

Portage Central High School Band Boosters
Board Meeting Minutes
August 1, 2006

Board Members present: Craig Oliver, Dave Jensen, Karen Vellom, Bob Schafer, Deb Pobuda, Rennee Flynn, Deb Karnemaat. Members absent Curt Dally, Jan Brennan
Others present: Marie McLeeier, Carol Schafer

Meeting called to order by President Craig Oliver.

Bob Schafer made a motion to approve the minutes of the regular July board meeting; the motion was seconded by Karen Vellom. The minutes were approved with no changes.

Director's Report

- ❖ Rain coats came in. 110 coats were ordered.
- ❖ The percussion camp will be Wednesday through Friday of this week.
- ❖ There is a student leader meeting tomorrow night. They will get binders, section music and drill books.
- ❖ Next week is the other sections.
- ❖ Whole show is done. 1st two sections are on the web site. 3rd will be shortly. 1st two percussion sections are done.
- ❖ Patty Borello is working on the flags.
- ❖ There will be no props this year.
- ❖ Band camp will be August 14th through the 19th.
- ❖ Hope show will be done by picnic.
- ❖ There will be a short booster meeting after the parent meeting on the 14th.

Financial Report

- ❖ Karen Vellom received the Script balance from Chris Dally today and is learning the record keeping for Script.

Fund Raiser Presentation

- ❖ Kurt and Dave will be out of town during the picnic. They usually organize the whip cream pie raffle. Usually \$200 is made by selling tickets. Looking for volunteers for this year. Will need about 6 cans of Redi Whip and plates.
- ❖ Ann Kuluski will help with Pellers on August 9th.
- ❖ Deb Karnemaat will organize the dinner for the band members. Deb will contact Chris Dally who did it last year. Mary Jenson will help.

Other Business

- ❖ Curt Dally and Dave Jensen will get with Byrun and finish food trailer. This will be donated to band.
- ❖ Byrun will also finish clothing rack for rain coats.
- ❖ Want to try different food for picnic.
- ❖ Families will provide own drinks and dish for 12 of salads and watermelons.
- ❖ Band loses money every year.
- ❖ Boosters will contact Tracy Glascock for food ideas. Marie gets hot dogs Pizza Yen and could also get a grill from them.
- ❖ Should not do deserts.
- ❖ Discussed not charging parents and ask for donations instead. This should be put in budget.
- ❖ Dave Jensen made a motion to allocate \$400 for the food for the picnic and Karen Vellom seconded the motion. Motion passed.
- ❖ Marie needs somebody to open newspaper trailer.
- ❖ Notary will be available one night during pre camp for medical forms

Meeting adjourned at 8:05

Respectfully submitted,

Deb Pobuda, Secretary