

Portage Central High School Band Boosters
Board Meeting Minutes
, 2007

Board Members present: Deb Pobuda, Deb Karnemaat, Dave Jensen, Dave Williams, Pat Flynn, and Bob Schafer

Members absent Jan Brennan, Renee Flynn, and Karen Vellom.

Others present: Craig Oliver, and Curt Dally.

Meeting called to order by Craig Oliver

Bob Schafer made the motion to approve the minutes, Dave Jensen seconded the motion. Motion passed.

Director's Report

- ❖ Will put out a newsletter this Thursday or next Monday.
- ❖ Concert will be Wednesday, May 16th. 7:00 O'clock for Freshman and 8:00 for Symphonic and Concert Bands
- ❖ Banquet is May 24th.
- ❖ MS concert is May 23rd.
- ❖ Legends summer program will start this weekend. They will start at Parchment.
- ❖ Pat nominated Marie for Volunteer Star Awards with the Kalamazoo Gazette in the senior division. She has been involved since 1975. The breakfast for this in next Wednesday.
- ❖ Finalizing the show. Working on copy rights now.
- ❖ Finalizing Hawaii agenda.
- ❖ Concert band had the Carmel Band Director and the Symphonic Band had the assistant director from the New Jersey Symphony at Lawrence Central.
- ❖ Projected number of students next year is about 100.
- ❖ Should pick up some marching students because of the switch in girls sports seasons.

Financial Report

- ❖ Balance sheet still very strong.
- ❖ Scrip inventory is getting down.
- ❖ Scrip is \$1,850 behind budget.
- ❖ Meijers completely changed their program and must use either credit card or cash.
- ❖ Will be taking another \$300 from profit for Zap a Snack.
- ❖ Concessions for MSBOA was almost \$1,800 over budget.
- ❖ Equipment expense is over slightly.
- ❖ Lawrence Central was over slightly.
- ❖ Legends is doing ok, all staff has been paid.
- ❖ Might make it mandatory to volunteer at events if they receive a scholarship.
- ❖ Question about accepting credit card payments. Deb Pobuda will bring back some information.
- ❖ Still might require a deposit for marching students.

Dave Jensen made motion to accept financial report. Bob Schafer seconded. Motion carried.

Other Business

- ❖ Concerns about the timing of Lawrence Central and end of marking period.
- ❖ Deb Karnemaat asked about what needs to be done for the banquet. Looking for baby pictures of seniors and what they are doing after graduation. Trying to stay within budget. Reservations for the banquet need to start about two weeks before the banquet. The Flynn's usually take care of the reservations and plaques.
- ❖ New members are voted in at Annual Meeting in May. Must fill 4-5 positions.

Dave Williams made motion to adjourn meeting, Dave Jensen seconded. Meeting adjourned at 8:05.
Next meeting Tuesday, May 1, 2007.

Respectfully submitted,

Deb Pobuda, Secretary