

TEMESCAL CANYON HIGH SCHOOL
BAND BOOSTER MEETING
MINUTES – SEPTEMBER 9, 2008

A meeting of the Board of Directors for Band Booster was held on September 9, 2008 at the hour of 7:00PM at the location of the Temescal Canyon High School Band Room.

ATTENDANCE

- a. Directors Present: Karyn Raymer, Liz Gearhart, Scott Wright and Tricia Schwerdt.
- b. Directors Absent: None.
- c. Instructors Present: Tyler Smith.
- d. Parents Present: Karyn Raymer, Estela Reyes, James Roe, Tricia & Jacob Schwerdt, Scott Wright, Liz Gearhart, Joel & Leti Shore, H. Jeu , Frank Loo, Chris Malone, Craig McLaughlin, Debbie Strandberg, Maria Flores, Roberta Jakobetz

CALL TO ORDER

The Board of Directors meeting was called to order at 7:07 PM by Karyn Raymer, President.

APPROVAL OF MINUTES

Motion by Scott Wright to approve the minutes of August 26, 2008 as submitted.
Seconded by James Roe.

FINANCIAL REPORT

Motion by Debbie Stranberg to approve the Treasurer's Financial Report as submitted. Seconded by James Roe.

NEW BUSINESS

1. Accounts Payable:

- Charms new accounting program \$225 payment budgeted approved last year.
- Shoes, gloves and socks \$1149.90 budgeted, \$77.00 over budget.
- THG Music (marching music) \$500 last payment from last year budget.
- Justin McCall \$1000.00 budgeted
- BAM promotions (69 student polo shirts) \$1039.38 budgeted \$40 over budget
- Spiral journal books (dot books) \$350 budgeted
- Website work \$168.00 Ellen Bevins, (credit to band account for Austin Teotico)
- Middle School Dinner \$207.60 (Tricia Schwerdt)
- Middle School Dinner \$98.51 (Sara Droke)

- \$11.98 (Chris Malone)
 - Vista High School band boosters (replace check #4635) waited too long to deposit had to re-issue budgeted, \$225.00
 - Temecula Valley High School, band boosters Competition fee, \$200.00
 - Murrieta Valley High School, Band boosters, Competition fee, \$200.00
 - Field show props & material, \$500 (Chris Malone)
 - Accounting Receipt books \$13.05 (Scott Wright)
 - Band camp fee for show choreography approved but to be sent at end of drill \$750.00 (Kary)
2. **Sponsorships:** Tom's Farm donation of \$250.00
 3. **Action:** Prepare a band background flyer explaining what the band is about, their events and financial needs.
 4. **Donations:** Each band section responsible to bring box of snacks - flyers are to go home
 5. **Community Discount cards:** \$10.00 dollars a card \$5 for students and \$5 for the company
 6. **Tax Team:** 501C3
 - Rick (last name?) to help organize 501C3 paperwork
 - Need to prepare application for filing, requires financials from past 4 years
 7. **Concert band attire:** Tuxedos preferred but student may wear black suit with tuxedo accessories
 - Tuxedos new \$150 used \$100 (not including shoes) company will come to school to do fitting
 - Ladies will have a specific dress starting this year \$60-\$75
 8. **October 21st** Competition show, Murrieta Valley High School, afternoon time TBA, Need parent help with setup of show props.
 9. **October 31st** Halloween game will be televised FOX sports, students to wear formal uniform. Need parent help to setup show props.
 10. **December 13th** end of year show / TCHS band movie to be shown for students & parents at Lake Elsinore Diamond Theater. Time TBA.

11. **Advocate music program:** Need parents to attend LEUSD board of directors meetings to represent Band/Music programs - wear "support Music" pins advocating music programs in the schools; idea is to have a presence and not a disruption to the board meetings Tricia Schwerdt to head.
12. **Pictures** Thursday 8 am during band class Schwerdt and Stranberg to assist
13. **Fundraiser** Possible fundraiser , music in the park for Lake Elsinore and pass the hat for donations
14. **Trailer** Would like to have the trailer at the home coming game

NEXT MEETING DATE

The next Board of Directors meeting is scheduled for October 14, 2008 at 7:00 PM at the location of the Temescal Canyon Band Room.

ADJOURNMENT

There being no further business to bring to the Board at this time, the meeting was adjourned at 8:10PM.