

ALBUQUERQUE HIGH SCHOOL BAND BOOSTERS

Meeting Minutes
November 5, 2008

Opening:

The regular meeting of the Albuquerque High School Band Boosters was called to order at 6:30 p.m. on Wednesday, November 5, 2008, in the Choir Room at Albuquerque High School by Holly Wambold, Co-President.

Present:

Irene Moody, Holly Wambold, Lisa Tritz, Pat Massey, Tony Ohlhausen, George Schrader, John Herring, Margaret Cornelius, Beth Leeway, Denise Bissell, Jason Kent, May Goldenberg, Cindy Chapman

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

The P&L Budget v. Actual Document as of 9/30/08, was distributed. Items discussed included:

1. The third installment of band fees are due. Thirteen students have not paid any fees at all. We have \$1,250 budgeted for scholarships.
2. The Ice Cream Gift Certificate fundraiser yielded \$237.50. Thank you to Laurie Magill for her hard work
3. Our final total from the Isotopes Concessions fundraiser is \$9,023.74.
4. Our rummage sale was hugely successful. We netted \$1,090. Thank you, Joan Zucker.
5. APS required our organization to post a bond. That fee is \$150.
6. The Caramel Apple Sale was a huge success. Income from this fundraiser was \$1,380, of which \$45 was donation. Thank you, Linda Young, and all who contributed time and/or money to this effort.
7. We are waiting on the Pilot's Picnic income.

8. We were \$1,000 under budget on the TOB trip.
9. We have expended \$710.96 on transportation fees to the Jefferson practices. Discussion was held regarding reimbursement from APS and the probability thereof.
10. The Guess-the-Weight fundraiser did not work out. Discussion was held regarding whether or not to do this again and how to handle the people who had entered, whether to refund their money or award the prizes. The decision was made to move the fundraiser to the beginning of school at band camp and refund the money to the people who had paid for guesses thus far. Irene Moody resigned as chair of this committee.

Our current balance is \$17,000, of which \$4,324.73 is student account money.

D. Director's Report – Mr. Schrader

1. Auditions were held for Concert Band placements. The tape-recording aspect was not terribly successful as some students didn't understand how to operate the equipment. Therefore live auditions will be done this week.
2. The last football game will be the 6th of November. Report time is at 5:45 p.m.
3. Mr. Schrader has scheduled a staff meeting the coming weekend regarding marching band. He is working to be way ahead of the curve this coming year. He plans to distribute music to the students before summer break. We still need a pit instructor and one or two more sectional instructors. We will have six or seven total staff with no signing commitment until the spring.
4. We have purchased a new stereo recorder for rehearsals. Mr. Schrader plans to upload the music to the Web site for students' listening assignments and/or personal edification.

E. New Business

1. Upcoming Fundraisers:
 - a. Dinner Concert. Discussion was held regarding the location of this year's spring dinner concert, also whether concert band and/or jazz band would play. It will be on a Saturday. Further discussion will be held at future meetings.
2. Ugly Ornament Contest and Meeting. Our next scheduled meeting will be December 1st, Monday night, at 6:00, at Holly & Larry Wambold's home. There will be an Ugly Ornament exchange and potluck.

F. Old Business

1. 501©(3) – More figures from the public domain have been requested. Holly W. is taking care of this. We are getting closer to being able to completing the paperwork and filing with the necessary authorities.
2. The next concert dessert donation fundraiser will be headed by parents of juniors on 12/4.
3. Spring Trip – Pat Massey

The committee presented various dates for consideration. The dates of 3/27-29, Friday through Sunday, were decided upon. The preliminary plan for activities is:

Friday a.m., transport to Colorado Springs; dinner at Giuseppe's Pizza

Saturday – day, trip to Pike's Peak; evening, Flying W

Sunday – Air Force Academy tour and return to Albuquerque.

At some point during the trip, the students will perform. The cost will be \$250 per student with a payment schedule provided. We need a list of students who are interested in going. Prices were estimated based on 72 total travelers, 60 students and 12 parent chaperones. Lodging will be at the Embassy Suites. Whether or not the trip occurs will be based on the interest of the students.

May Goldenberg asked about scholarships and a discussion was held about helping out students who cannot afford to go and how we would go about that. Musical venues were discussed. We will need to post a sign-up sheet to determine student interest. Pat Massey will prepare a suggested itinerary for Jason Kent to publish in the next newsletter.

4. Wreath Sales – Margaret Cornelius. A very brief update discussion was held. This fundraiser is on track and our fundraising goal is \$1,500.

Adjournment:

Meeting was adjourned at 7:50 p.m. by Holly Wambold, Co-President. The next general meeting will be at 6:00 p.m. on Monday, December 1, 2008, at the home of Holly and Larry Wambold, 4228 Broadmoor, NE, Albuquerque, New Mexico.

Minutes submitted by:

Cindy Chapman, Secretary