

Freedom Band Boosters Minutes December 19, 2011

Attendance: Those in attendance were:

Mark Ballard
Toni Ballard
Carola Fisher
Joel Galway
Doris Harlow
Chris Harlow
Di Hill
Jessie Hovatter
Kenneth Hovatter
Diane Morrival
Marie Tsuda

Approval of Minutes: Chris Harlow moved to approve last FBB minutes, and was seconded by Jessie Hovatter. There being no objections, motion passed.

Treasurer's Report: Chris Harlow, Treasurer presented his November 2011 Monthly Report indicating an ending balance of \$4, 605.30 for the FBB. Treasurer's report attached. A motion was made by Jessie Hovatter, and seconded by Marie Tsuda to approve minutes. There being no objections, motion passed.

Fundraising Report: Carola Fisher, Fundraising Chairperson, reported that only a few students (22-23) students participated in the fruit and poinsettia sales. Prices offered were reasonably competitive with other vendors. YIP Deals: FBB encountered problems in dealing the YIP Deals organization. First, staff were not friendly to deal with, and not helpful. Second, FBB has not yet received payments from YIP Deals. There was a general consensus from those present not to pursue future YIP Deal transactions. A mattress sale has been scheduled for February 25. It was mentioned that DECA was interested in Co-Hosting with FBB in the future. It was suggested that for future mattress fundraisers, students should be sent out on the field on a staggered basis and not all at once. This will allow students to rotated on an hourly basis and thereby decreasing the amount of time spent out on the field.

Band Director's Report: J. Galway reported that the Winter Concerts were successful. He is working on the rising Freshman band packets which will need to go on the website. There will be no Spring trip this year simply because the Band Calendar is full, and there were no viable dates available. Galway is looking at possibly having a band trip next year going to California or Hawaii. In 2013 the band is due for new uniforms and will need help to measure students. LCPS announced that all Seniors will stay at FHS. There will be no senior class at John Champe HS

which will open in Fall 2012. FHS Principal Christine Forester has asked for all organizations at FHS to donate monies towards the school electronic marquee. Treasurer, Chris Harlow reported that FBB had monies available, at this time, to help with this endeavor. A motion was made by Marie Tsuda, and seconded by Jessie Hovatter to approve \$500 towards the school marquee. There being no objections, the motion passed.

AIA Report Update: Chairperson, Julie Kemp was not present to provide update.

Nominations/Elections: Chairperson, Toni Ballard conducted the elections. The following individuals were elected for the following positions: President – Carola Fisher, VP Operations – None, VP Logistics- None, Treasurer – Marie Tsuda, and Secretary – Shannon Dingus. Sally McShea has volunteered to be Hospitality Chairperson, and Diane Morrical will continue to volunteer to chair the FBB website. No one was elected for both of the VP positions. Need band members to step up and volunteer to fill these open positions.

New Business: There were no New Business/Closing remarks.

Adjournment: Meeting adjourned at 8:00p.m. Next FBB meeting will be held on Monday, January 9, 2012 at 7:00 p.m. in the band room.

Respectfully submitted by: Marie Tsuda
Filling in for Shannon Dingus, Secretary