

Champaign Central High School Music Boosters
Board Meeting Minutes
September 9, 2013

Present: Donna Butler, John Currey, David Frye, Shari Hall, Julie Healy, Stephen Larson, Suzanne Lee, Deb Miller, Tracy Nugent, Drew Phillips, and Linda Wessels.

Meeting was called to order at 9:00 p.m., president Donna Butler presiding. Minutes of the July 31, 2013, meeting were approved.

Board approved David Frye's proposal to update terminology used for organization emails to reflect recent changes to the bylaws. David to make updates.

Agenda items for September 16 general meeting:
Fundraising chair needed.
Budget approval.

Treasurer's Report (Tracy Nugent):

Booster funds signatory authority changed effective September 3, 2013.
Reviewed draft budget. David made a motion to post budget to maroons.org for membership review in advance of September 16 general meeting. Jazz and marching band budgets to follow. The motion was seconded and passed unanimously.
Student account statements will be available soon.
Tracy made a motion to reimburse Thomas Briggs \$44.00 for materials used in Thomas's Eagle Scout project installing shelving in the band office. The motion was seconded and passed unanimously.
Did not share tent for band camp this year, so the cost is \$625.00.
Checking account has approx. \$82,500.00 plus payments to process; money market has \$3070.00.

Fundraising (Donna Butler):

First day of football parking netted \$699; \$225 goes to student accounts.
Fruit sale team is assembled. Sale will run October 24 to November 21. Using an Illinois distributor this year. In addition to the traditional citrus fruits, apples from Curtis Orchard will be sold.

Marching Band

Trip to Philadelphia/New York (Suzanne Lee):

Still would like 2-3 more chaperones. Final trip cost available after Sept. 15 deadline for committing to trip. About a half dozen families have inquired about scholarships. Building on a generous private donation to fund trip scholarships, a scholarship pool of \$2500.00 will be created by rounding up the final cost of the trip. Suzanne Lee and Mr. & Mrs. Currey will allocate scholarship money as best they see fit. If more money is needed, Suzanne will come back to the board. Donations for future trip scholarships will be invited from the membership.

Trailer tires: possible contribution from local dealer.

Jazz Band (David Frye):

Jazz band needs sound reinforcement equipment for events at venues such as the Iron Post. David presented a proposal for equipment purchases spread over two years. Items to be purchased with funds in the general budget line item "Equipment/Instrument repair." Tracy to adjust line item amount to include the small surplus of current draft budget, thereby zeroing out the budget.

Upcoming Events:

September 15, 4:00-7:00 p.m.: Jazz Band kick-off picnic at Hessel Park
October 1: Pops Concert, venue TBA

Meeting adjourned at 10:45 p.m.

Respectfully submitted,
Linda Wessels