

Liberty Band Boosters
General Meeting
April 25, 2013

The meeting was held in the auditorium and began at 6:40 p.m. This meeting was open to current band parents as well as incoming freshmen parents. There were approximately 100 people in attendance

Pam Bower presided. The first order of business was to approve the March 14, 2013 general meeting minutes: Jeff Thomas motioned to approve the minutes. Amy Ward seconded the motion. All voted in favor to approve the March 14th minutes.

Voting – General Election:

- Board of Directors Election:
 - Paper ballots were distributed to current band boosters.
 - Since there was only one candidate per open board position, members voted whether they agreed or disagreed with each candidate selection.
 - The candidates:

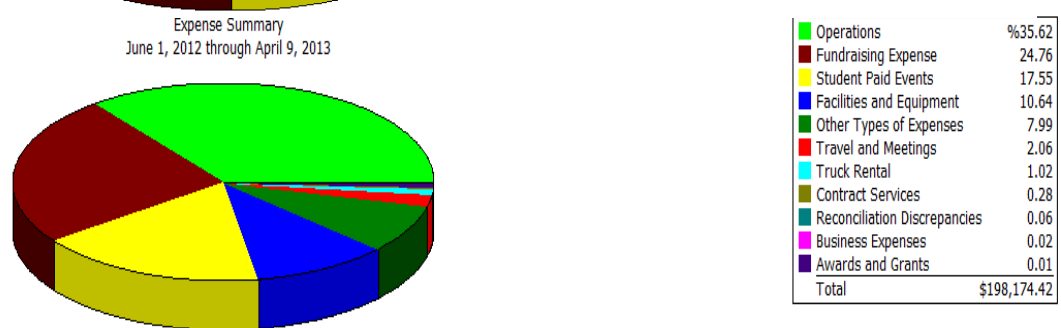
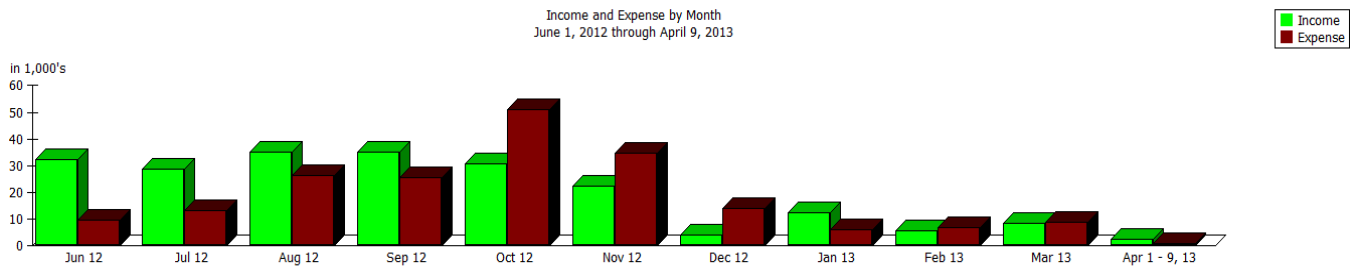
2 nd Vice President – Programming	Sue McDowell
3 rd Vice President – Ways & Means	Laura Schofield
Treasurer	Liz Lancaster
Secretary	Sheryl Wilson

- Term Extension
 - Members also voted by paper ballot to agree or disagree with extending Shane Deichman’s (Communications Liaison) term to May 31, 2014.
- Results
 - 58 ballots were returned
 - The slate of candidates was approved unanimously. They will serve through May 31, 2015.
 - Shane Deichman’s term extension was approved unanimously.

Treasurer’s Report – Dean Hullings:

- We are well within our budget at this time of year.
- Planning for 2013-14
 - Preparing budget for new board
 - Reviewing income and expense categories

