

Macomb Band Booster Meeting Minutes
5/17/11

Meeting called to order at 7:00pm

Approval of the Minutes

Cheryl McGowan presented the minutes from the 4/8/11 meeting. Sean O'Donnell-Brown motioned to approve the minutes and Becca Pettit seconded the motion.

Approval of the Treasurer's Report

Becca Pettit presented the treasurer's report. Carol Pircon motioned to accept the report and Sean O'Donnell-Brown seconded the motion.

Jr. High School Report – Doug Mattsey

- Spring Concert on 5/19/11
- 6th grade band is still very enthusiastic, jazz band sounds tremendous
- Very pleased with what our students can do
- 6-12th grade events have been scheduled for next year

High School Report – Doug Mattsey

- Wind Symphony sounded fabulous at Super State
- Band room will not be available for use this summer. Uniforms can be stored here and there will be dehumidifiers in place

THANK YOUS

- Carol Clemons extended thanks to Mr. Wetmore and Mr. Mattsey for all of the time, energy and mentoring they provide our students. She also expressed appreciation to the band parents and Boosters for all the work that is done for the band program.

BUSINESS

New Business

- Jeff DeJooode (Tax Exempt and NFP status)
 - We are a corporation as of Feb. 2011
 - Articles of Incorporation were distributed to all present. Will need to file an annual report and pay \$50 once our NFP status is obtained
 - Need to develop a constitution and by laws for Macomb Band Boosters Inc. Suggested we amend the current by laws to reflect that Band Boosters is intended to be not for profit and not to be used to private purposes.
 - Need to obtain EIN or we will need to file a tax return
 - Need to complete form 1023 NFP (\$850 fee) or explore becoming part of a larger entity via Parent Booster USA (\$195 annual fee)

Carol Pircon motioned to adopt the current Constitution and By Laws for Macomb Band Boosters Inc. as amended Jeff DeJooode. The motion was seconded by Cindy Cavett. Motion passed.

Donella Anderson recommended that we begin working on the Form 1023 as well as investigate Parent Booster USA in case there is a delay in achieving NFP status on our own. (Process can take 6 mos. or more)

- Election of Officers for 2011-2012 school year
 - Slate presented as follows
 - President – Kim Johnson
 - Vice President – Cindy Cavett
 - Treasurer – Donella Anderson
 - Secretary – Cheryl McGowan
 - 6-8 Liaisons – Gayle Zahnle and Barb Coker

- Membership dues -
 - Discussed cost of dues for next year. Agreed to keep family/contributing member at \$25. Will also include other tiers (as indicated on membership form) Virtuoso: \$1000+; Conductor: \$500-\$999; Concertmaster: \$250-\$499; 1st Chair: \$100-249; Contributing Member: \$25).
 - The group agreed that Jeff DeJoode would be listed as \$1,000 contributor for 2011-2012 and first chair after that for all of his help. Cindy Cavett will discuss with him how he wants it labeled.

- MHS graduation – students are to report at 6:30pm on Sat. 5/21

- Ways n Means Committee (Kim Johnson)
 - Committee recommends the following:
 - Hold 1 student lead fundraiser per year (Fruit and Truffle Sale)
 - Marchathon to be a parent driven fundraiser
 - Will continue to hold a raffle annually
 - Continue with Shop N Shares as available

Mr. Wetmore will need to present these to the school board for approval.

- Uniform Update – new uniforms are in and need to be inventoried – tentative date for this to occur is Fri. 6/3. Old uniforms will be stored at maintenance building behind SRC.

- Band Sign in football stadium needs to be repainted. Will explore this with the Art Club next fall.

ADJOURNMENT - 8 : 25 pm
NEXT MEETING

Respectfully Submitted,
Cheryl McGowan