

Liberty Band Boosters
General Meeting
March 14, 2013

The meeting was held in the auditorium and began at 6:40 p.m. Approximately 44 people attended.

Pam Bower presided. The first order of business was to approve the January 9, 2013 general meeting minutes: Shane Deichman motioned to approve the minutes. Amy Ward seconded the motion. All voted in favor to approve the January 9th minutes.

Treasurer’s Report – Dean Hullings:

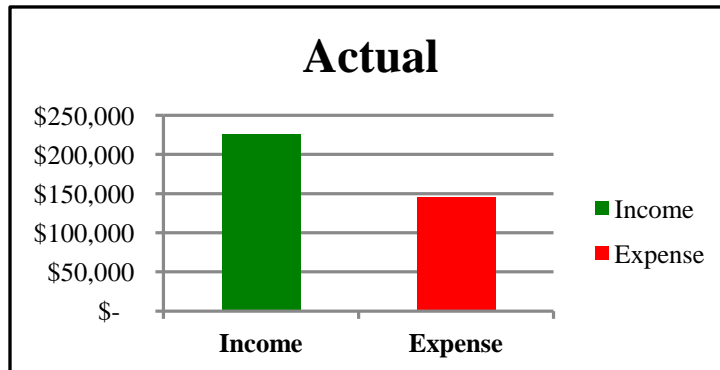
The PayPal account is new. We have set up PayPal to accept golf tournament registrations. At this time, PayPal is being used only for the golf registrations. With PayPal, we can move money to the Integrity account (the account managed by the boosters) or we can move money from Integrity to PayPal if we make a purchase using PayPal. We may be able to use it as a means of accepting payments for other booster activities in the future. Transaction fees apply to this service, so the use of PayPal will be limited. PayPal is a tool to aid the booster organization and will not be used to accept fees assessed by the school (those in the “PayForIt” system).

The Marching Band Account continues to have a negative balance. This trend is normal and will reverse when we collect marching band fees for the 2013 season.

Uniform Purchase: We are on track to purchase new uniforms for the 2013 marching band season, and the school will cost share.

Account	Balance
PayPal	\$442.76
5120.03 Marching Band	(7,778.62)
5120.05 Band Boosters	6,129.48
5120.08 Band Activities	(343.94)
*** **72 LBB Integrity Bank	54,646.28

We are in good shape with regard to income and expenses for the 2012-13 school year. The boosters are managing expenses well.



Programming – Kathy Thomas

- Golf Tournament Sign-Ups:
 - We still need volunteers for the golf tournament.
 - You don't have to play golf to volunteer
- Concessions:
 - We had a good response for the hockey tournament
 - There is a good chance that we will be offered the opportunity to work concessions for the D-20 and D-38 graduations (May 22nd, May 23rd, and May 24th)
 - We may also be offered concessions for USAFA graduation (May 29th)
 - Some shifts will be harder to fill because they are during the day and seniors will be attending their graduation.
 - Please consider volunteering for concessions.

Ways and Means (Fundraising) – Nani Arning:

- Nani briefly reviewed the variety of fundraisers listed in the slide presentation
- Pizza Kits.
 - The kick-off for Pizza Kits will be April 25th
 - The last day to order is May 5th
 - Delivery is May 13th
 - 8th graders (incoming freshmen) will have the opportunity to participate.
- Petries
 - Mary Rogers commented that Petrie's is no longer participating in the Liberty fundraiser.

Golf Tournament – Neil & Dayna White

- The Golf Tournament is scheduled for June 1, 2013 – 1:30 p.m. at the Glen Eagle Golf Club
- Calcutta (also at Glen Eagle Golf Club) – May 31st beginning at 6:30 p.m.
- We need golfers! So far, all the registered golfers are the result of personal contacts. Please pass the word about the golf tournament to family and friends. Think about “out-of-town” people you know who might want to visit Colorado Springs and play in the golf tournament.
- The tournament is capped at 120 players. The goal is to register at least 72 golfers.
- The \$75 registration fee covers range balls, cart, a later round of golf, and dinner at the Calcutta.
- Most of the profits for the band will be made at the Calcutta, not through the registration fees.
- This is a 4-man scramble format (best shot out of four). There cannot be 2 ace players on one team.