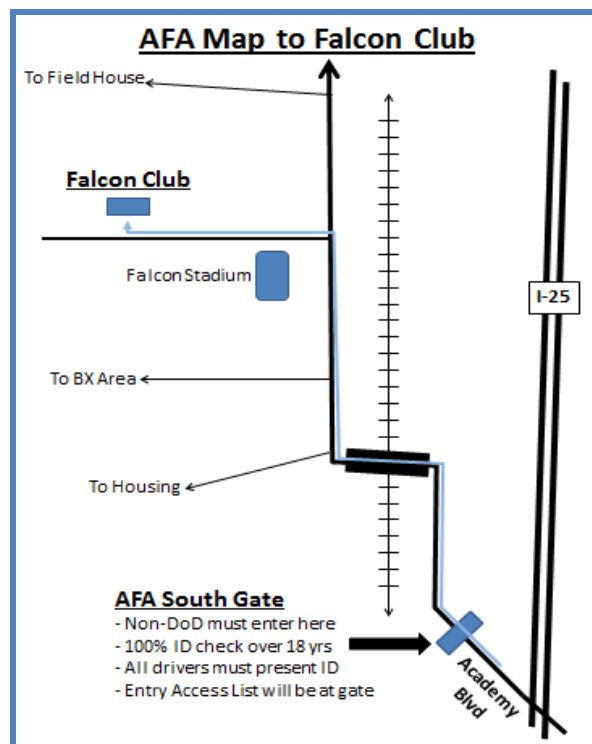
Account	Balance (as of April 9, 2013)
PayPal	\$509.91
5120.03 Marching Band	(7,284.97)
5120.05 Band Boosters	6,404.98
5120.08 Band Activities	744.75
*** **72 LBB Integrity Bank	56,003.55



- Fees:
 - Marching Band Fees
 - Enrichment Fees
 - Wind Ensemble and Symphonic Band Uniform Rental Fee
 - These fees are administered through the school.
 - They will be listed in the PayForIt system; however, they have not been entered into the system for the Fall Semester of 2013.
 - You will not be able to write a check to the band boosters to pay for the fees listed above. You will either need to pay them online via PayForIt or inquire with the school's (LHS) bookkeeper.
 - Please refer to your Marching Band Packet for payment deadlines.
 - Fundraising will not offset these fees.
- Band Booster Activities:
 - Checks to the Band Boosters should be made out to:
LBB or LHS Band
 - There are many other types of items that are processed through the band boosters. This list includes - but is not limited to:
 - (\$50) non-refundable deposit for Marching Band
 - Marching Band Shoe Payments
 - Trip to BOA (Bands of America) – St. Louis
 - Marching Band Banquet
 - End of Year Banquet
 - Spirit Gear Purchases
 - Fundraising Purchases (E.g.: Entertainment Books, Greenery, Frozen Food, etc.)

**End of Year Banquet –
Dean Hullings/Pam Bower**

- The End of Year (EOY) Banquet is scheduled for Friday, May 17, 2013 at the Falcon Club at the US Air Force Academy. The registration deadline was May 7th.
- The cost is \$18.00/person
- The event begins at 6:30 p.m. and dinner is served at 7:00 p.m.
- All non-DOD cardholders should enter at the south gate.
- This is a dressy affair, and fun for the whole family.
- In addition to dinner, there will be a slide show, presentations, and dancing.



Programming – Kathy Thomas

- Volunteering is a great way to learn about the band and stay involved with your kids.
- Kathy will email information about the upcoming volunteer opportunities
 - Concessions for high school graduations
 - Concessions AFA graduation
 - Golf Tournament
 - Mini-band camp
- Kathy thanked band volunteers for their time, talent, and generosity.

Ways and Means (Fundraising) – Nani Arning:

- Nani described a variety of band fundraisers and how fundraisers can help students to pay for some of the band booster activities
- The pizza kit fundraiser was kicked off tonight. Delivery is Monday, May 13th.
- We may try a new fundraiser – Kona Ice. Students buy snow cones from the Kona Ice truck, and a portion of the proceeds are given to the band.
- Families are encouraged to participate in the fundraising activities that appeal them.
- Scrip-King Soopers Cards – Kristi Hullings is the Scrip/King Soopers Cards coordinator and described how these fundraisers work.

Golf Tournament – Neil & Dayna White

- Neil and Dayna thanked the members of the golf committee.
- 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 – meal provided.
- We need golfers! The tournament capacity is 120 golfers, and if each band parent could get one person to register for the tournament, we would reach this goal.

- The \$75 registration fee covers range balls, cart, a later round of golf, and dinner at the Calcutta.
- Al Serra Chevrolet is sponsoring the “Hole-in-One” contest. Someone can win a brand new car if they win the “Hole-in-One” contest
- This is a 4-man scramble format (best shot out of four). There cannot be 2 ace players on one team.
- 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

Calendar (Pam Bower)

Pam briefly discussed upcoming events on the band calendar for the rest of the year.

Adjournment:

The meeting concluded at 7:10 p.m. Afterward, Mrs. Matzke gave a Marching Band 2013 presentation.