

Pickerington High School North Band Booster Executive Board Meeting Minutes

Meeting Date: June 8, 2009

Board Members Present: (Outgoing Board Members) Tim Larson, Doug Lear, Marcia Walters (Incoming/Continuing Board Members) Jon Brockhoff, Genevieve Durewicz, Lisa Meglich, Lisa Wajnryb and Matt Guirrerri, JoAnne Kelly, and Kim Markwood

Others Present: Julee Eing

Call to Order: 6:48 p.m.

Letter to School Board: There was some discussion around the draft letter to the Board of Education regarding the Pay to Participate fees. Suggestions were given for corrections to the letter and Tim will make those and send the letter. Further discussion will be held in the General Booster meeting.

Quick Books: Note that three licenses of Quickbooks were purchased for the three music booster groups.

Budget: Our 2009-2010 budget is being worked on by Marc and Lisa and should be available by the next meeting. One item mentioned was that band fees collected will be approximately \$1000 less than budgeted. More discussion will take place at our next meeting when Marc will be present.

Other Discussion: Kim proposed that the Sophomore Class have "Sweet Notes" as their class fundraiser. This would be done during band camp. Band members would have an opportunity to purchase "Sweet Notes" to send to other band members. Genevieve suggested that any class holding a fundraiser such as the "Sweet Notes", a car wash, etc. would have the money earned put aside for that classes use...i.e. Senior Luncheon expenses, etc. No motion was made and discussion was tabled until the July meeting when Marc can be present.

Adjourned at 7:00 p.m.

Respectfully submitted,
Tim Larson and Lisa Wajnryb

Next meeting – Monday, July 13, 2009. Executive Board will be at 6:30 p.m., General Music Booster meeting to follow at 7:00 p.m. Meeting in Band Room or Orchestra Room if Band Room is occupied.