



ATTENDING:

P.L. Malcolm	Band Director
Randy Seaman	Photo Chairman
Deborah Seaman	Secretary
Christine Proudfoot	9 <sup>th</sup> grade parent
Scott Smith	Chaperone Coordinator
Gary Vogel	Alumni Rep
Cheyne LaBonte	Student Rep
Heidi Solomon	
Suzie Moore	11 <sup>th</sup> Grade Rep
Rich McGilvray	Spirit Wear
Sean Bresemann	
Michael Johansmeyer	Equipment
Linda DeJesus	Treasurer-Student Accounts
Wendy Doelle	Fundraising Chair
David Darby	President
Robin Kranz	Parent
Kathy Galvin	Vice President

David Darby opened the meeting at 6:37 pm by saying that the board will not have a lot to plan for in December so he would like someone to make a motion to have a party instead for a meeting on the second Tuesday of December. Deborah Seaman made a motion that we have a party and Scott Smith seconded it. The motion was approved by the members in attendance. Mr. Malcolm said that the Jazz and Orchestra Concert will be held on that day so there would be a conflict. David said that unless another date is decided upon the party will be on December 6<sup>th</sup> with the venue to be announced. David thanked the chaperons and equipment people for doing a great job at the games and the Marching Festival. He thanked everyone for their contributions and the hard work of the kids and all involved in fundraising.

**Director's Report**



P.L. Malcolm said that it has been a very fruitful marching season. He congratulated the students for doing a great job with such a tough season with so many away games back to back. He said that the band has finished some recordings and it has been suggested that they should be packed and sold or maybe just put on the WEB. Thursday the band portrait will be done in the gym. He referred to the calendar saying that toward December things pick up with some concerts and the Universal Macy's Parade. Chaperones will be needed. The buses cannot get to the school until about 9:15 am so we would leave after that and spend the day in the park with the parade starting at around 5:00 pm, after which the students would board the busses and go back to the school. The only cost for the event would be the cost of the busses. The Christmas Parade has been changed to the 10<sup>th</sup> and the Jazz / Orchestra Concert to the 13<sup>th</sup>. Mr. Malcolm gave congratulations to Cheyne LaBonte and Hannah Carter for being chosen for Tri State Honors Band and said that he would be participating. Hailey Clark and Katherine Ellenberger were chosen for All State. All County Auditions will be at Oviedo. David Darby asked if there is anything to plan for the Martin Luther King Jr. Parade and P.L. said that students meet at Crooms and march a couple of blocks. Mr. Malcolm also said that the Journey Through Jazz was not on the calendar and would be on February 21<sup>st</sup>. On the 20<sup>th</sup> there will be a rehearsal and stage set up.

### **Treasurer's Report**

Linda DeJesus said that there are about 80 kids who are on payment plans and some are slow to pay.

### **Meeting minutes**

David Darby reported that he sent out the meeting minutes for September and October and asked who had received them. He said that he did not have a big response. He said that he would bring printed copies to the next meeting for approval. He asked for suggestions for getting them to everyone sooner. He said that he would send the three months of minutes to Suzie to be published and approved by all. David asked for feedback on the detail of the minutes and Deborah agreed that some things can be left out.

### **Web Master's Report**

Suzie Moore said that Mr. Malcolm has been recording his Monday comments. These help her keep the website updated much sooner than before. She said that everything has been updated and that the newsletter is done and will be going out tonight.

### **Chaperone Coordinator's Report**

Scott Smith began by saying that he was pleased that this year has gone so well and all of the parents and students have really stepped up. He said that he has already received inquiries about the Universal trip and chaperones. Mr. Malcolm said that there could be 20 chaperones for the trip. Scott gave the criteria for choosing chaperones: must have volunteered for a football game, photo can choose 5 and equipment 4 people, executive board followed by grade reps and then senior, junior, sophomore and freshman parents. He asked for discussion and P.L. said that it should be taken as policy which is approved by the directors and if there are questions they should be addressed by the directors. Everyone thought that the policy is fair.

### **Uniform Report**

Marci was not at the meeting so Mr. Malcolm said that the uniforms are in question about the dresses and tuxes which he is discussing with Ms. Clark. The dry cleaner has reduced his prices to \$6.00 by changing the way that they are hung. He said that the students that participate in the Savannah trip will have to get their uniforms



cleaned on their own and should use our dry cleaner. Mr. Darby gave the students credit for doing a good job and saving the band money. Mr. Malcolm said that they will be recognized at the band banquet.

### **Spirit wear**

Rich McGilvray said that he just turned in \$1200.00 for orders for the letterman jackets. Last of the polo shirts that were ordered should be here next week.

