

# **EDGEWOOD BAND BOOSTERS MEETING MINUTES**

**November 11, 2008**

Meeting was called to order at 7:00pm in the band room. In attendance were:

Jon Arnold  
Debi Riley  
Doug Stamper  
Lisa Parks  
Kevin Parks  
Michele Harris  
Mike Wendeln  
Andrew Goldie  
Angie Stamper  
Amy Mainous

## **Jon Arnold gave director's Report**

The Marching Band made class MSBA "A" finals on Nov 1<sup>st</sup> and earned 6<sup>th</sup> place out of bands from three states

BOA trip on Thursday. We will leave at 6:15am. We perform at 10:45 am Return approximately at 8:00pm

The first basketball game is on Nov. 21<sup>st</sup>. This game was added recently

Marching Band Banquet is on November 18<sup>th</sup>. Information letter has been sent out.

Discussion on running basketball concession on the 21<sup>st</sup>. Made no decision as of yet.

Motion to accept the Director's report made by Michele Harris, 2<sup>nd</sup> by Kevin Parks, All in favor Motion passed.

## **Treasurers Report by Amy Mainous**

Old Business:

Trailer Insurance-Doug prepared a lease agreement that was satisfactory to both the school district and our booster organization. I met with Randy Stiver on 11/4 and each of us signed the document. The document will be filed under November 08 business in my files. Mr. Stiver is supposed to come back to us with any additional information regarding incremental charges.

*\*\*Motion was made by Doug Stamper that we for go the \$1.00 that the school owes for the leasing of the band trailer for insurance purposes. Motion was 2<sup>nd</sup> by Kevin Parks, all in favor motion passed*

501c3- I met with Judy Palmer and staff on 10/23. They assisted me in applying for a new EIN to file under. They said to allow 10 days for the documentation to arrive. To date, I have received nothing. I will be contacting the IRS towards the end of this week if nothing changes.

October/November Transactions Notes:

BOA Patches have been paid for to give the kids at the December banquet. Mr. Arnold is to pick these up when checking in at the event.

Band Trailer Final Sales YTD- \$2318, Expenses-\$778.33= 66% Margin Thanks again to JoAnn and Lisa!

Student Account Balance-\$1056.10

Bear Fundraiser is in progress. Orders need to be submitted by 12/1 to make pre Christmas delivery.

I have an invoice for \$100 in hand to renew our Costco membership. Brenda Taylor and I currently carry cards (picture ID's). Someone new needs to be selected to carry a card in Brenda's place. Whoever that person is will have to meet with me in December on our first shopping trip to have their card made. I will pay the invoice at the same time.

Motion to accept the Treasurer's Report was made by Kevin Parks and 2<sup>nd</sup> by Debi Riley, all in favor motion passed.

**Secretary's Report**

Passed out copy of last meetings minutes for review. Motion to accept was made by Kevin Parks and 2<sup>nd</sup> by Amy Mainous.

Upcoming Events:

Marching Band Banquet November 18, 2008

Product testing fundraiser December 4, 2008 (Media Center 3:30-7:00pm) must be 18yrs old to participate.

Wrestling Invitational December 13, 2008

**Motion to adjourn:** Made by Kevin Parks, 2<sup>nd</sup> Michele Harris