

Gulf Breeze High School Band Boosters

General Monthly Meeting

Tuesday, March 3, 2015

Board Members/Officers Present:

Angie Figueiredo, President

Neal McLeod, Band Director

Jill Whitesell, Secretary

Scott Goette, Treasurer

Others Present:

See attached

Angie Figueiredo, President, called the meeting to order at 6:31pm

COMMITTEE REPORTS

Treasurer, Scott Goette

- Lots of progress has been made – all filings are current with state and federal returns and all monies owed have been paid
- Financial statements are complete. Balance sheets and Profit/Loss sheets were passed out to all in attendance and certain line items were discussed at length
- We typically make a donation to ROTC for them letting us sell food at their ROTC competition. Check the meeting notes from last year to see the amount we contributed last year to them
- Charms is up to date as far as balances owed by parents and/or credits earned. Letters can be generated reminding those who have outstanding balances. Although parents can be strongly encouraged to pay off balances, it can not be 'enforced'. Last year there was an estimated amount for accounting purposes on what was assumed wouldn't be collected

Ways and Means, Janna DeMotts

- We received a check for \$210 from Kona from Solo/Ensemble
- T-shirt sales haven't been finalized but we think we did as well as last year which should mean a profit of +/- \$900
- Florida Band Masters Association paid us \$500 to work Solo/Ensemble
- Thank you's to Amy Armstrong and BrendaLee Johnson for the work they put in during Solo/Emsemble

Spirit Sales, Leslie Allison

- Indian River Groves reissued a check for \$419 owed to us for citrus sales
- The Secretary will write a thank you note to the Baroco Foundation for their \$5,000 donation to the band boosters
- We've collected \$3,096 from shorts and PJ's sales. We made \$153 from spirit nights at Shane's and Panera's. Citrus sales earned us \$1,485 in profits

- Leslie has made a formal request to be reimbursed for her spirit costs. An invoice has been submitted to the Treasurer
- A discussion followed about where and when the remaining inventory of shorts and PJs can be sold. GBHS orientation had a good sales turnout

Hospitality, Amy Armstrong

- The spring concert and banquet are the next two events we'll provide hospitality for. We're still deciding whether to have BBQ at the banquet. More will be discussed at the next meeting

Barbara Scott, booster parent, would like to be the Communications committee leader and will update the band website as well as produce a monthly newsletter that will be emailed to all the band parents. A motion was made to appoint Barbara as the Communications chairperson. The motion was seconded and it passed.

Band Director's Report, Neal McLeod

- Solo/Ensemble went very well.
- The FBA concert will be at PHS on 3/5 for both bands. Concert band performs at 3:45p and symphonic band performs at 7:15p
- Indoor percussion and winterguard competitions are going well. The circuit finals will be held at Tate high school on 3/28. Indoor will be performing in Orlando on 3/14

NEW BUSINESS:

- Mr. McLeod made a request to purchase 30 new uniforms for the band. A discussion followed about the additional students anticipated to be entering band next year and the need to have 'reserve' uniforms for sizing purposes. If we send a check now for the initial deposit we will receive a discount from the vendor. We'll pay in full once the uniforms arrive. A motion was made for the booster club to purchase 30 additional uniforms at a cost of \$13,863.14 which lets us take advantage of the discount. The motion was seconded and passed.
- Mr McLeod made a request to purchase additional instruments for the band. A discussion followed about the poor condition that many of our instruments are in, and the need for additional instruments due to the needs of incoming students and the instruments they play. Also, by committing the money to buy the instruments this year we can take advantage of Santa Rosa County's matching up to \$20,000 any monies put towards buying new instruments. A motion was made to use the \$5,000 donation provided by the Baroco Foundation and to commit an additional \$14,000 from the operating costs to buy new instruments. The motion was seconded and passed.
- The nominating committee will be putting together a slate of officers for next year's band booster club to be presented to the Board of Directors at the April meeting, to the general membership in the April newsletter and to be voted on at the Band Banquet on May 1.
- The executive board will meet this month to discuss the budget, which will be finalized by April 1 which will be first presented at the April Board of Directors meeting and then presented to the general membership on May 1 at the Band Banquet.
- Next meeting is scheduled for Tuesday April 21st, 2015 at 6:30pm

ADJOURNMENT:

Meeting was adjourned at 7:47pm

Minutes respectfully recorded and submitted by Jill Whitesell, GBBB Board Secretary

Gulf Breeze Band Boosters

Attendee Roster

03 March 2015

1. Angie Figueredo
2. Jill Whitesell
3. Don Toole
4. Janna DeMotts
5. Sharon Tobin
6. Debbie Kranak
7. Neal McLeod
8. Leslie Allison
9. Barbara Scott
10. Scott Stonebraker
11. Amy Armstrong