

BCC Band Boosters

November 18, 2013

The regular meeting was called to order at 7:00 p.m. by Greg Helmling. Also in attendance were Mary Beth Auch, Mary Schnettler, Ann Herek, Steve Czarnecki, Wendy Czarnecki, Kristy Keenan, Scott Stuijbergen, Wendy Verhaeghe, Tricia Wilson, Brenda Kaufman and secretary Diana Sevilla.

Steve Czarnecki moved that the minutes of the October 29, 2013, meeting be amended to reflect that the disc of band photos he is preparing as a fundraiser is a DVD not a CD, and to correct the spelling of Scott Stuijbergen's name. The motion passed and the minutes were approved as amended.

TREASURER'S REPORT - Mary Beth Auch presented the Treasurer's Report. The balances included a decimal point error, which she said she would correct. The group discussed the continued difficulties surrounding the Boosters' bank accounts and the lack of a documented tax ID number that the Boosters can use. The group discussed four options:

1. Create an activity fund with the school district.
2. Use the treasurer's SS# each year.
3. Use Mrs. Keenan's SS#.
4. Apply for a new tax ID.

The group discussed pros and cons for each option.

BAND DIRECTOR'S REPORT - Kristy Keenan reported that the Jazz Dinner is set for Nov. 19. Students plan to attend the Wynton Marsalis concert in Saginaw on Dec. 8. Michigan Tech's Jazz Band will be at Central High School to perform on Jan. 9, 2014.

Brenda Kaufman moved that the Boosters pay up to \$400 toward the dry cleaning of all concert uniforms worn by the program's male performers in time for the program's next performance. The motion was approved.

NEW BUSINESS - Steve Czarnecki reported the photo DVD's are ready for sale. Kristy Keenan said school officials have told her the discs are OK for sale. Steve said he will have some for sale at the Jazz Dinner on Nov. 19 and at the concert/cookie walk on Dec. 11. Brenda Kaufman and Tricia Wilson said cookie sales on Dec. 11 will begin at 5:30 p.m.

Brenda Kaufman moved that the Boosters purchase an ad in this year's CHS yearbook, waiting until details about the ad and coverage of the band program in the yearbook are settled before making the payment. The motion was approved.

Scott Stuijbergen moved that the meeting adjourn until Tuesday, December 17, 2013. The motion passed and the meeting adjourned.