

**Desert Mountain Band Boosters
General Membership Meeting
April 8, 2008**

Call to order

7:12

Attendees

Keith Kuczynski, Sharon Holzer, Fred Holzer, Paul Sim, Karen Sim, Mike Baranack, Geri Franquist, Bob Franquist, Laura Latham, Doug Barrett, Ruth-Anne Barrett, Alex Feldman, Diane Scheid, Jerry Grady, Tracey Grady, Suzanne Kirchner, Kyle Jacobs, Rita Ippolito, Laura Latham, Dale Joercz

Approval of minutes

Minutes approved with correction of typographical error in Treasurer's Report paragraph.

Motion to approve: Jerry Grady, Second: Doug Barrett

Treasurer's Report

On budget with two major fundraisers remaining this year, Evening of Music and Graduation Water Sale.

Fund allocations report

Funds allocated at the last Board meeting per the Balance Sheet as of 4-05-08 are as follows:

\$1,429.07	generator and lights
8,029.00	Marching Band additions
470.00	Concert Ensembles Additions
90.00	Jazz Ensemble Additions
963.00	Percussion Ensemble Additions

Funds for the Marching Band will be used to fund brass, marching and woodwind instructors that will attend Band Camp as well as rehearsals during the season.

Concert/ensembles funds will be used for music.

Jazz funds will be used to purchase Band in the Box computer software for improvisation.

Percussion Ensemble will purchase instruments and drum pads.

A question was asked about whether the funds are to be spent by the end of the fiscal year July 1, but Laura Latham clarified that the only restricted funds would be the \$1,429.07 slated for the generator and lights. This is due to the fact that these funds were originally allocated for Rome, but weren't used so the Board reallocated the funds.

Announcement

Band Camp

Rita Ippolito attended and said that we are in need of chaperones. Jerry Grady reminded the group that the chaperones will need to be following District policy by being fingerprinted and watching the required video. There are two volunteers so far, and Alex Feldman told Rita to verify attendance of Liza Noriega and Dave Authement.

Band Camp packets are available tonight and have been given to all students.

Concert Band Banquet
Chair still needed

Evening of Music

Donations for the Silent Auction are still being accepted. The RSVP deadline is 4-10-08.

Bando Newby Scholarships

The Boosters offer two scholarships each year and the applications are now available. Mike Baranack will put a copy of the applications on the website. Each scholarship is \$300.00 and will be awarded at the May 13 banquet.

VP Fundraiser

Blue Adobe Dining with the Director earned \$106 and Blue Adobe added the extra funds to net the Band a total of \$150.00.

Academic Advocates has totaled approximately \$1,900.00 this year.

The next Dining with the Directors will be at Baja Fresh and Coldstone. Baja will give the band 15% of profits, and Coldstone will give 20% to the band.

Graduation Water Sales will need about 15 volunteers for the sales at graduation.

Alex will begin asking for volunteers that will help sell water and seat cushions.

The band could use donations of about 70 or 80 cases for the projected sale of 1000 bottles. The Boosters will purchase the water not donated and use the leftovers for Band Camp. This is the first year we had vp of fundraiser

New business

Sharon thanked all those that supported and served on the Board.

Jerry Grady thanked Alex for being the first VP of Fundraising and finishing well above the projected income for fundraising. Jerry also thanked Sharon for her service this past year.

Introduction Nominees

Nominees for the 2008-2009 Executive Board for the Desert Mountain Band Boosters are as follows:

President:	Paul Sim
Vice President:	Mike Baranack
Secretary:	Geri Franquist
Treasurer:	Dale Joercz

Members were given ballots and voted for the slate of candidates. Votes were counted by Sharon Holzer and Laura Latham. By a unanimous vote, the above candidates were elected.

Motion to adjourn: Amy Lieberman Second: Kyle Jacobs

Meeting adjourned

Respectfully submitted by Geri Franquist