

**WAVERLY BAND BOOSTERS  
GENERAL MEMBERSHIP MEETING  
MAY 21, 2008**

Welcome and Introductions

The meeting was called to order at 7:03 PM. The 2008-2009 Executive Board was introduced: Alan Wright, President; Teri Raterink, Vice President; Karyn Koenigsknecht, Secretary; Claudia Martin, Treasurer; Ann Slocum, Middle School Rep.; Sean Kottke, East Rep.; Mary Leahey, High School Rep.; and Mark Shippy, Newsletter and Webmaster

Meeting Minutes

The April meeting minutes were reviewed and some clean-up is necessary.

Treasurer's Report

We are currently down to \$6,400 in checking account. Karen has the banquet money.

Director's Report

Dave Gorbe reported on the Spring Concert and the Honors Band. The Jazz Band is playing at the 8<sup>th</sup> grade recognition. Seventy-eight students are going on the Cedar Point trip.

Dave Larzelere reported that the band is leaving for DC on Friday. There is only one change to the itinerary; the Capital /Smithsonian days are switched. The parade starts at 2 PM. Viewers may catch it with a big satellite dish. The National Symphony Concert is on Sunday night. It was clarified that chaperones will not walk the route but can watch the parade. The touring company will provide digital cameras and make a DVD with our own music. The band will arrive home on Tuesday.

Newsletter and Website

We switched to Expressions Web. We now have full control of the site. We will mail the fall newsletter and e-mail the remaining newsletters.

Bylaw Change

The bylaw change states that a receipt or invoice is required for reimbursement over \$200 and needs approval of the treasurer. Jim Annis made a motion to accept the bylaw change. Claudia seconded and all were in favor.

Old Business

The H & H Jeweler fundraiser will be postponed until the fall due to the availability of the weekend. It is required that the jeweler must come to the band room. The ink cartridge fundraiser continues to be promoted on the website. The band pillow fundraiser was discussed. A question was brought forward in regards to selling individual old uniforms. This has been considered in the past, and it was concluded that this would be a problem with IRS regulations.

Kathy Nuss requested getting another Mauer's dry cleaning receipt. We still need a volunteer coordinator to replace Joan Klein. We also need an activities director for band camp. We need an individual to work with Kathy Nuss and train for the job of uniform coordinator. Karyn will work with Karen in learning the apple pie fundraiser.

We are in need of a vehicle for the trailer for the 4 events next year.

New Business

Jim Annis reported on the Washington DC temperatures. Jim has collected \$150 and requested using the money to defray the costs of band camp for a student. We would have to look into the legal regulations on this. Jim requested using a buttoner for times when buttons are missing on uniforms.

Other new business: We need to set up a Kroger card fundraiser. Fazolis does fundraisers. We could do more public relations in regards to the Jazz night in order to bring in bigger fundraisers. Kathy Nuss requested white pants for the drum majors; 5 sets are about \$40 per pair.

Adjournment

A motion was made to adjourn the meeting. Jan seconded and all were in favor. The meeting was adjourned at 7:59 PM.

Respectfully submitted,

Karyn Koenigsknecht

**WAVERLY BAND BOOSTERS  
EXECUTIVE BOARD MEETING  
MAY 21, 2008**

The meeting was called to order at 8:04 PM. A motion was made to accept the minutes of April 15, 2008. Motion was seconded and all were in favor. Karen requested the new Executive Board information be put on the website. The Washington DC trip was discussed. Two buses will be departing with 94 students and 14 chaperones. Caroline Nagy has volunteered to monitor student accounts. Karen Shippy will host the Executive Board meeting on June 18<sup>th</sup>.

The meeting was adjourned at 8:15 PM.

Respectfully submitted,

Karyn Koenigskecht