

**R L TURNER BAND BOOSTERS
GENERAL MEETING MINUTES
7 JANUARY 2010**

7:05 pm Laura Oliver called the meeting to order and welcomed attendees

7:06 pm Kirk French read the minutes from the December meeting. Kelly Boyer moved to accept the minutes as presented. The motion was seconded by Jennifer Bellas. The motion passed unanimously.

7:10 pm Treasurer's Report presented by Ken Pharr

- \$6,783 in the Band Boosters' Account
- \$1,116 in the Director's Account
- Jennifer Bellas raised a question about the discrepancy in student fees. Ken explained that the discrepancy was due to a lack of income from student participation fees and a reduction in the amount raised by the play-a-thon.

Kirk French made a motion to accept the Treasurer's Report as presented. Peggy Kinkade seconded the motion. The motion passed without objection.

7:20 pm Mr. Zahrndt presented the Director's Report

- MLK parade 1/16. 2 rehearsals for the parade. Uniform - Turner blue and white shirts, jeans. Gather at Carrollton Police Department on Jackson between 8:45 and 9:00 am. Parade starts at 10:00 am and should be completed a little after 10:30 am. Students may be picked up at Polk Middle School.
- Solo/Ensemble contest the first weekend of February
- No sectionals will be held the week of finals.
- Sectionals will start after MLK, 2 sessions a week until UIL.

7:30 pm Old Business - Laura Oliver

- Volunteer hours for December are due.
- Goodsearch/Goodshop - approximately \$60
- Spirit Items - Yard signs are available for order. There have been no shirt requests.

7:35 pm New Business - Laura Oliver

- Vivian Lacey - Scholarship Dinner
 - 1.) Receiving many requests from potential donors for proof of tax-exempt status. Ken Pharr requested to see an example to determine the particulars of the requests. Ken will provide the boosters's number to Vivian.
 - 2.) Vivian would like pinatas and gift baskets to be done by each section to use in the Silent Auction.
 - 3.) Kelly Boyer requested that a real push be made to get parents to come to the next meeting.
 - 4.) Laura Oliver requested a meeting with Vivian, Lupe, and Judy in regards to the dinner.
 - 5.) The February meeting will be rechristened the "Scholarship Dinner Kick-off Meeting". E-mails will be sent with a phonecall follow-up. Parents will be asked to bring items for the Silent Auction to the February meeting.
 - 6.) Vivian will send out a schedule to set a Scholarship Dinner meeting date.
- Laura Oliver will have a meeting in late January with the Newman Smith Band Boosters about concessions at Standridge Stadium.
- A date needs to be set for a band garage sale.
- Kelly Boyer presented the particulars for a CiCi's fundraiser. The boosters will receive 10% of the value of all receipts placed in a donations box on a designated monthly "Band Night". The manager is excited to work with the band.
- Kelly Boyer presented a fundraising idea for the AGT symposium. There are two options - \$500 flat fee for 5 hours or to charge admission per participant. A possible craft would be hoop drums from Hobby Lobby which would be available for a 25% discount. After general discussion the flat fee was deemed more attractive. Ken Pharr made a motion to authorize participation in the Symposium. Peggy Kinkade seconded the motion. The motion passed without objection.
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8:03 pm Peggy Kinkade made a motion to adjourn the meeting. Ken Pharr seconded. The motion passed without

objection.