

# COX BAND BOOSTERS MEETING

**April 13, 2015**

Meeting called to order at 7:00 with Ron Finelli presiding. Board members present: Nancy Lambert Treasurer, Donna Troici Secretary, Meghan Mathews VP, Mike Lane Director. Also present; Fred Morgenstern, Leslie & Rich Drehoff, Pat Lowery, Helen Sissel, Sarah & Caitlyn Trout, Dale & Susie Smith, Milissa Stormer, Lillian Barber and Laura Kanter.

**Band Booster President Comments:** Ron Finelli welcomed everyone. Stated this is an important meeting because we will be making nominations for the upcoming Board. Also explained being the Board does not mean you take over responsibilities for everything. The extra duties most of the Board members perform are actually collateral duties and should be spread throughout the entire booster membership, with others serving as chairpersons.

**Band Director's Comments:** Mr. Lane thanked everyone for attending. He reiterated Ron's comments stating that for this to be a successful organization and a good experience for the kids there has to be lots of parental support. Also we hosted our first fiesta Val this past Friday from 11:30 – 8:00 and it went well. This Friday we will also be hosting approximately 240 from one school and also another school, but numbers were incomplete. The event will go from right after school and the last group performs at 8:50.

## **Upcoming Events**

**April 17** – Fiesta Val

**April 23** – Rehearsal: Symphonic 2:50-4:50

**April 28** – Rehearsal: Wind Ensemble 6:00-8:00

**April 30** – Jazz assessment at Tallwood.

**May 16:** Marching Band Pre-camp 9am to 4pm

**May 28:** Spring Concert 6:30pm

**May 29:** Jazz Band at Holy Family carnival

**June 8:** band Banquet

**June 12:** Symphony Concert

**June 20:** Graduation

**Review Minutes from last meeting:** Fred Morgenstern a motion to approve the minutes and Pat Lowery seconded. All agreed, minutes approved.

**Treasurers Report:** Nancy Lambert reported the checking account balance as of the end of March is \$27,514. We do have a few outstanding bills including paying the custodial staff and advertising from the craft bazaar and dry cleaning for the concert uniforms after the end of the season. She also stated we made approximately \$7,000 from both craft bazaars. We are waiting for a check from the BBQ guy and we made \$634 from the raffle and bake sale.

**Old Business:**

**Cookie Dough:** Helen Sissel reported the cookie dough fundraiser has begun as of today, April 13 and will finish up on April 24. We are asking each member to sell at least 5 units, with payment in check or money order made out to Cox Band Boosters. The top seller will receive \$25, and everyone that sells at least 20 tubs will receive a free tub. Please help this become a successful fundraiser. Helen also reported that the Otis rep suggested a Fall cookie dough/Yankee candle combo fundraiser. This will be discussed at a later meeting. Ron Finelli mentioned this is the only thing we have asked the kids to sell this year thanks to the success of the competition and the craft bazaars.

**Fiesta Val April 17, 2015:** Nancy Lambert reported we will need volunteers to help distribute meals to two different groups this Friday. The groups will eat at 4:00pm and 6:00pm. Please let Nancy know if you can help. Also concessions will be opened from after school until the end of the night, approximately 9:00pm. If you can help please let Donna Troici or Nancy Lambert know.

**New Business:**

**Fall Craft Bazaar:** Meghan Mathews reported the date for the Fall 2015 craft bazaar will be November 14, 2015.

**Marching Band Competition:** Mr. Lane reported the date we are hosting the band competition this year will be October 17, 2015, since the sportsplex competition will be held on October 10.

**Spring Trip 2016:** Fred Morgenstern inquired about possibly having some sort of fundraiser where kids can earn money towards their own portion of the Spring trip for next year. He was informed by Nancy, Ron and Mr. Lane that because we were a 513 non-profit organization we were unable to set up student accounts.

**Board Nominations:** Ron Finelli reported this month's meeting requires us to nominate candidates for the upcoming Board positions that will be vacated after this year. The nominations are as follows:

**President:** Dale Smith

**C0-Vice President to serve with Meghan Mathews:** open

**Treasurer:** Sarah Trout

**Secretary:** Helen Sissel

Voting will take place at the next scheduled meeting and if anyone else would like to nominate someone, or volunteer to fill a spot please let one of the board members know prior to the next meeting.

**Next Meeting: May 11, 2015 at 7:00pm**

**Meeting Adjourned at 7:55pm**