

HENRY CLAY BAND BOOSTERS, INC.

BOARD/BOOSTER MEETING

JANUARY 17, 2012

The meeting was called to order and welcome made by Co-president, Kathy Edwards at 7: 05 p.m.

In Attendance: Geni Osborn, Rita Neat, Lorri Ransom, Debbie Varble, Stacey Hunt, Jeffrey Mefford, Kathy Edwards, Ken and Debbie Banks, Heather Laudan Clark, Dan Rardin, Sam Birch, Tammy Kamer, Mary Olmstead ,Rob Carter, Susy Esquivel, Bill Smith, Donna Cox, Alan Neal, Claudia Neal, Tom Bensberg, Michelle Alcorn, John Alcorn, Stephanie Baldwin, Jeff Bayerle, and Bill Kite.

Treasurer's Report: Donna Cox reviewed the financial reports that had been previously emailed and announced that there was a profit of approximately \$20,000 for the year. Donna reported that she was getting ready to do the 1099's.

Committee Reports:

- A. Bingo:** Sam Birch reported that they were still having some issues with shortages from the kids that are selling pull tabs. He discussed a new game (Queen of Hearts) that he has been investigating that could be very lucrative. It is a raffle style game that is progressive. Sam will continue to research this as a possible addition to the bingo program. Claudia Neal presented a check for \$15,000. Kathy Edwards announced that there will be counter positions to fill for departing senior parents.
- B. Hospitality:** Michelle Alcorn announced that she is trying to get the banquet hall reserved for the annual band banquet. Everyone should also be thinking ahead about the Pops Concert and silent auction that will take place in the spring.
- C. Equipment:** Alan Neal had nothing to report.
- D. Ways and Means:**
 - a. Coffee Fundraiser:** Stacey Hunt announced that this fundraiser would begin on February 27th.
 - b. Kroger Cards:** Geni Osborn reported that we received a Kroger check for approximately \$374 this month.
- E. Communications:** Nothing to report.
- F. Disney Trip:** John Alcorn reported that room assignments should start in the next couple of weeks. Hotel rooms will have to be reserved so it is imperative that everyone be caught up on their trip payments by the 31st of this month.
- G. Uniforms:** Nothing to report.

New Business

- A. Officer Positions:** John Alcorn will be chairing the nominating committee which will be looking for individuals to replace vacant officer positions. The positions that will need to be filled for the upcoming year are recording secretary and vice president(s).

- B. **Lesson Expenditure:** Kathy Edwards explained that Mr. Kite and Mr. Bayerle were requesting an expenditure of \$1,500 for guest instruction for the flute section that was not in the budget. There was a special vote by Officers and Committee chairs to approve this expenditure.

Directors' Report: Mr. Kite reported the following:

- A. There is a lot going on right now so it is imperative that everyone check the band calendar.
- B. Disney trip rehearsals are every Thursday until the trip.
- C. 15 students made All-District Band.
- D. Solo and ensemble is coming up.
- E. District basketball play begins February 20th. They will be rotating pep bands again. Pep band is mandatory.
- F. All-District Jazz auditions will be February 23th here at Henry Clay.
- G. April will be a busy month with audition placements for the next year.
- H. The idea behind providing additional guest instruction for the flute section was to maximize experiences for students. They hope to continue these educational experiences for other groups in the future, as well.

The next booster meeting will be *Tuesday*, February 21st.

With no further business, the meeting adjourned at 7:50 p.m.

Respectfully submitted,

Stephanie Baldwin,

Recording Secretary

