

# Kingston High School Boosters 1.20.16

## General Band Boosters Meeting Minutes

Attendance: President Marsha Rova, Vice-President (uniform) Kim Hancock, Treasurer Laurel Pardee, Secretary Theresa Schmid, Director Tom Guenther

Members: See attendance sheet

Call to order: 7:34 p.m.

Thank you to Auction Committee

Secretary's Report: Laurel motions to approve the minutes, Bill seconds, motion passed.

Laurel motions to approve the minutes as altered. Jeff seconds. All yea.

Treasurer's Report: See attached Report. Current bank balance as of 1/19/16: \$11,293.81

Special note: received \$100 donation from local fire department

Director's Report:

- Buc for a Day: 1/22 The KMS 8<sup>th</sup> graders join Pep Band at basketball game. 8<sup>th</sup> graders arrive directly after school.
- Jazz Festival 1/29: North Kitsap High School. Students arrive at KHS at 9:30 a.m. and are bussed to NK Return depends on whether band qualifies for finals. No—return at 5:30 p.m. Yes—return at 9:00 p.m.
- Choir Solo Ensemble: 2/6/16
- Band Solo Ensemble: 2/20/16
- Joint Concert with Utah Band: 3/4/16

Vice President (membership) Report: Jeff is absent.

Vice President (uniform) Report: none

President/Committee Report:

- Fundraising: Laurel ordered high quality stadium seats to sell @ \$20 each; see basketball schedule to work concessions.
- Auction: Please gather procurements. Procurement slips will be posted on website.
- Krispy Kreme sales: Dawn volunteered to help with site sales. Katrina proposes site sale at March 4<sup>th</sup> Joint Concert with Utah Band on 3/4/16
- . Plan: students presale, deliver at concert.

Auction Committee Head (Katrina) Report:

- Please presale tickets for ease
- Need three cashiers—Lisa volunteered
- Desserts donated—additional donations needed
- Need wine donations
- 1/30: Auction Work Party—all hands on deck!

Old Business

Spring Trip April 7-10 to San Francisco Heritage Music Festival of Spring Break: \$780 per student. Flight to San Jose, hotel accommodations at Santa Clara.

Band Camp: Save the Date—August 7-12<sup>th</sup>

#### New Business

Amending the Bylaws: Bill Robertson proposes to approve the amendment of the bylaws. Marsha made available copies of Bill's letter and bylaws. See attached. Bill and Marsha pointed out changes and impact. Marsha elicited feedback. Betsey motions to approve revision with changes of bylaws, Katrina seconds. All yea.

Next meeting: 2/10/16

Marsha motions to adjourn meeting, Betsey seconds. All yea. Meeting adjourned at 8:34 p.m.