

ALBUQUERQUE HIGH SCHOOL BAND BOOSTERS

Meeting Minutes
May 5, 2008

Opening:

The regular meeting of the Albuquerque High School Band Boosters was called to order at 6:00 p.m. on May 5, 2008, at the home of Linda and Steve Young, by Holly Wambold, Co-President.

Present:

Katie Williams, Irene Moody, Andrea Cutter, Michael Pollock, Steve & Linda Young, Holly & Larry Wambold, Tony & Robin Ohlhausen, Sandi Hazlett, Marge Vining, Alice Luna Massey, Andy Zawadski, John Herring, Pam Salazar, May Goldenberg, Jason Kent & Denise Bissell, Laurie Magill, Carolyn Byrd, Beth Leeway, Carla Beauchamp, Margaret Cornelius, Norman Rhee, Cindy Chapman

A. Approval of Minutes

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

B. Treasurer's Report

The Treasurer, Irene Moody, presented her report. She indicated that all income for the year has been received. Dessert income from the last concert was \$175. We have not yet received any payments from the four Isotopes concessions stints we have worked. The Awards Banquet/Picnic costs went over budget. The Spring Trip went over budget, but we used over \$1,700 of student account money which covered the overage, so we are on target there. The expenses still anticipated were uniforms and transportation. We should come out even at the end of the year. The Board budget meeting will be May 19, 2008.

ALL ATTENDEES INTRODUCED THEMSELVES.

C. Director's Report

Mr. Pollock thanked the Boosters.

Issues regarding whether we wished to play at the Honors Ceremony, Monday night, May 12, were discussed. The general feeling of the Boosters was that it would be more than the band members could handle, considering it was a closed school week, it would be a four-hour ceremony and AP testing was the next morning.

He commented regarding his job search and gave short advice and comments on the process of hiring an incoming director.

D. New Business

1. Organizational Information – Holly Wambold introduced the new officers for 2008-2009.
2. Tony Ohlhausen discussed the new Band Booster Web Site. He is investigating costs and possibilities and has determined that linking from the Albuquerque High School Web site is not feasible or desirable. He proposed that we use a local company/server that provides backup and enough space to accommodate our needs. The benefit of that would be that our organization would control the Web site and its name. He has contacted Southwest Cyberport. Their fees for the first year would be \$360, the second year, etc., \$320.

Potential use of the Web site: calendar, committee information, minutes, pictures, fundraisers and general information; option, setting up account information and using Paypal and other payment methods to collect fees.

A motion was made, seconded and passed that Tony be authorized to investigate a Web site and to spend up to \$360 in order to establish the Booster Web site.

After various Web site name nominations and voting on same, a motion was made, seconded and passed that the name of the Web site will be AHSMightyBulldogBand.org.

3. Graduation – already discussed earlier in the meeting.
4. Karen Summers is working on a mentor project and will have a list by the next meeting.
5. New Parent Welcome Meeting set for August 26th at Immanuel Presbyterian Church, time to be determined, Holly Wambold tasked with setup. This information will be provided to Mr. Herrington so that he can present to incoming parents at the last Jefferson concert.
6. Fundraising – No reports.

E. Old Business

1. 501©(3) Alan Hall is working on this. A brief discussion ensued regarding the necessity for amending the bylaws to facilitate the establishment of the 501©(3).
2. Mother's Day Rose Kisses...cancelled.

F. General Discussion

1. Need for a Parent/Student Directory. Discussion included the need for adding a box to the parent sign-up form regarding permission to publish.

2. Summer Plans/Band Camp – Mr. Pollock

a. Colorguard will meet with Jim Demas two days a week. Another person will be coming in to work with Colorguard.

b. Drum Major Camp - \$1,000; \$500 per student. Perhaps section leaders could attend as well at their own expense. Last year, our drum majors went to Greeley, CO at University of Northern Colorado. Consideration will be given as to whether we can afford to send section leaders.

Adjournment:

Meeting was adjourned at 7:35 p.m. by Holly Wambold, Co-President. The next meeting of the Board will be May 19, 2008; the date of the next general meeting to be determined at a later date.

Minutes submitted by:

Cindy Chapman, Secretary