

## BCC Band Boosters - April 30, 2013

The regular meeting was called to order at 7:07 by President Greg Helmling. Also in attendance were Kristy Keenan, Brenda Kaufman, Diana Sevilla, Steve Czarnecki, Carrie Sepeda, April McGinnis, Mary Schnettler and acting secretary Pauline Helmling.

The minutes of the March 26, 2013, meeting were amended to reflect that the Cedar Point trip is scheduled for June 7, 2013. Diana Sevilla moved that the amended minutes be approved. The motion was approved.

The board discussed a proposal to reimburse drivers who haul the band trailer to band events. April McGinnis presented a comparison of different options, and how much each option would cost over a typical year, using the current band season as an example. Brenda Kaufman moved to authorize the Boosters Treasurer to reimburse drivers who use personal vehicles to haul the trailer to band events using the per-mile rate published by the federal government, and to reimburse drivers who use school vehicles to haul the trailer to band events for the cost of fuel used, as reflected in receipts submitted to the treasurer. The motion was approved.

**TREASURER'S REPORT** - April McGinnis reported that the boosters bank accounts have a balance of \$3,045.71 at Sunrise (student accounts) and \$25,446.55 at Citizens (booster account). Steve Czarnecki moved that the Treasurer's Report be accepted. The motion was approved.

**BAND DIRECTOR'S REPORT** - Kristy Keenan reported that the annual Band Banquet was set for May 22, the Spring Concert was set for June 2, the Cedar Point trip was set for June 7 and that the final exam for all underclassmen is to play at graduation ceremonies June 9. Students must report at noon. Seniors do not have to attend the school-scheduled final exam period on June 5.

Steve Czarnecki moved that the meeting adjourn. The motion was approved and the meeting adjourned.

- Submitted by Pauline Helmling