

SMS Band Booster Meeting Minutes

Tuesday, Nov. 7, 2017

OPENING

Cheryl Bermond, president, called the meeting to order at 7:00 p.m. in the band room

MEMBERS PRESENT

Debbie Schluben, Gina Horner, Paul Kutz, Janice Wood, Christie Ross, Janice Levorson, Tanya Horton, Karen Spratin, Lisa Johannes, Donna Brandt, Pat Duff, Stephanie Young, Tim Kelley, Jane Denney, Jessica Sexton, Craig Wood, Tina Monks, Cheryl Bermond, Steve Adams

DIRECTOR'S REPORT by Steve Adams

- Has been a good month in South Band. There was a faculty meeting after school, Dr. Dain celebrates things at the start of the meetings, he celebrated the band and acknowledged how well they did at the UCM marching competition and district band auditions.
- This had been a fantastic marching season. This season has been wonderful; kids had a great energy the entire season. Paul Schapker wrote a great show, he was awarded the Hard Hat Hero award last Monday morning.
- Thank you to the wonderful staff. Thank you also for the parent help with everything: coffin, dinner, saving the plumes from the rain in Park Hill, parents who loaded the truck for UCM festival, and everything else they did during the marching season. The kids made the show special.
- This Saturday students earned 20 positions in the District Band. That is up 5 from last year. Those students in District band have a concert in early December. Those students get to try out for State Band in January.
- 5K was a huge success. The weather did not quite work out the way it was predicted, but the event was still a wonderful event. We made a lot of money at the event. The atmosphere was so positive and everyone was having a great time. Thank you to Kathy for all her hard work on this event.
- Symphonic Band auditions are going on right now, performances are going very well. Auditions are blind.
- Would like to give the elementary and middle school a small budget (\$300-\$500) from the band director's wish list. Donna Brandt makes a motion to give the elementary band \$300, and the middle school \$500. Discussion about what the money would be used for: music, clinicians, small percussion items. The motion is seconded and carries.

PRESIDENT'S REPORT by Cheryl Bermond

- Awesome season this year. Thank you to Pat Duff for taking pictures of the seniors and their parents. Thank you to Amy Knudson for purchasing the professional pictures on from the competition.

APPROVAL OF MINUTES

- The October 3 minutes were posted on the booster webpage and hard copies were distributed.
- Motion to approve the minutes as corrected was made. The motion was seconded and carried. (Correction made to the amount of the cost of the 5K from \$300 to \$30)

VICE PRESIDENT'S REPORT by Timothy Kelley

- All chair people from marching season said all went well, and have agreed to continue their positions for next year.

TREASURER'S REPORT by Debbie Schluben

- Currently we have about \$5000 profit from 5K
- We made \$139 from Panera night
- There are spirit wear expenses from purchasing additional stadium seats
- Marching band competition expenses were up due to fewer donations this year. We also had to pay for a shelter rental for Park Hill competition.
- Miscellaneous expenses are from last year's Evening of Jazz. We had to re-issue a check to the school for the ticket sales. It is actually from last year, but had to be reflected somewhere in this budget since the check was re-issued.
- Unrestricted donations include people donating back part their proceeds from raffle. Additionally we received some money from Amazon Smile.
- We will promote the use of Amazon Smile, a portion of all purchases individuals make on Amazon will go back to the band, if that person indicates the SMS Boosters as their organization of choice for donations on the Amazon Smile webpage
- Tax Exempt status: We are an income tax exempt, but not sales tax exempt. We must file a 990 each year. We must register annually with the state as a nonprofit. We are not sales tax exempt, so we must pay sales tax on purchases and we must collect and submit sales tax on items we sell (spirit wear).

COMMITTEE REPORTS

- **Spirit Wear:** We may sell spirit wear during basketball season. Janice Wood has a few people in mind to help sell. We will sell at the first game and possibly a few others based on sales. Please let Cheryl, Tim or Janice know if you interested in helping sell spirit wear.

- **Fundraisers:** Working on Chipotle and Pie 5 nights. May have a night in December. This is Tanya Horton's last year because her daughter is a senior so we need a new chairperson.
- **Uniforms:** Uniforms will be turned in the night of the chili supper.
- **Chili Supper:** Will be the night of the Winter Concert. More information to come soon.
- **Symphonic Dresses:** Girls that make symphonic band will need a dress. The cost is \$65. Christie Ross has some used ones that have been donated and will sell those for \$30. New girls into symphonic band will need to purchase dresses. This will be due the week after Thanksgiving break.
- **Water Brigade:** Lisa and Brian did a great job coordinating the water brigade. Brian has offered to donate matching coolers that say SM South Band.
- **50/50 Basketball Raffle:** Stefanie Kelley would like a leader for basketball raffle. We have done 3-4 raffles during basketball season. We will likely choose the biggest games to sell raffle tickets at. Please let Tim or Stefanie know if you are interested in helping with this.

OLD BUSINESS

- Discussion about TV monitors that fine arts boosters were asked to contribute \$800 each. At the last meeting this was discussed and the boosters wanted more information and an itemized invoice. Mr. Platko sent the exec board an explanation for commercial grade TV monitors. The executive board approved the spending of the \$800 based on that information.

NEW BUSINESS

- Plume bags took a beating this year and they either need to be repaired or they need to be replaced. Will look at them and get some estimates on repairs or replacement.

A motion to adjourn the meeting was made and seconded. The meeting was adjourned at 7:47 p.m.

Respectfully submitted,

Tina Monks