

Wekiva High School **Band**

Band Booster Board Meeting November 2, 2015

Board Members (2015/2016)	Present	Chairperson(s) in Attendance	Present
Kyle Ferland, Band Director	√	Carol Cann, Concessions	√
Vacant Position, President		Ed Diaz	√
Vacant Position, 1st VP			
Candice Malin-Kinsey, 2nd VP		Others in Attendance	
Toni Diaz, Treasurer	√	Laura Thomas	√
Jeff Milligan, Correspondence Secretary	√		
Debbie Eubanks, Secretary	√		

Discussion:

The meeting was called to order at 5:30 p.m. and adjourned approx. 7:00 p.m.

Band Director Report:

Mr. Ferland announced that Jen Miller has resigned the President position, effective today, November 2, 2015. Therefore, we have two positions vacant, President and 1st Vice President. Mr. Ferland read the By-Laws and the By-Laws state that if the President resigns, the 1st Vice President becomes the President. Since both positions are now vacant, the Executive Board has the ability to vote for an Interim President for the remaining 2015-2016 school year. Debbie Eubanks volunteered to take over the Interim President position. The change went to the Board for a vote and the ayes had it. Debbie Eubanks will be the Interim President for the remaining 2015-2106 school year. She will retain the Secretary position as well. There was a discussion about whether or not to fill the vacant 1st Vice President Position for the remaining 2015-2106 school year and due to the fact that we have the Atlanta trip coming up, it was decided that we would need to fill the position. In the meantime, Laura Thomas will follow-up with local vendors while Mr. Ferland will follow-up with the representative from Yankee Candle.

Mr. Ferland announced upcoming events:

Friday, November 6th away game at East River High School. Call time is 5:00 p.m. with busses departing at 5:30. The Trailer will need to be loaded by 5:00 p.m. Jeff needs 2 more volunteers and will send out a notice to the parents asking for volunteers. The trailer will stay loaded after the game for MPA the next day.

Marching MPA - November 7th at University High School. Gus Ramos will be pulling the trailer. Call time is 10:00 a.m. Practice from 10:00 a.m. - 11:30 a.m. A pizza lunch will be served to the kids starting at 11:30 a.m. Toni will order the pizzas and request the check. Uniforms will be distributed at 12:00 p.m. with the busses leaving the school at 12:30 p.m. The warm-up at MPA is 2:20 - 2:50 p.m. with the performance at 3:15 p.m. The band will stay to watch a few performances and will leave at 5:00 and will be back to the school at 6:30 p.m.

Prism Concert - December 10th and 11th at 7:00 p.m. Mr. Ferland will discuss with the other faculty members about opening the concession stand during intermission. Toni suggested that we serve chips, candy and drinks. Room supervisors are needed each night (4-5 people needed), volunteers to sell tickets (2 people needed) and several people to work concessions.

Apopka Christmas Parade - December 12th. The trailer will be loaded on Friday night, after the Prism concert. No hats or plumes but we will need the boxes of gauntlets. Once Mr. Ferland receives the line-up, he will determine call-time. Debbie will call NAPA and ask if we can park in their parking lot, line-up for the parade and if necessary, use their restrooms. Uniforms will be transported on rolling racks and distributed at NAPA and collected after the parade. The existing rack does not fit in the trailer. Mr. Ferland suggested that we buy either 2 double-racks or 4 single-racks. Debbie will research and provide the Board with options.

Atlanta Trip - Mr. Ferland announced that we have approximately 90 students that have submitted their first payment. The deposit needs to be made by November 3rd. To keep the accounting simple, the Band will pay the deposit for all programs and we will be reimbursed by each group. Toni asked about refunds if a student decides not to go. Mr. Ferland said that they will not receive a refund and the money will go towards paying the remaining balance of assessment fees and if paid-up for 2015-2016, the money will be rolled over to 2016-2017. Toni suggested that a communication goes out to the parents explaining that band fees need to be current before any trip fees are applied to their account. The way Charms shows the payments can be confusing. He will type up an explanation on how to read the financial page in Charms. Based on the number of students, 18-19 chaperones will be needed. The faculty will count towards the total number of chaperones needed.

All-State results will come in on Tuesday, November 3rd. If we have any students that are selected, we will need to book hotels, travel, etc. Table this discussion until the December board meeting.

Piedmont Middle School - Mr. Ferland announced that Piedmont Middle School is without a Band Director at the moment. Due to the fact that this school is a feeder school for the Wekiva Band program, Mr. Ferland feels that his time should be spent to help keep the program going

until they have a chance to hire a new Band Director. He's working out the details with the school and the County, but his absence from Wekiva in the afternoon will be necessary to keep the Piedmont Band Program on track.

Concessions:

There is left-over food in the freezer and what could not fit in the freezer is in the refrigerator. Mr. Ferland will check with SGA to see if they have any upcoming events that they could use the food in the refrigerator.

Uniforms:

Candice was not in attendance.