

# ALBUQUERQUE HIGH SCHOOL BAND BOOSTERS

Meeting Minutes  
October 1, 2008

## **Opening:**

The regular meeting of the Albuquerque High School Band Boosters was called to order at 6:30 p.m. on October 1, 2008, in the Choir Room at Albuquerque High School by Holly Wambold, Co-President.

## **Present:**

Cindy Chapman, Irene Moody, Roy Cornelius, Alan Hall, Laurie Magill, Margaret Cornelius, Polly Neville, Pat Massey, Larry Wambold, Jason Kent, Denise Bissell, John Herring, Tony Ohlhausen, Linda & Steve Young, Katie Williams, Andy Zawadzki, George Schrader, Holly Wambold and Lisa Tritz

### **A. Approval of Minutes and Agenda**

The agenda of the current meeting was approved as distributed and supplemented, and the minutes were approved as distributed with one correction, that of the addition of Jason Kent to the Spring Trip Committee.

### **B. Treasurer's Report – Irene Moody**

The Profit & Loss Budget v. Actual was distributed. All starred line items are student account fundraisers from which half the income was credited to students' accounts. So far we have collected \$9,023.74 in band fees. Thirteen students have not yet paid any fees. We have budgeted \$1,250 for scholarships. A discussion was held regarding payment of band fees and scholarships and the necessity for a policy regarding student participation in fundraisers in order to be eligible for scholarships. The latest fundraiser income was denoted in the budget. Our current balance is \$17,000 of which \$4,324.73 is in student accounts.

### **C. Director's Report**

Mr. Schrader reported that we are receiving help from the football team on field paint. He is pressing payment of fees with the students during rehearsals. We are at crunch time in our marching season in the last preparations for our first show. Gloves were ordered last week and will not be here until Zia. Lea Jones and Roy Cornelius built the prop for the show. Roy designed it and Lea painted it. The Colorguard have been approached by the campus secretary for carrying their prop rifles. A discussion was held with the administration and bags have been supplied for the carrying of the rifles around the campus. Mr. Schrader used the APS bond money and purchased new drum line equipment for next year, two mellophones, two marching baritones. A stereo for the orchestra room was also purchased.

## **D. New Business**

### 1. Upcoming Fundraisers:

a. Caramel Apple Sale. Will be held November 1<sup>st</sup> at the WalMart on Carlisle just north of Menaul. The kids made this a huge success last year and we expect nothing less this year. Both jazz bands are anticipated to perform. Forms were distributed for ordering apples and volunteering to work shifts. Linda Young very ably chairs this event.

b. Guess-the-Weight-of-the-Band. We will use the picture Charlie Salazar took. We still need some weights of some students. The prizes will be two tickets to Homecoming donated by the Activities Director at AHS, dinner tickets for two and movie tickets for two. We also had an iPod donated to give as a prize. We will only have three days in which to sell chances, Monday, Tuesday and Wednesday of Homecoming week during the lunch hour. The winner will be announced during the Homecoming assembly. This fundraiser is chaired by Irene Moody.

c. Concert Desserts for Jazz Band Concert, 10/2. We decided to pull the plug on this particular event, particularly as there is a political debate on TV that night and people will most likely wish to go home right after the concert.

d. Christmas Wreaths. A discussion was held regarding dates for accepting orders and delivery of wreaths. Margaret Cornelius is chairing this event. Booster members can sell or purchase them for themselves or others. It was decided that we would request delivery the week of 12/1 with the sales beginning on 10/20 and ending 11/17. Holly Wambold and Katie Williams order a bulk shipment and sell them at Immanuel Presbyterian Church. It was suggested that we distribute the sales literature to the teachers as well this year.

## **E. Old Business**

### 1. 501©(3)

Alan Hall has done a magnificent job of guiding us through this process as well as drafting numerous extremely complex forms and meeting with the designated committee numerous times. He has done all of this pro bono for our organization and for this, we are extremely grateful.

After a lengthy presentation regarding not only the purpose of our obtaining this designation but also the process in which we are currently engaged, a discussion of three subjects was held; will the successor organization affect the new organization in any way in terms of any liability or necessity for legal accountability, and the decision was reached that that would not be the case; the scholarship issue; and the individual student accounts issue.

After standing for questions, the Motion to Amend the Articles of Incorporation was presented to the members. Jason Kent moved to approve the Amendment of the Articles of Incorporation. Roy Cornelius seconded the motion and it was approved unanimously by not only the members present but by numerous written proxies submitted by members not present.

2. ISOTOPES, Yes or No for Next Season.

Holly Wambold presented the proposal that we would be working portables only next season, fifteen games, five portables and two liquor stands each game. After discussion of the pros and cons, there was a show of hands by all members which approved the taking on of this fundraiser again next year.

3. Pageant of Bands

Roy Cornelius outlined his needs in terms of pit crew and loading and transportation assistance. The needs for the day were discussed in detail and various members volunteered to assist.

4. Zia Marching Band Festival

A similar discussion was held regarding Zia and issues unique to Zia. John Herring will head up the Grill Dads and the project of feeding the students at this event and will enlist volunteers.

5. Tournament of Bands

A discussion was held regarding the budget and our ability to meet the financial needs of participating in this event. The board will take a closer look at this over the next week or so and a final determination made as to whether to proceed with band participation in this event.

6. Kazoo Band for Homecoming

A proposal that the parents march in a kazoo band was discussed.

**Adjournment:**

Meeting was adjourned at 8:04 p.m. by Holly Wambold, Co-President. The next general meeting will be at 6:30 p.m. on November 5, 2008, in the Choir Room at Albuquerque High School.

Minutes submitted by:

Cindy Chapman, Secretary