- Al Serra Chevrolet is sponsoring a “Hole-in-One” car give-away. There is no revenue for the band with the Hole-in-One because Al Serra is paying for the Hole-in-One insurance – they are not giving us a car.
- The golf committee needs twenty (20) 2-way radios to use on the course. If you have any you would be willing to loan, please contact Neil or Dayna.
- To register for the golf tournament, go to: <http://golf.libertybandboosters.org/>
- You can contact Neil or Dayna at: LibertyBandBirdies@gmail.com
- You can also contact them via the band boosters: LibertyBandBoosters@gmail.com

Board Elections – Pam Bower

- Renee Deichman and Michelle Van Wijk are the members of the nominating committee.
- They presented the slate of candidates:
 - 2nd Vice President – Programming (currently Kathy Thomas)
 - Nominee: Sue McDowell
 - 3rd Vice President – Ways & Means (currently Nani Arning)
 - Nominee: Laura Schofield
 - Treasurer (currently Dean Hullings)
 - Nominee: Liz Lancaster
 - Secretary (currently Kathy Piersall)
 - Nominee: Sheryl Wilson
- Pam asked for nominations from the floor. There were no other additional nominations.
- Nominations can be taken up to April 25th. If anyone would like to consider running for one of these positions, he/she may contact Renee or Michelle directly or any board member.

Vote: Proposed Change to the Bylaws (Pam Bower)

- Article V, Section 5.5: No person may hold the same office for more than two (2) consecutive years, ***unless a term extension is approved by a vote of the general membership.***
- ***Bold italics*** show the proposed text to be added.
- This proposal was presented at the January 9th general meeting.
- Reason for the Amendment: Shane Deichman was elected to fill a vacancy in November 2011. Based on the current wording, he would not be able to serve beyond November 2013. In order for him to serve for both the vacancy period as well as a full two year term, we need to amend the Bylaws.
- Discussion about the wording: Pam explained that the language is intended to be non-specific to suit different scenarios. Example: If no one is willing to run for one of the board positions, extending a term might be necessary. It is important to note that the general membership must approve the term extension. The one board position for which this does not apply is bookkeeper. The bookkeeper is an appointed position, not an elected one.

- After discussion, Kristi Hullings motioned to approve the Article V, Section 5.5 amendment to the Bylaws. Kris Irwin seconded the motion. All voted in favor, and the change to the Bylaws was approved.

60/90 Calendar (Pam Bower)

Pam briefly discussed upcoming events on the band calendar for the next 90+ days.

End-of-Year (EOY) Band Banquet

- This has been rescheduled for May 17th at the Falcon Club (USAFA)
- A committee is planning cost, menu, decorations, activities/presentations, entertainment, etc.
- It is open to all Liberty students enrolled in band and their family members.
- It is a “dressier” event
- The cost should be around \$16.00/person
- Because the event is on-base there are specific parameters to follow, and the cut-off date for reservations will be firm.
- Reservation forms will be emailed at a later date.

New Marching Band Uniforms

- Mr. Thimmig will cover \$25,000.00 of the cost of the new uniforms and the boosters will pay for the rest (between \$28,000.00 - \$30,000.00)
- Currently, the projected marching band roster is 170 students. However, 30 are color guard. The total number will change because some students will drop marching band, but we will also receive some transfer students during the summer.
- All students will wear gauntlets (apparel on the forearms).
- The hems will be adjustable – no hemming required.

Director’s Comments – Mrs. Matzke

Mrs. Matzke was out of town, and Mrs. Munoz had no additional comments

Adjournment:

Mary Rogers motioned to adjourn the meeting and Jeff Thomas seconded the motioned. All voted in favor and the meeting concluded at 7:55 p.m.

