

**2008-2009 LAMAR CONSOLIDATED HIGH SCHOOL  
BAND BOOSTER MEETING MINUTES  
4-28-2009**

**Meeting called to order: 6:40 p.m.**

**Attendance:**

Fadi Kanafani, Margaret Leger, Suzanne Fails, Kathy Novosad, Mark Huber, Sheila Huber, John Abbott, Tiffany Huber, Audri Salinas, Mr. Levin

**Officer's Reports:**

**Vice-President Report Fadi Kanafani (pending replacement for Pam Robertson):**

- Student Fund update discussed
- Senior Band scholarships are due by end of day, May 1<sup>st</sup>
- Fadi and the Nomination Committee, will be determining next year's board nominees
  - 5/12/09 Booster Board Meeting will have the Elections/Installation of New Officers

**Secretary Report Margaret Leger:**

- Minutes presented by Tiffany Huber and read silently.

**Treasurer Report Suzanne Fails:**

- Suzanne stated at school year-end we could have a negative balance. Currently we are at a projected negative balance of \$7,523.80.
- The following is the summary of the Treasurer's report submitted 4-28-2009
- John moved to accept report as read. Mark seconded. Report approved as read.

Summary Profit & Loss Budget vs. Actual				
As of April 28, 2009				
	Aug-Apr 09	Budget	Pro Forma Budget/Actual	Comments B = Budget A = Actual
<b>Income</b>				
General Fundraisers	21,528.54	44,040.00	27,609.10	B/A - refer to Detailed Treasurer Report
Memberships	370.00	14,000.00	370.00	A
Student Acct. Fundraiser	29,946.89	28,680.00	30,997.14	A - Per Student Fund Report
Banquet	82.00	3,000.00	3,000.00	B
Miscellaneous Donations	779.24	1,500.00	779.24	A
Tailgate Meals	5,612.00	5,000.00	5,612.00	A
<b>Total Income</b>	<b>\$58,318.67</b>	<b>\$96,220.00</b>	<b>\$68,367.48</b>	
<b>Expense</b>				
<b>Band Director</b>	<b>5,112.90</b>	<b>23,950.00</b>	<b>15,716.96</b>	B/A - refer to Detailed Treasurer Report Notes: Suzanne is to reconcile Visual Coord. Budget and make note regarding expense break down.
<b>Fundraisers</b>	<b>7,694.47</b>	<b>14,640.00</b>	<b>9,795.00</b>	B/A - refer to Detailed Treasurer Report
Memberships	0.00	500.00	0.00	A
<b>Student Trips</b>	<b>36,965.51</b>	<b>45,000.00</b>	<b>39,165.51</b>	B/A - refer to Detailed Treasurer Report
Banquet	52.00	2,800.00	2,800.00	B
Gifts	0.00	400.00	400.00	B
Scholarships	0.00	1,000.00	1,000.00	B
YE Concert	0.00	400.00	400.00	B
Senior Nite	249.79	500.00	250.00	A
Office, Bank Chgs, Dues, Misc	23.97	200.00	200.00	B
<b>Postage</b>	<b>0.00</b>	<b>600.00</b>		"?" does not reflect Budget or Actual amt.
Petty Cash	0.00	200.00	200.00	B
Tailgate Meals	5,963.81	5,000.00	5,963.81	A
<b>Total Expense</b>	<b>\$56,062.45</b>	<b>\$95,190.00</b>	<b>\$75,891.28</b>	
<b>Net Income</b>	<b>\$2,256.22</b>	<b>\$1,030.00</b>	<b>-\$7,523.80</b>	

**VP-Guard Report Audri Salinas:**

- Asked to have freshman students in color guard. Mr. Levin agreed.

**VP-Percussion Report Roy Rodriguez, Jr.:**

- No Report.

**Fund Raising Director Report Sheila Huber:**

- Sheila presented fundraising options for the Spring Concert, May 21<sup>st</sup> @ Herndon Auditorium. Decision made to have a raffle. Fadi is to get the items to be raffled. Raffle will start the night of the banquet and beginning of the concert, to be announced at the end of the spring concert. Winner does not need to be present. Ticket amount will be determined based on item being raffled.
- 1<sup>st</sup> Annual Lamar Softball Tournament to be held Saturday, 5/23/2009, 9 am - 2 pm at Travis Park, Rosenberg, Tx. Kathy moved to accept fund raiser idea. Margaret seconded. Idea approved.

**Social Director Report Rosalie Pina:**

- No Report.

**Historian Report John Abbott:**

- John is creating the video/slide show for banquet. Mr. Levin to provide the projector. Mark to provide the laptop. John to check on audio through the D.J.'s equipment.

