

October 1, 2009

Executive Board's Minutes

1. Financial Report-Janet Sholty
2. Berryette Budget -Gina Curl (Music Department gives \$550. Music Department budget is \$5,500) (Cookie Dough for the individual girl's costs (\$4,000), cookie dough for escrow of whole group (\$3,000), & sponsorships (\$3,000 mostly due to Gina's efforts). Requested: (per Tim, wants urgency) \$870 Uniforms and Hip Hop pants \$600. Different from request.
3. Create Checklist for Homecoming Cookout: (Janet) will head up. Everyone will write what they did and Janet will assemble.
4. Water/Pop: Water for band camp. Nicole needs drink for teachers.
5. Harlem Wizards: Monday, October 12th (Melissa, Zach and Joe)-2 hour volunteers. (Nicole will try and help with some marketing.)
6. Marine Corp band: (Nicole and Mary Jane are looking into it. They would need considerable help if they decide to head up this project.)
7. Trash Bags sale: Draft a letter/use brochure (Dave). On Channel 18. On the radio. When doing corporate mailer in Spring, add about trash bags being available @ McCord's. Put on website.
8. Volunteer to arrange ticket- taker for music and choir performances: Coordinator-call Zach Crowder and Tim Cahalan. 2 ticket sellers and 1 ticket taker. Try and not use choir parents for choir events. (Miki Brown/Nicole Echols) Money at events is used for awards, pins, etc.
9. School corporation pays for school support staff: Susan Calahan, Gina Curl, Tim Cahalan, and Kenda Guy-Mr. Bob Shovlin.

Board of Director's Minutes:

- 1= Approved \$1000 dollars for the Color Guard to be used for what ever the director feels is of the most urgency at this time. We are also telling her that as our funds increase we will visit her needs again and help as much as we can.
- 2=Approved \$1000 dollars for the Berryettes to be used for what ever the director feels is of the most urgency. And we will try and assist them further as new funds become available to us.
- 3=Approved \$364.39 for printed music for the choir program at Lincoln Middle School.
- 4=Tabled Tim Cahalan's request for \$3200 to assist w/ the Swing Choir trip to Disney World, for future consideration. Mr. Cahalan has told us that he really doesn't need these funds until April and understands our current financial situation. This request will be considered again as new funds become available to us. We do need to keep him informed of our intentions as we proceed so that he can plan accordingly.