

Gulf Breeze High School Band Boosters Meeting

April 10, 2018

Meeting was called to order at 6:39 pm.

Present: Missy Hecht, Dan Hecht, Theresa Moore, Barb Scott, Keith Whelan, Grace Hofius, Tabitha Dampson, Jay Constant, Tonya Duke, Amy Woodcock, Kelly Bleiler, Dave Bleiler, Scott Stonebraker, Theresa Moore, Scott Stonebraker, Zach Dykes, Doug Scott

Minutes: Doug Scott moved to accept the February 2018 minutes. Dan Hecht seconded. Motion passed.

President report: Scott had many thanks to all who helped this year. He announced the nominating committee: Jim Docherty, Lisa Stersic, Mike Hoeflich. He stated that between now and the next meeting, they would take nominations or self-nominations. The slate would be presented at the May meeting. The names and emails of the nominating committee would go on the website. So far, the slate is: President-Dan Hecht, VP's-Theresa Moore, Doug Scott, Treasurer-Wendy Hoeflich, Secretary-Grace Hofius. If anyone else wants to run, we will have an election. Both Grace and Wendy are in their second terms on the board. *Dan Hecht moved that both Wendy Hoeflich and Grace Hofius be eligible to run again. Doug Scott seconded the motion. There was no discussion. Motion passed unanimously.* The budget was presented by Mr. Dykes to the board in March and discussed. (A copy was presented to the membership). 2 items need to be connected-total income is less than the outlay. We need to adjust it to match the expenses. There was discussion on how to do that. *Dan Hecht moved to set the My Fair Share Contribution (MFSC) to \$550, payable in installments, with a 10% discount applied to any family who either pays in full by the first day of band camp OR works in a revenue generating activity for 3 shifts or more. The discount would come off the final payment of the MFSC, after competing the 3 shifts. If a family has more than one child in band, the discount would apply to all family members. Keith Whelan seconded. There was some discussion. Clarification should be made that a revenue generating activity includes Concessions, Program sales, and selling program ads. Motion passed.* Please send an email to Scott with any proposed changes to the bylaws before the next meeting. The board will review them in needed. He requested to have the link to the bylaws and budget put on the website.

Band Director report: Mr. Dykes reported that:

Indoor Percussion (IP) earned 2nd place on the circuit.

April 14 at 7pm is IP night in the gym. On April 17, IP heads to Dayton.

April 25-27 will be new member drive recruitment days. He will be going to both middle schools this week to recruit.

April 30 will be a parent meeting for new and returning parents.

May 8 is the spring concert at 6:30pm and GBUMC.

May 9-11 are section leader auditions. Drum major auditions will be later.

May 16 is the general membership meeting for voting.

May 17 is awards night in the gym. There will be the senior slide show.

May 18 is the senior dinner. More info TBA.

May 21-25 is auditions for returning members to be placed in the different bands.

Senior pictures for the slide show go to Tabitha Dampson. Mr. Dykes hopes to start a simple fundraiser with fan gear.

Information will go home soon.

Treasurer Report: It was reported that as of March 31, the total of the bank accounts is \$7565.67. We have received a check for \$2500 from West Florida Hospital for their ad, and \$2000 from Winn Dixie. Tonya also received a check for \$433 for a set of plumes that were sold; it was not yet deposited.

Committee Reports:

A. Communications: Barb Scott reported that she renewed the website annually as an auto-renewal. Theresa Moore needs information for the next newsletter by April 17, including the schedule, write up for awards/senior nights, spring concert, anything else.

B. Hospitality/Concessions: It was reported: HUGE THANK YOU to Dan, Missy, Scott, and anyone else that volunteered their time to clean Concessions in March! (I ended up getting sick!) Hospitality for concert will be similar to Christmas concert set up. One or two volunteers may be needed to decorate/ set up snacks & drinks. We will have the reception in the covered area instead of inside. Hospitality set up for awards night will need volunteers for committee meetings and set up. She would like to have a meeting probably April 28 (Please text or email me (702-569-0868 or purplechef74@gmail.com) if you'd like to be a part of the fun!! Awards night will be similar in set up as the concert. Senior dinner: Several of the CAT team members met with a few restaurants to get an idea of space, time, price, for dinner: Tiger Point Golf Club, Skopelos, Hilton Pensacola Beach. At that time, we had no definitive date, so nothing was booked. We need to contact Coke about the frozen lines that were broken.

C. Grants-Scott Stonebraker set up a 'Donors choose' account. He applied for a grant through the Walmart in proper. Dan and Scott will see if they received money. The Will Do spring information has not been posted yet, and Dan will try to apply when it comes out. Scott will try with Publix one more time.

D. Transportation: It was reported that-

Truck

- Service was completed and came in under budget at \$247.
- The truck is currently in the maintenance shop being diagnosed for the ABS fault. The truck is still driveable but once the ABS fault light comes on the ABS (front) does not work leaving only service braking. Cost ranges from \$250-\$4800. The report should be out this week about the cost. There was discussion about fixing the truck now or later, but people were concerned about driving it to Dayton the way it is. *Dan Hecht moved to approve spending up to \$4800 to fix the truck to be ready for Dayton. Tonya Duke seconded. Motion passed.* Keith Whelan will go to him and push for it to be done by April 17.

Trailers

- The box trailer has been serviced; jack will need replacement.
- The yellow trailer has a broken taillight that I am working on getting the county to fix.

E. March-a-thon: We need a committee for our biggest fundraiser.

G. Fundraising: No report

H. Uniforms: It was reported that we might have another set of plumes and cords sold. 6 uniforms were purchased by alumni at \$50 each. She is still trying to sell the old bibbers. She may have to lower the selling price. The uniform items are out of the shed now. We do need more shakos and wraps. She would love to have 30 more. The cost is \$2500 for them. We would owe half when the order is made and the other half when shipped. *Tonya Duke moved to gif the board authorization to order shakos. Doug Scott seconded. Motion passed.*

I. Volunteers: No Report

Old Business: None

New Business/Announcements:

- a. Instrument needs: the band needs 2 sousaphones, 2 bass clarinets, music stands and folders. Scott encourages us to invest in the instruments.
- b. There is discussion about having a Winter Guard next year.
- c. There was discussion about renting or getting a new trailer to accommodate Winter Guard.

Adjournment: Meeting adjourned at 8:04 pm.

Respectfully submitted by Grace Hofius.