### **Concession Stands Director Report\_Kathy Novosad:**

- Discussed agenda for the Band Banquet, 5/16/09
  - Time:
    - Dinner/Awards: 6:00 pm – 9:00 pm
    - Dance: 9:00 pm – 11:30 pm
  - Deadline for Tickets and Form is Monday, May 11<sup>th</sup> to be placed in lock box in Mr. Levin's office (checks payable to Lamar Band Boosters):
    - Seniors Free
    - Freshman, Sophomore, Junior Band Students pay \$8.50 each
    - Parents and/or siblings pay \$13.50 each
  - Beef and Chicken Fajitas Dinner will be catered by "Ben's Chuckwagon"
  - Dance changed from having a band to having D.J. Pay Pina of TBP Sound
  - Award will be given to Pam Robertson for her dedication and hard work throughout the years.

### **Communications Director Report\_Mark Huber:**

- Web site is up. Users need to set their membership up on line. If requesting user is not authorized, Mark will get notification and will notify person attempting entry into band website.
- He would like board members to help him in monitoring the website. In the event anyone sees questionable entries, notify Mark immediately so it can be removed from the website.
- Spring Concert Program
  - Need to start selling ads. Mark, Fadi, and Mr. Levin are to contact businesses to sponsor program.
  - For questions or to place ads contact Sheila or Tiffany Huber @ 832-363-3174
  - Request for ads was sent by email to band parents and put in the LCHS Newsletter.
    - Business Card (8.25 x 1.74) - \$25.00
    - Quarter Page (4.00 x 5.25) - \$55.00
    - Half Page (8.25 x 5.25) - \$85.00
    - Full Page (8.25 x 10.75) - \$120

### **Band Director's Report - Mr. Levin/Mr. Cano**

- 5/28/09 will be the 8<sup>th</sup> Grade Parent Orientation Night with Ice Cream Social 6:30pm in Band Hall
- Mr. Levin will discuss student/parent expectations for the Lamar Marching and Concert Bands.
- Parent volunteer forms will be at the ice cream social.

### **Band Booster Board and Parent General Meetings:**

- Band Booster Board Meetings are held the 2<sup>nd</sup> Tuesday of every month from 6:30 p.m. to 7:30 p.m.
- Band Parent General Meetings are held quarterly after Band Booster Board Meetings. When general meeting is scheduled then meetings are scheduled as follows:
  - Band Booster Board Meeting from 6:00 p.m. to 7:00 p.m.
  - General Parent Meeting from 7:00 p.m. to 8:00 p.m.
- **Next Band Booster Board Meeting: May 12<sup>th</sup>, 2009 @ 6:30 p.m. to 7:30 p.m.**

### **Meeting adjourned 8:35 p.m.**

- Suzanne moved to adjourn. Mark seconded.

## Upcoming Events:

### *May*

- 10 Mother's Day
- 12 Booster Board Meeting – Elections and Installation of New Officers
- 16 Band Banquet – 6:30pm at LCHS café
- 21 Spring Concert - 7pm at Herndon Auditorium
- 25 **Staff / Student Holiday – Memorial Day**
- 28 8<sup>th</sup> Grade Parent Orientation Night/Ice Cream Social 6:30pm in Band Hall

### *June*

- 2-3-4 Early Release Days @ 11:30am
- 4 End of 6<sup>th</sup> – 6 weeks
- 4 LAST DAY OF SCHOOL FOR STUDENTS**
- 5 **Staff Workday / Student Holiday**

### *August*

- 24 FIRST DAY OF SCHOOL**
- 24 Beginning of 1<sup>st</sup> – 6 weeks

### *September*

- 7 **Labor Day – Staff/Student Holiday**
- 25 **Staff Dev/Student Holiday – Fort Bend Fair Day**

### *October*

- 2 End of 1<sup>st</sup> – 6 weeks
- 5 Beginning of 2<sup>nd</sup> – 6 weeks

### *November*

- 6 End of 2<sup>nd</sup> – 6 weeks
- 9 Beginning of 3<sup>rd</sup> – 6 weeks
- 25-27 **Thanksgiving Break – Staff/Student Holiday**

### *December*

- 16-18 Early Release
- 18 End of 3<sup>rd</sup> – 6 weeks
- 21-31 **Christmas Break – Staff/Student Holiday**

## 2010

### *January*

- 1 **Christmas Break – Staff/Student Holiday**
- 4 **Staff Dev/Student Holiday**
- 5 Beginning of 4<sup>th</sup> – 6 weeks
- 18 **MLK Day – Staff/Student Holiday**

### *February*

- 15 **Staff Dev/Student Holiday**
- 19 End of 4<sup>th</sup> – 6 weeks
- 22 Beginning of 5<sup>th</sup> – 6 weeks

### *March*

- 15-19 **SPRING BREAK**

### *April*

- 2 **Good Friday - Staff/Student Holiday**
- 5 **Teacher DMA Day – Student Holiday**
- 16 End of 5<sup>th</sup> – 6 weeks
- 19 Beginning of 6<sup>th</sup> – 6 weeks

### *May*

- 31 **Memorial Day – Staff/Student Holiday**

### *June*

- 1-3 Early Release – 11:30am
- 3 End of 6<sup>th</sup> – 6 weeks
- 3 LAST DAY OF SCHOOL FOR STUDENTS**
- 4 **Workday/Student Holiday**