

MINUTES – SEMINOLE HIGH SCHOOL BAND PARENT ASSOCIATION BOARD MEETING

5/15/12

ATTENDING:

P. L. Malcolm	Band Director
Andrea Newhouse	Band Director
David Darby	President
Deborah Seaman	Secretary
Sallie Clark	Treasurer – Accounts Payable
Shelly Coker	Operations / President elect
Dave Brendle	11th Grade Rep
Christine Proudfoot	9th grade parent / Treasurer elect
Scott Smith	Chaperone Coordinator
Bill Gorman	Equipment
Jen Polk	Treasurer – Accounts Receivable
Linda DeJesus	Treasurer-Student Accounts
Suzie Moore	11th Grade Rep
Wendy Doelle	Fundraising
Randy Seaman	Photo
Jill McAuley	Treasurer elect
Mike Johansmeyer	Vice President elect

The meeting opened at 6:38 pm with David Darby saying that the next executive board meeting will be August 14, 2012. The need for a meeting prior to registration was discussed with July 19 at 6:30 being decided upon.

Newly elected officers for the 2012 – 2013 school year were announced as follows:

Board Roster 2012 - 2013

Executive Committee

President	Shelly Coker
President-Elect/VP	Mike Johansmeyer
Secretary	Deborah Seaman
Treasurer - Accts. Payable	Jennifer Polk
Treasurer - Accts. Receivable	Christine Proudfoot
Treasurer - Student Accounts	Jill McAuley

Board Members

Alumni Rep.	David Darby
12th Grade Rep.	Kathy Galvin
11th Grade Rep.	Sallie Clark
11th Grade Rep.	Linda DeJesus
10th Grade Rep.	Yvette English
9th Grade Rep.	Leslie McGilvray

Committee Chairs

Web Support	Suzie Moore
Band Camp	Kathy Galvin
Chaperone Coord.	Matt Polk
Spirit Wear	Sallie Clark
Sponsorships	David Darby
Fundraising	Wendy Doelle
Photo/Video	Randy Seaman

Director's Report

Mr. Malcolm presented the director's report saying thank you to everyone for coming out. He said that the Bandquet is coming up next week and that the showcase concert was a success. He said Mr. Phillips emailed everyone on campus telling them how great it was. The next event will be the first summer band rehearsal on May 31 which is the day after the last day of school. To which Ms. Newhouse commented that having it on that day leaves the month of June completely free. She also said that the band camp will be July 30 through August 3. Mr.

Malcolm said that it is amazing how many performances during the year. Ms. Newhouse thanked everyone for their hard work this year and invited the senior parents to come back and visit anytime.

Treasurer's Report

Sallie said that we have about \$20,000 total with only a few hundred dollars left to pay out. Mr. Malcolm said that there were purchases that need to be made such as carts for equipment. Uniforms were discussed for next year.

Meeting minutes

David Darby reported that Suzy will be proofreading the minutes for January, February and March and posting them. He also said that Mr. Malcolm will be forwarding April's minutes to Deborah so she can type them up.

Equipment Committee

Bill Gorman said that he and Mike are going to get together with Sallie to go over equipment needs. Bill said he will be forwarding the equipment manual to Shelly.

Fundraising Committee

Mr. Darby congratulated Wendy Doelle on a successful first spaghetti dinner fundraiser and she thanked all who helped out. Mr. Malcolm said that he felt that many people didn't know about the dinner. \$2650.00 was the total made on the dinner.

Old Business

Sponsorships – Linda said that last year we sponsored 5 kids and 2 or 3 that did fundraising for dues. David said that he and Shelly discussed using quarter days for band dues instead of all that ask for it. Linda said that some really appreciated it but others felt entitled. Mike voiced concerns that those who need it be able to be sponsored. Bill said that most kids want to contribute however how small. Mr. Malcolm suggested that those kids could be assigned snow cones to raise money. Sallie suggested that there should be an adult with the snow cones. Linda volunteered to organize transportation for fundraisers. Sallie said that she did not think that everyone should be offered a payment plan. She suggested that parents be asked to pay and if they can't, they would be offered a payment plan. Mr. Darby asked Ms. Coker to put the payment plan issue on the agenda for the July meeting.

5k fundraiser – David said that Track Shack offers a grant that will be announced in June and he needs to get the application in by May 23. They offer grants up to \$3000.00 and they do reviews quarterly. January 19 is the date of the race.

Band Banquet – Scott said that he about 250 coming and only 300 can attend. Dave Brendle said that he will be doing photos and printing them at the banquet. Formal pictures will be taken at first with more casual shots later in the evening. He said that he needs a bench and Mr. Malcolm volunteered piano benches. Doors open at 6pm and dinner is served at 6:30. Parents

arrive at 5:45. Scott said that someone needs to take over the events chair. He handed over the lanyards to Shelly. He also said that parents should leave after dinner at the banquet. Photo team can get in by 3:00 or 4:00. Music is being compiled by Scott's students. He said that he feels great about the executive board that will be taking over next year and he thanked everyone for the great experiences he has had with BPA.

Project Graduation – David Darby said that he needs volunteers to do snow cones for the event. Mr. Phillips has asked the BPA to help out. The event is at the Sanford Civic Center on May 29, Tuesday from 10:00 pm to 2:00 am. To get a steak dinner volunteers should get there by 9:30. Two more people are needed.

Welcome new board members. David said that he thanks all for their participation and thanks to the new board for what they will do in the future. He handed his office over the Shelly Coker. She said that she is excited and feels that she will have a good team for next year. She would like the committee chairs to develop their teams so that they will be able to take over the chair positions in the future. She would like to have a meeting to discuss the committees and their thoughts on planning for next year. She said she would like to get organized for the first games which will be away. She said that she is really good at emails so that is a good way to get in touch with her. David said that he and Shelly talked about having committee chairs at registration to help promote there committees. Shelly said she is still looking for some committee chairs, especially for volunteer coordinator. If anyone has any ideas she would like to hear them.

New Business

Mr. Malcolm spoke about next year's band trip. The Japanese would like the jazz to come to Japan but that would only be about 20 students. He would like someone to help organize that trip. He also talked about uniforms and would like to go with all black shirt and pants which the students would buy. They may be tux type or just dress shirts. He said that there has to be a set uniform. He thanked all the parents who have helped out. He said we have great people who share their talents. He said he wanted to pay tribute to all the past and present board members.

Linda asked about next year's trip. Mr. Malcolm said that we need someone to organize the trip and the California trip is still approved although we would not go with the company that we started with or the Bowl Game. He feels that we could organize it on our own. We could go somewhere between San Diego and LA with a performance on a Naval carrier perhaps. Or we could go to New York, DC, or Chicago. He said he is going to talk to Mr.Gaudreau about the Japan trip, but he would like to see some planning for the trips started so they can be presented to the students.

Scott Smith moved to close the meeting and David Darby seconded it, all agreed.

Meeting adjourned at 7:40.

