Skyline Band Boosters Exec Board Minutes

September 14, 2015, 5:30 pm, Skyline Band Room

1. Introductions

2. Next Week's Parent Meetings (Tyra)

- a. All Bands Meeting 6:30-7:30
 - -- Conflict with Senior Parent Night
 - -- Go over handbook Jason incorporating Parent Information Guide with his expectations for band students; provide paper copy and online link; suggested that link be sent to 8th graders who will be attending Skyline; last year Information Guide was distributed to parents at incoming 9th grade parent meeting
 - -- SBB who we are, fundraising events (end of year donations, Tree Pickup, Brick Bash, Festival), volunteer opportunities/needs (have sign up at meeting Steph)
 - -- Question and Answer time
- b. Trip Meeting 7:30-8:30
 - -- Concert and Symphony Bands only
 - -- Travel agent will be there to discuss plans and payment for Boston trip

3. Donations and Donors (Steph)

- a. SFA president asked us to develop a system for recognizing band donors (aside from the Music and a Meal donors); SFA would like to include them in their materials and on their website - we need to send names to SFA - Tamara has this information
- b. Discussed ways to recognize our donors put on website, list in concert program
- c. Suggestions
 - -- contact alumni to donate (Alumni Association Jason already has list)
 - -- online donation Duane agreed to check into options available, Tamara will talk to SFA treasurer about the feasibility of online donations

4. Documenting Spending (Steph)

- a. SFA bylaws require a vote on spending even purchases made by divisions
- b. SFA president asked that we provide minutes to include voting results for expenditures
- c. SBB will send minutes to SFA president and SFA treasurer
- d. Jason already informs them of scholarship awards

5. Director's Report (Mr. Smith)

- a. EMU Band Day Saturday, September 19 field trip permission slips and itineraries have been given out, lunch provided for students and chaperones, buses will transport students from Skyline to EMU and back, UHaul rented for instruments
- b. Boston Trip \$1800 per student, would like to raise funds to reduce everyone's bill and to provide financial assistance to students who need it
- c. Sound System Duane will work with Jason to troubleshoot issue with speakers before new speaker purchase is made

6. Student Report (Billy, band council president)

Display case preparations still in progress, no money has been spent

7. Treasury Report (Tamara & Maggie)

- a. Budget vs Actual report presented
- b. Changes/additions to categories and budgeted amounts were discussed
- c. Tamara noted that for Bands in Review, Skyline Band gets all proceeds from tickets our students sell to friends and family, we should strongly encourage students to sell all of their tickets ©
- d. Wish List big items include trip scholarships and instrument purchases (Jason to determine based on band needs)

8. Brick Bash (Duane)

- a. February 27 is on the calendar and confirmed by Kenyetta!
- b. Duane to chair the planning team
- c. MichLUG available and planning to attend
- 9. Next Meeting Monday, October 12 before SFA meeting