott at volunteer_hours@turnerband.com .
 - Volunteer hours for April are now due.
 - Hours worked at American Classics have been turned in.
 - Everyone should remember that Goodsearch earns the band money for each internet search.
 - We have earned almost \$35 now.
 - Goodsearch has a toolbar which can be downloaded to your homepage to make it more accessible.
 - We still need 2-3 volunteers for the May 15th American Classic fundraiser.
 - Please email american_classics@turnerband.com to let Lupe know you can work.
 - It will be a full day from 6:30 am to 5:30 pm.
 - Band banquet was a big success.
- New Business
 - GoDaddy, our webpage provider, is up for renewal at \$93/year or \$385 for 5 years. Vivian will try to negotiate the price down. Ken Pharr moved to pay for 5 years. Kirk French seconded, and the motion carried.
 - Ken was unable to validate our bank debit card, so we cannot charge directly to our account.
 - Vivian will use her personal credit card to make the purchase and be reimbursed.
 - Ken Pharr presented the following checks for approval:
 - \$750 to the IRS for non-profit designation for sales tax exemption. Peg Kinkade moved to make this expenditure to the IRS for the purpose of obtaining tax exempt status. Ken Pharr seconded, and the motion carried.

- \$240 to the DoubleTree Hotel for sales tax on the band banquet. Peg Kinkade moved to approve the expenditure to the DoubleTree Hotel to clear our account. Kirk French seconded, and the motion carried.
 - \$65 for downtown parking for American Classics for April. Peg Kinkade moved to approve the expenditure for parking for April for American Classics. Karen Buendia seconded, and the motion carried.
 - Peg Kinkade reported that the nominating committee had met, and she presented the following slate of nominees for the 2009-2010 Turner Band Booster Association board:
 - President – Laura Oliver
 - 1st Vice President – Karen Buendia
 - 2nd Vice President—open
 - Treasurer – Ken Pharr
 - Secretary – Kirk French
 - The floor was open for nominations, but none were made.
 - Peg closed the floor for nominations and asked for a vote for the slate as presented.
 - The general membership voted unanimously to accept the slate of officers as presented.
 - Ken Pharr would like someone to volunteer to work with him next year as assistant treasurer. Next year will be his last year to be treasurer, and we need someone to learn the job and take it over the following year.
 - We are required to have an audit committee consisting of 3 people to meet this summer to audit our financial books. Kelly Boyer, Vivian Lacy, and Kirk French volunteered to be on this committee.
 - Scholarships for graduating seniors were discussed.
 - The total amount granted will come out of next year’s budget.
 - Last year we granted \$1,500 to three students in the amounts of \$650, \$600 and \$250.
 - Normally, money from the scholarship dinner will be divided to go to private lessons and to senior scholarships. This year we made \$2,800.
 - The deadline for applications for senior scholarships is Monday, May 11th.
 - The application includes an essay to be written by the applicant and will be judged by an independent, unbiased person or persons to be determined by Mr. Zahrndt.
 - Kirk French moved to allot up to \$500 each for scholarships for up to 3 graduating seniors attending college, making the maximum total amount for scholarships to be \$1,500. Richard Caldicott seconded, and the motion carried.
- Peg Kinkade moved that the meeting be adjourned. Ken Pharr seconded, the motion carried, and the meeting was adjourned at 7:52 pm.