### **Fund Raising**

Wendy Doelle said that there are several deadlines coming up. The wine tasting fundraiser which will be Nov. 19 has been going well; she believes the pie sales are doing well. Next week she will start working on the flyers for the silent auction with some emails. Wendy said that she wants to get started on other fundraiser to raise money for the upcoming trips. David said that the silent auction will be held with gift baskets at the Christmas concert this year. Wendy also said that the pickup date for the pies will be November 21<sup>st</sup> and Christine Proudfoot said that the pickup date for the Christmas trees is November 30<sup>th</sup>. Mr. Darby asked if someone could come in and talk to the kids about the fundraisers and Mr. Malcolm said that might help if they heard it from someone else. David said that he would ask if Kathy Galvin could come in.

### **Photo Committee**

Randy Seaman reported that the photo team is doing fine and still taking pictures.

### **Events Report**

Scott Smith started by saying that he is working on the band banquet and since it is his senior year he is going to pull out all the stops and he has several moms who are in the business to help out.

### **Equipment Report**

Michael Johansmeyer said that he is reporting for Bill this week and that they would like to get together with the directors to find out what needs to be done on the pit equipment most of which should be tightening bolts and making minor repairs. He said that he will be renting the truck and learning the ropes for next year. Mr. Malcolm, Dave and Scott said that Mike has been doing a great job with equipment and would be a good candidate for heading up equipment next year.

### **Sponsorship Report**

Gary Vogel said that he has had a couple of checks come in and he would like to give them a receipt from the treasurer. Dave said that it would be best to do it right away and all agreed. Gary said he has 3 more promises for donations.

### **Old Business**

Fundraising for band dues – Dave said that he received an email saying that since the accounts are for individuals, the band may run into legal issues for the 501C3 non-profit status. After further investigation it was discovered that the SHS BPA is not operating illegally and that the enforceability of 501c(3) guidelines are based upon interpretation. As long as we seek to provide an equal opportunity for all students to participate in band activities, an investigation into the band operations is highly unlikely. Mr. Malcolm said that the Band Handbook has the



policy written down and the students should get a percentage of the current fundraiser (Cork and Olive). Mike said that the Band Handbook should be adopted in total by the board in order to simplify the policy issues. Dave would like everyone's email so he can send out the email again and it can be voted on so it will be part of the BPA's policy.

Mr. Darby thanked everyone who helped out at the Marching Festival and the FBA Marching Assessment.

Jazz Concert – will be on February 21<sup>st</sup>. Suzie Moore said that the committee will be discussing the planning at the Saturday meeting and that she has not found a co-chair yet.

Savannah and San Diego trips – Mr. Malcolm said that a deposit needs to be made next week for \$70.00 for the Savannah trip and chaperones need to be fingerprinted and pay their own way. \$70.00 deposit due on November 18<sup>th</sup>. The next payments will be the middle of January (\$150.00) and February (\$150.00). All dues must be current to go on the trip. Kathy Galvin said that the deposit should be collected on the 18<sup>th</sup> with the understanding that if the student is not current by the second payment the \$70.00 would go to the cancellation fee and dues owed. Mr., Malcolm said that he would discuss this after the meeting for time's sake.

### **New Business**

Mr. Darby said that he would like a member of the BPA to join the Sanford Chamber of Commerce to promote the band and the band fundraising efforts. He said that it would be a great way to promote the Journey Through Jazz Concert. Commitment is \$150.00 for non-profit organization to join. Jen Polk would be the person to find out about the membership. There is a weekly meeting with about 80 members in attendance and announcements are made at each meeting, plus they have a newsletter where we could publish information. Gary said that it would be a good venue to find new business sponsors and P.L. thought that it is a good idea to try for a year to see if it would benefit the band. Kathy said that it would be good since the membership would last for a year. Gary made a motion to join the Chamber of Commerce and Scott seconded it, motion was carried.

### **Upcoming Events**

Mr. Darby said that he would like everyone to write down some of the procedures used in their committees to be written into the BPA's policy.

He asked that two trucks be rented for the Universal trip to accommodate the uniforms and equipment separately. P.L. suggested two smaller trucks since we will not have the coolers and such.

Mr. Malcolm put out the motion that the band buys 4 new tables pending treasures approval. All approved.

Mr. Malcolm also introduced Cheyne LaBonte as the student rep and Sean Bresemann who has been volunteering with the band everyday as an intern. P.L. thanked him for all of his hard work. He also thanked the equipment crew and Mr. Smith and the chaperone committee. There are two concerts this weekend at Stetson; FBA Role of Distinction with Ms. Newhouse playing on Saturday and on Sunday the Stetson University Band will play and induct two high school band directors.

Scott Smith motioned that the meeting be adjourned and Gary Vogel seconded; all agreed.

Meeting adjourned at 8:09.