

ALBUQUERQUE HIGH SCHOOL BAND BOOSTERS

Meeting Minutes
December 1, 2008

Opening:

The regular meeting of the Albuquerque High School Band Boosters was called to order at 6:25 p.m. on Monday, December 1, 2008, at the home of Holly and Larry Wambold, 4228 Broadmoor Avenue, NE, by Holly Wambold, Co-President.

Present:

Irene Moody, Holly Wambold, Larry Wambold, Pat Massey, John Herring, Debra Herring, Jason Kent, Denise Bissell, Pam Salazar, May Goldenberg, Andrew Lieuwen, Laurie Magill, 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 treasurer's report was shorter than usual due to few fundraisers.

1. Eighteen students owe some or all fees. Four students owe all fees. Two or three of these are colorguard members. We collected fees last year before the spring trip, and we may have to do that again this year.
2. The Pilot's Picnic fundraiser yielded \$860.00, of which half will go to the general fund and half to individual student accounts. We currently have \$2,436 in student accounts.
3. Our Wreath Sales fundraiser will hopefully bring in \$1,200 or \$1,300.
4. The balance in our checking account is \$18,300.
5. General discussion ensued regarding the necessity of a meeting of the Board to discuss with Mr. Schrader section instructors and the situation there regarding the role of the Boosters in the hiring and paying of these assistants. The situation regarding our dwindling colorguard was discussed and possible recruitment possibilities, the colorguard instruction situation and the percussion, pit and battery instruction. Concern was expressed regarding lack of adequate personnel to assist various sections for marching band and drum-off.

6. We are still owed Pageant money in the amount of \$1,000 or less.

D. Director's Report – Mr. Schrader

No director's report due to Mr. Schrader's absence .

E. New Business

1. Scholarship Application Form

The creation of an application form for scholarships was discussed. We will place it in the band packet next year and the requirements for scholarships will be explained in detail so that any misunderstandings on the part of potential scholarship recipients will be clarified.

2. Holly Wambold suggested our year-end picnic be held at Elena Gallegos Park. The Wambold family had a reservation there for May 16th, 2009, which they will not be using and would be happy to donate that date to the band. Do we want to take over the reservation and pay the \$125 fee associated with this? No definitive decision was made regarding this proposal.

F. Old Business

1. A number of wreaths remain to be picked up.

2. The Dinner Concert will be on February 7, 2009.

3. The next concert desserts donation/concession will be at the December 4th concert, with parents of juniors contributing.

3. Spring Trip/Colorado Springs – Pat Massey

Pat Massey gave an update on the planning for the spring trip. A \$250 initial deposit will be required. We still do not know what our musical event situation is, when and where. We need a count of participating students before a final cost can be calculated. Mr. Schrader is communicating with the Air Force Concert Band regarding possible performance options. We need chaperones and a count of adults who will be on the bus. Please let John Herring, Pat Massey, Tony Ohlhausen or Holly Wambold know if you are interested in chaperoning. A question was raised regarding adult vs. student rates on the trip. A cutoff number will be required for cost control purposes. The dates for the trip have been scheduled for March 27-29, 2009. A request was made to send out an email to all parents right away in order to determine whether or not we have enough student interest to proceed.

Jason Kent indicated that he has a client who is willing to donate six 50% scholarships for students who wish to go on the trip but who cannot afford to do so.

Due to the late hour in terms of deciding whether to go or not go, May Goldenberg volunteered to go to the school and count the forms that had been turned in so as to expedite the decision-making process.

4. Parent Volunteers – We need parent volunteers to chair the uniform committee, the wreath sales committee and the caramel apple sales committees for next year.

Adjournment:

Meeting was adjourned at 7:10 p.m. by Holly Wambold, Co-President. The next general meeting will be at 6:30p.m. on Wednesday, January 7, 2009, in the Choir Room at Albuquerque High School.

Minutes submitted by:

Cindy Chapman, Secretary