**Band Booster Minutes—June 5, 2013**

The meeting was called to order at 7:30pm.

**Minutes—**A motion for the approval of the minutes of the May 8 Booster meeting was made and seconded, and it passed by voice vote. The minutes from tonight’s meeting will be posted in the upcoming newsletter for consideration on September 4th.

**Band Director’s Report—**Mr. Tom Slabaugh gave the Director’s report. He included an update on instrument repair needs, instrument purchase needs, and a list of instruments in inventory. Pep band will play at the fourth of July parade. New pep band directors are Armen Hovagimian and Andy Miller. The road crew captain is Eli Smith. The archivist is Ally Weir. Challenge master is Kier Negron.

**Treasurer’s Report—**Deepali Bhargava provided the Treasurer’s Report for review at the meeting.

**Savings $15,775 (no change)\***

**Checking $38,484**

– General Fund $38,397

– Music Fund <$733>

– Scholarship Fund $1745

– IPAB Fund $3130

– Fundraising/Trip Accounts <$4055> *negative*

\*The savings fund is maintained at this balance to have funds available in the case of emergencies. The checking account starts each school year with a balance of about $15,000, then increases as we deposit all the funds raised during the year. The checking account balance typically gets quite large just before we start writing checks related to trip expenses, then it drops rapidly. Our goal is to again have a year-end checking account balance of approximately $15,000.

**Disneyland Trip <$4055>** *negative*

– Inflow so far $57,025

– Expenses $61,080

**Coconut Grove $7421**

– Inflow $11,517

– Expenses $4096

**Reno Jazz <$2241>** *negative*

– Inflow $1501

– Expenses $3742

Final account balances may vary. Account was reconciled May 31, but deposits and expenses may occur in June.

**Music Fund—Director’s Proposed Budget $12,065**

– Instrument Repairs $2365

– Instrument Acquisition (Bassoon) $4500

– Sheet Music $1000

– Concert Production $450

– Honor Bands $3000

– Adjudication Festival, Guest Artists $500

– Office Materials $250

**Discussion of District Invoices for Substitutes**

The new Booster President will approach Bruce Colby at the District specifically to resolve the invoice for the Honor band trip and generally discuss what expenses the Boosters agree to cover vs. not cover. The officers have a fiduciary responsibility to protect the funds and make decisions about expenditures according to the procedures in the bylaws. The Boosters were not asked to cover the cost of the Honor band trip, and Tom was required by the Principal to attend. This was the first year the director was required to attend the Honor band trip, and it was deemed an official field trip. This year, no substitute was actually provided in all cases. A question was raised as to who paid for the substitute during the physics field trip to Marine world. Another question was raised as to whether the substitute(s) for Tom had a music credential. Next year, Honor bands and Honor choirs will coincide with the music educators’ conference. The Booster Bylaws indicate the Boosters will reimburse the District for the Director’s substitute during the Spring trip. A suggestion was made to rotate the reimbursement to the choir, band, and orchestra. Next year’s officers will need to resolve this billing issue with the District before the end of the fiscal year.

**Calendar Updates**

* Aug. 29, Welcome BBQ, 6:00 pm, DHS
* Aug. 29, Pep Band Practice after BBQ
* Aug. 31, Car Wash, 9am-1pm, District Lot
* Sept. 4, Band Booster meeting, 7:30pm
* Sept. 3-12 Symphonic Band chair placement auditions
* Sept. 7, Car Wash, 9am-1pm, District lot

Check on-line for updates at [dhsbandboosters.com](http://dhsbandboosters.com).

A draft calendar for the 2013-14 school year was provided. The IPAB concert schedule is moved earlier in December to accommodate final exams and the dates are confirmed. We anticipate exams will be given in December, but this has not been confirmed.

**Committees**

CD/DVD sales—Michael George. We may be $300 short for payment for the CD/DVDs. They are used for educational purposes: the students review their performances and the CDs are provided with festival applications. In addition, parents appreciate it greatly. We are considering returning to asking Davis Media Access to do the recording and asking Tom Estes to edit. DMA has done a good quality job in the past. They give us one disc and we make copies. A collaboration between Tom Estes and DMA will be explored. Tom has high quality microphones, but he didn’t use them for us, since he had to set up cameras. DMA has fixed cameras and lesser quality microphones.

Fred Lange Scholarship—Parents are organizing a band clothing donation drive to help families afford the concert attire and put funds into the Lange scholarship.

Informational Poster—The poster is completed. It looks great! Stanley will give Tom the electronic copy. An electronic copy will also be kept in the Band Booster archives. A questions was asked if the web server is password protected.

Wholefoods—While we didn’t win the Whole Foods contest, they gave the Boosters a $275 gift certificate. Jennifer and Rick will maintain the relationship with Wholefoods.

Spring trip survey results—Spring trip survey results were discussed. Boosters selected the B.C. trip. Victoria day is May 19. The trip will include Seattle and the orchestra will also go. Get your passports!

**Coordinators—We need to fill the Newsletter coordinator position right away.**

**Nominations and Elections—**

The VP, treasurer, and secretary are returning. One name was put forward for President, but the parent has no student currently enrolled, as required pursuant to the Bylaws. Wes Young, as VP, agreed to serve as the interim President, since we are unable to fill this position currently. We will hold a special election at a subsequent Booster meeting.

It was discussed whether it makes sense to amend the bylaws to allow parents of 9th graders to be elected to officer positions in June, since their students will be in the high school band in the fall. We must update the bylaws anyway, to include the fundraising protocol.

The full slate of officers was adopted:
VP-Wes Young

Treasurer-Deepali Bhargava

Secretary-Renee Lawver

**Thank You!**

Many thanks were expressed to John and Sue Webler for their service as Booster Co-Presidents and to Julie Hochman for her service as Co-Vice President as well as involvement on many other projects including scholarship coordinator.

The meeting was adjourned.

Respectfully Submitted,

Renée Lawver De Angelis

Band Booster Secretary