

**Minutes of North Stafford Band Boosters  
Board of Directors Meeting  
August 17, 2009**

- Board members in attendance: Robin Keller (President), Lola Cruise (Vice President), John Mahon (Treasurer), Lisa Cottrell-Cumber (Parliamentarian), Kim Matalavage (Secretary), Austin Nicholas (Director of Bands).
- Robin Keller opened the meeting at 7:10 p.m.

**Treasurer:**

- We can write checks at Wachovia now and Kyra needs to go sign card at the Wachovia branch on route 610 near WaWa to facilitate concessions.
- We have more band equipment than trailer with which to haul same. The 4 timpanis take up one trailer alone. Need a covered one: rent, buy, borrow? Austin will send out an email to staff to see if someone will let us borrow one, beginning 9/19/09. Trailers are \$2,000 to \$5,000. Could put golf cart on an open trailer. Carts go on the side.
- We need 3 drivers to haul equipment and we have one. Pat Matalavage may be able to assist.
- Chimes need swivel wheels that brake at about \$50 each. Total would be less than \$350 and we approved.
- John and John Mahon are going to work on frame tomorrow, August 18<sup>th</sup>, 2009.
- T-shirts are a typical expense and do not need general membership approval. Mike Haynes, who we have been using for years, will be at band camp tomorrow, 8/18/09 at 4 pm. We need 70-85 shirts at a cost of \$875-\$950. Money due at pick up.
- A specific budget is a goal to pass along to next year's board.

**First General Membership Meeting:**

- Robin will do agenda and board is to arrive by 7PM looking nice to help set up/ready ourselves.
- Lola will state needed committee chairs and explain the difference between concessions and hospitality.
- Kim will get approval for May minutes and announce they are on the web. Also, she will discuss the band brochure and the intent/signature form. Kim will remind Austin to run off the latter.
- Geni doing sign-up sheets for all and emailing/calling for volunteers.
- John to get receipt book for all (cash and checks) and will discuss pit crew. Too, he shall obtain petty cash (100 \$1 bills and 50 \$5 bills?) for spirit wear sales.
- We will sign card for Michelle Lee who is having back surgery on 9/10/09. Lisa is taking her dinner. Do we want to send flowers? Yes. And begin an outreach of cards, flowers, etc. to make people feel part of our band family.

- 🎵 Candy Ryan can help with spirit wear before and after the 24<sup>th</sup> meeting.
- 🎵 We are to be organized, enthusiastic, and stick to our agenda to encourage others it is a worthwhile organization in which to participate.

### **Band Camp:**

- 🎵 Still need some water stations and lunches covered. Yes vote to providing lunch for Wendy Colby. We are feeding 4 adults this week (Austin, Andrew Piner, percussion instructor, and Karen Fassler) and 7 next week (original 4 and Dan Bruno, Wendy Colby, and Carolyn Nesbitt). Note: no practice on this Friday, 8/21/09.
- 🎵 If needed, Geni, Candy and Robin can do lunches. Lisa will do 26<sup>th</sup>. John will do a water station next week.
- 🎵 Lisa, Robin, and Lola are doing the ice cream social Tuesday, August 25<sup>th</sup>, 2009.
- 🎵 Kim talked to Cathy Strickland and last year dinner was pizza, chips, and water. This year Robin is getting chips and cookies at Costco and students donating soda. We are getting pizzas from Papa John's and need to order 2 days in advance. We predict needing about 20 pizzas. We have plenty of paper products.
- 🎵 Aerial perch is ready and suitable for rough terrain. About \$200 cheaper than last year....\$425.

### **Tag Day:**

- 🎵 Austin Nicholas to call Jerilyn to see if she will head tag day in April.

### **Concessions:**

- 🎵 Kyra Potts, Geni Thomson and Robin Keller will share heading this. Lisa and Kim cannot head but will help on Friday nights as needed. John will be leading the pit crew.
- 🎵 Robin Keller will purchase items at Costco soon.

### **Invitational:**

🎵 We wish there was no football game the night before invitational but there is. We cannot move invitational without upsetting many as some of these competitions have been established for 20 plus years. Also, many directors like to bring their band to ours the last Saturday of September and then go to Heritage HS.

**Next board meeting: August 24<sup>th</sup>, 2009 at 7 PM in the band room to help set up for the general membership meeting at 7:30PM in the band room the same night.**

**September 14<sup>th</sup> at 7 PM the board will meet in the band room. Wendy Colby should be invited to join us as invitational will be a major topic of discussion/planning. On September 21<sup>st</sup>, 2009 the next general membership meeting will occur.**

**Meeting adjourned at 8:20 PM.**

