

ALBUQUERQUE HIGH SCHOOL BAND BOOSTERS

Meeting Minutes

April 8, 2009

Opening:

The regular meeting of the Albuquerque High School Band Boosters was called to order at 6:30p.m. on Wednesday, April 8, 2009, in the Band Room at Albuquerque High School, Albuquerque, New Mexico, by Holly Wambold, Co-President.

Present:

Irene Moody, Holly Wambold, Larry Wambold, Cindy Chapman, Tony Ohlhausen, Katie Williams, Laurie Magill, Andrew Lieuwen, Denise Bissell, Jason Kent, John Herring, Lisa Tritz, Linda Young, Pam Salazar, Mr. McCorkle, Mr. Schrader.

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

C. Treasurer's Report – Irene Moody

1. No income from fundraisers, March 2009; most particularly no income from desserts at the last concert which the senior parents were to organize.
2. Expenditures, February 2009:
 - A. Awards: \$104.80, for the 2007-2008 awards
 - B. UNM Jazz Fest Entry Fee: \$300.00
 - C. Music Mart Credit for Future Purchases: \$500.00
 - D. Outstanding Penske Bill from Fall Semester: \$111.59
3. Purchase Order Form

A new purchase order form was presented to the boosters. From this point forward, all purchases must be preapproved before we can purchase or commit to purchase any product. This will be posted on the Booster Web site. A discussion was held regarding how this form will be transmitted to the board and the potential issues with local vendors.

4. Items Not Included in Approved Budget
 - A. \$1,000 for Jim Demas.
 - B. \$1,000 increase in marching band personnel to \$5,000
 - C. Bus expense may be more than previously spent due to budget cuts to APS due to the site-based management policy. Mr. McCorkle stated that money is tight and he most likely will not have money for buses. On the 20th day of the upcoming school year, he will have more information as far as available funds due to enrollment. So we will have to find more money in our budget for transportation expense as a result.
5. Mr. McCorkle has used AHS money to generously pay for:
 - A. \$1,600 in the transportation budget (\$300/game, two buses required)
 - B. \$1,000 – Jim Demas. Due to Mr. McCorkle’s generous offer to pay Mr. Demas, we do not have to vote on that budget item.

D. Director’s Report – Mr. Schrader

1. Student committee leaders decided to do a lock-in. It will take place on April 18th from 8:00 to 5:00 p.m. Due to many conflicts on that day, including the Booster Rummage Sale, Mr. Schrader is making it clear to the students that they are free to work at the rummage sale. He proposes a section cook-off.
2. Brass Quintet performance at the Embassy Suites on the 18th. \$250 income
3. Forms will be distributed for letters this year on the 24th of April and collected on the 27th. Cost is to be determined.
4. The Sousa and Armstrong awards, we have a standing order with the engraving company. Mr. S. has the bill for that.
5. Drum line clinics will begin on April 20th in preparation for next marching season. Mr. S. is working with Michael Phelps. These are optional evening clinics which will be helpful for the May auditions. The auditions will be May 13-15 for drum line and jazz band.
6. Joint Concert with Jefferson is not happening. Mr. Herrington’s only opening was May 19th, which is too late in the year for our students due to graduation and the unavailability of seniors. Mr. S. stated that he had wanted to work that out with Mr. Herrington, but Mr. Herrington was unable to join us in our May 7th concert

because of time constraints. Lisa Tritz brought up the issue of sending our kids to their May 19th concert for recruitment purposes.

E. New Business

1. Awards Picnic

Will be on May 3, 2009, Sunday, at Altura Park. Monica Aragon has graciously stepped up to organize this event. Food will be barbecue from Powdrell's. Cost will be \$10 for adults. The students will eat free. Time to be determined.

2. Caramel Apple Sale – Denise Bissell

The dates of 10/31 and 11/7 are reserved dates. There is no football game conflict.

3. Concert Desserts - Freshmen

The May 7th concert desserts will be the responsibility of the freshmen parents.

4. Banner for State Fair Parade

We need one for marching in parades. Mr. McCorkle indicated he will pay for this if we can get an invoice to him right away for this. The membership voted and approved Banner No. 1, of two options for banner design.

The deadline for registering for the parade is August 1st.

5. Uniforms

No uniforms will be worn to the May 7th concert. Please have uniforms cleaned and turn them in to the band room and/or Mr. Schrader ASAP.

6. Election of New Officers

John Herring presented a slate of officers which was summarily elected for the year 2009-1010. They are as follows:

CO-PRESIDENTS: TONY AND ROBIN OHLHAUSEN

CO-VICE PRESIDENTS: HOLLY WAMBOLD AND JASON KENT

CO-SECRETARIES: ANDREW LIEUWEN AND LAURIE MAGILL

TREASURER: IRENE MOODY

The slate of officers was moved, seconded, and approved by the membership present.

F. Old Business

1. Isotopes Fundraiser – Andy Zawadzski not present to discuss.

2. Isotopes Game Ticket Fundraiser

Beth Leeway, although not present, sent word through Holly Wambold that the game will be on Saturday, August 27th.

3. Rummage Sale

Will be on the 18th of April. Donations will be accepted from 4:00 p.m. to 7:00 p.m., Friday, the 17th, at the Immanuel Presbyterian Church. Please drop off donations the evening before.

4. Jefferson Concert, May 19th, 2009

We need to have a packet put together for Jefferson students by the director and the boosters. Representatives of the band and color guard need to organize in order to be present for this event.

5. Spring Trip

Mr. S. is requesting a band/musical performance aspect to the trip. He indicated he will put something together for us by the next meeting.

6. Band Camp

August 1, 2009 will be the freshmen and freshmen parent meeting. Band camp will be from August 3rd to August 8th, 2009, from 8:00 a.m. to 5:00 p.m. The potluck will be on Thursday evening of that week when Mr. S. has planned a special event for the students.

7. Robing Ceremony and Graduation

Will be on May 11th at 7:00 p.m. We will use a small ensemble for the robbing ceremony, will play Pomp & Circumstance at the beginning and then be allowed to leave early. Graduation will be May 12th at 7:00 p.m.

Adjournment: Meeting was adjourned at 7:40 p.m. by Holly Wambold, Co-President. The next general meeting will be at 6:30 p.m. on Wednesday, May 6, 2009, at 6:30 in the Band Room at Albuquerque High School.

Minutes submitted by:

Cindy Chapman, Secretary