

FALLS CHURCH HIGH SCHOOL MEETING MINUTES

April 28, 2009

I. The meeting was called to order at 7:05 p.m. by Band Aides President Suzanne S.

Members in Attendance:

Suzanne S, John D, Carolyn and Doug S, Jo P, Holly W, Riitta A, Tanya B, Emily R, Amy P, Sue and Michael C, and Cecilia H.

II. Introductions

- No new members were present.

III. Approval of the Agenda

IV. **Approval of Minutes from the March 30, 2009 Meeting-** The minutes from the March 30, 2009 meeting were approved as submitted.

V. Officer Reports

a. President, Suzanne S-

The order for the new uniforms was completed, see section VI below.

b. Treasurer, Holly W -

-A report was submitted and members who are interested in obtaining a copy are to ask the Band Aides President or Treasurer for a copy.

-Restaurant nights were very profitable. A check will be cut for the National Honor Society for their part in the pancake breakfast. The split was to be 60-40 with the greater part of the money going to the band, but since the NHS had a better turnout for helping, a 50/50 split seems to be warranted.

-A group of future board members will meet to develop the budget for next year.

c. Ways and Means, Tanya B- see section VI below

d. Corresponding Secretary/Communications, Shelly B, - not present

- As always, please check the website for updates any time at www.jaguarband.org

e. Recording Secretary, Cecilia H- no report at this time.

VI. Fundraising and Volunteer Activities

a. **Outback Sat. lunch April 18th** update- 200 dinners were ordered we should have paid \$6/ dinner, in addition to the money for tips for the staff, and for the desserts. Since only 70 tickets were sold, the Outback contact person was very generous in requiring us to only pay for the 70 tickets. For that reason this did turn into a money making event.

b. **Silpada Jewelry Sale April 26th at Riitta A's-** This event made another \$1600 for the band, bringing the total up to \$5200 for the year. A big thank-you to Riitta as the anticipated amount of money in the budget was \$3000.

c. **June 6th yard sale/ uniform sale/ rookie camp** - Approval for this event has been obtained. To take place outside the band room, things to be delivered that morning starting at 7:00. Anything not sold by the end of the day can be picked-up or it will be delivered to a charity. Rookie camp will be held at the same time.

d. **Uniform purchase. Uniform sale/pillows** - The new uniforms have been ordered, the contract signed, and a check has been written. Since we paid cash we got a 4% discount. The old uniforms will be sold at a yard sale on the date of rookie camp at the school. We will ask \$20 for them but will consider taking less.

-Linda M has offered to construct some pillows from the old uniforms. Orders may be made for these pillows at that time for \$30 each. A pillow will be displayed at the concert and orders taken through June 5.

e. **Tupperware catalog sale** - sale from a catalog only, no show/ demonstration. Catalogs will be displayed at the concert, banquet and at the yard sale. We are considering the program that also provides the goods to be mailed directly to the purchaser. See Carolyn S for details.

f. **Ideas for new budget 09-10 Fundraising ideas?**- A brief discussion was held about fundraisers that were and were not successful for consideration by the board for planning for next year.

VII. Events

a. **Concerts May 5th and May 7th** - Senior concert on May 5th and the Jazz and Percussion concert on May 7th.

Mr. G has helped tremendously with the Jazz band and will be invited to the Banquet on May 19th

b. **Banquet May 19th** - Shelly B is in charge and the food has been set. Linens will be provided by the caterer for a fee. We will need to decorate; anyone who would like to help should contact Shelly. The invitations are printed and Shelly will be collecting RSVP's and the money for family members attending.

VIII. Officer Slate for next year

a. **President, Treasurer, Communications, Recording Secretary, Ways and Means/Fundraising** We need to fill these positions by the May 19 banquet so they can be voted on then.

- b. Other positions that need volunteers** - Get all positions filled by mid May. Tag Day, Concessions (A team effort), Restaurant Nights, Uniforms (Another team effort)

VIII. Band Director's Report, John D

- a.** A long discussion regarding planning for next year, including an informative discussion about leadership, possible student council, student involvement and participation in events, promoting responsibility and ownership of the band, expectations on the students and commitment. Much is asked but much could be gained!
- b. Please check the website for updates** www.jaguarband.org . Many events are planned for the last few weeks of the year. Please be aware of dates and call times.
- c.** Drum Major auditions will be coming soon. Watch the website or see Mr. D for information.
- d.** Spring newsletter will be published soon with information about payments for next year. An reduced fee for early payment and a break for families with siblings in the band will also be included.
- e.** A donation to the Columbia Baptist Church for the use of the hall for the Banquet and some equipment should be highly considered. All were in agreement and a check will be written for al least the amount we gave last year.

IX. Old Business/ New Business-

- a.** There is a friend to a band Aides member who has a shed for sale that can be utilized for storage of the cart, podium, cones, and other large items taking up space in the band room. Doug S will be the point of contact for this project.
- b.** The pool party will be postponed to the Sunday before band camp starts- August 16.

Adjournment- 9:07

Respectfully Submitted- Cecilia H