

Wekiva High School **Band**

Band Booster Board Meeting at 5:30 (Plus Parent Meeting at 7:00)
May 3rd, 2016

Board Members (2015/2016)	Present	Chairperson(s) in Attendance	Present
Kyle Ferland, Band Director	√	Carol & Dennis Cann, Concessions	√
Debbie Eubanks, Interim President (via telephone)	√	Ed Diaz, Equipment Chair	√
Laura Thomas, 1st VP	√		
Candice Malin-Kinsey, 2nd VP		Others in Attendance	
Toni Diaz, Treasurer	√	Tara Kueczynski	√
Jeff Milligan, Correspondence Secretary	√	Mike Tramer	√
Recording Secretary (Jeff took the minutes)			

The regular board meeting was called to order at 5:35 p.m.

Discussion:

Band Director:

Mr. Ferland discussed details regarding the upcoming events.

Spring Concert – Thursday May 5th – Students should be in auditorium (concert black) by 6:30pm. Concert starts at 7:00pm, followed by Senior recognition and slide show. Should end by 8:45-9:00pm. Students can pick up their plant orders from the uniform room window after the concert.

Debbie will get a tablecloth to use for the Senior Recognition.

Picnic – Saturday, May 14th – Held at Sinkhole Pavilion at Wekiva Springs Park. The team discussed itinerary and who could help.

- 6:00am (6-7) folks agreed to meet at Concession stand at WHS to load trailer
- 7:30am met at Park to unload and setup
- Lunch around noon
- Awards after lunch, finish up by 2:00

Debbie to see if David can pull the trailer as Mike and Tara will be out of town. **Dennis** to bring extension cord and three-prong plugs. Other items to remember - trash bags, lighters, etc.

Graduation – Thursday, May 26th – Will leave WHS by noon, arrive at Amway around 1:00pm. We need to bring a timpani, a bass drum, and a couple xylophones, and at least (5) stacks of stands (no chairs).

Mike Tramer will pull the trailer. Need about 10 chaperones. **Jeff** will add to calendar and recruit parents.

Ice Breaker – Saturday June 11 (tentatively) – Mr. Ferland asked the Board if ok to move from Friday afternoon to Saturday maybe noon-5 or 6pm. The Board agreed that might make it easier for families to attend. Plan is to rehearse noon to 4, eat pizza 4-5pm.

Mr. Ferland will confirm school availability before we send this date out. **Mr. Ferland** will have middle school band directors invite their graduating 8th graders. He is also having Mr Furo use the “Connect Orange” to notify all students, including the incoming freshmen.

Fundraisers:

As noted above the plants will be available for pick-up after the spring concert at the uniform room window. Laura is having the plants delivered Thursday.

As part of our discussion about purchasing a larger trailer vs. a truck, the board agreed that selling ad space on the back of the existing trailer is a good idea. We need to more formally map out a plan.

Uniforms/Equipment:

Laura will take the gauntlets to the cleaners on Thursday.

We need approximately (40) additional hangers for the uniforms. Several folks agreed to check with local stores to see if we could get some donated. Otherwise we will purchase from Staples.

The board had a discussion about whether we may need a larger trailer or truck, and whether we should keep the existing trailer (even if we get a larger one). Based on previous discussion via email over the last couple weeks – it appears unlikely that we will be able to purchase a truck. Mike stated a 20-24 foot trailer runs from \$5k to \$8k depending on whether partially wood or all metal. We don't have to make a decision today, but as the band continues to grow we need to be thinking about a plan, and also budgeting (setting aside) funds to cover any future purchase.

Concessions:

Nothing reported. See Picnic plans above.

Treasurer:

The team had a discussion about our current balance and upcoming expenses. Mr. Ferland stated there are some additional trip payments. We also had a good discussion about the need for a detailed annual operating budget, so that we can plan and then allocate (set side) funds for future non-recurring expenses, such as a larger trailer, or large instruments that might not be covered by the annual Orange County band funds. We also discussed the potential addition to our operating budget for additional specialty instructors to assist Mr. Ferland. Jeff reported that a month or so ago he shared a very high level budget with Laura.

Laura agreed to work on a budget. The Board and Mr Ferland will need to help fill in the details.

Toni asked **Jeff** to send another assessment reminder.

Correspondence:

Jeff will send emails about upcoming events as noted above.

The meeting was adjourned at approximately 6:56 p.m. The next Board Meeting will be held on Monday, June 6th at 6:00 p.m.

The special Parent Meeting started approximately 7:10 pm and ended by 7:30 pm.

Attendees included those at the 5:30 pm Board meeting, plus Carolyn Anderson. The existing Board voted on the nominations. (Note there was only one nomination per position). The following 2016/2017 Board was voted in:

- **President** - Debbie Eubanks
- **First Vice President (Fundraising/Concessions)** - OPEN, no nominations yet
- **Second Vice President (Uniforms/Equipment)** - Tara Kueczynski
- **Recording Secretary** - Carolyn Anderson
- **Corresponding Secretary** - Jeff Milligan
- **Treasurer** - Laura Thomas

Jeff will send a general Charms email reporting the above, and explaining open positions still open.