

# MINUTES – SEMINOLE HIGH SCHOOL BAND PARENT ASSOCIATION BOARD MEETING

**5/14/13**

ATTENDING:

P. L. Malcolm	Band Director
Andrea Newhouse	Band Director
Shelly Coker	President
Mike Johansmeyer	Vice President Elect/VP
Deborah Seaman	Secretary
Randy Seaman	Photo Committee
Jen Polk	Treasurer – Accounts Payable
Matt Polk	Chaperone Coordinator
Mindy Irwin	
Jill McAuley	Treasurer – Student Accounts
Sallie Clark	11 <sup>th</sup> Grade rep
Dawne Hube	12 <sup>th</sup> Grade rep
Heidi Solomon	11 <sup>th</sup> Grade rep
Wendy Doelle	Fundraising
Tammy Cole	
Barton Cole	VP
Chris Proudfoot	Treasurer – Accounts Receivable
David Darby	Alumni Rep
Susan Sleboda	Secretary
Tom Kaller	

The meeting opened at 7:00 pm.

## **Director's Report**

Mr. Malcolm said that it has been a great year.

## **Treasurer's Report**

Jen Polk said that as of April 30<sup>th</sup> the ending balance in the BPA account was \$22,766.33. As of today at 1:30 the balance was \$34,730.96. The trip account as of April 30<sup>th</sup> was \$42,445.48; as of 1:30 today it was \$26,041.91.

Jill McAuley said the amount of dues still owed is \$4193.00. She said that of those students that still owed money, eight have relocated. She will be turning over the debts with the student names to the front office and she contacted everyone who still owes money.

Chris Proudfoot said that 17 students still owe \$30 for the DC trip.

## **Committee Reports**

### **Chaperone Committee**

Matt Polk would like to know how many chaperones are needed for registration and band camp and he would like to have a list of all band parents next year. He said he would like to have all parents volunteer at least once a year. He suggested that if parents don't want to volunteer they could pay \$25. He said that the Sanford Police Department will be at the busses to scan the luggage before the DC trip. The chaperones will search the bags if they find anything.

### **Uniform report**

Shelly Coker said that the new uniforms need to be ordered and she is just waiting for sizes. Mr. Malcolm said that the sizes are small and he would take care of it.

### **Fundraising Committee**

John Doelle gave suggestions that Gators will be able do for the band. At band camp, he will donate all food so we would keep all meal charges. He will donate food and the students can sell coupons with all proceeds going to the band. He would have the jazz band play in Gators and donate the profits. Events can be booked whenever we want them. Let him know when there are events that we want to have.

### **Equipment Committee**

Mike said that he has someone in mind for working on the equipment – Brian. He also said he will get with Mr. Malcolm to order tubas and drums with carts. Sallie said that she would like to have wheels put on the drum cases.

### **Sponsorship committee**

Shelly said the some students donated their earnings to the sponsorship account.

## **Old Business**

### **Band trip**

Mr. Malcolm said that the DC meeting attracted a lot of people and it will be a great trip.

### **Registration**

Shelly asked when we could have a meeting to organize for registration. Mike Johansmeyer said that since Bart Cole will be organizing those events he should get with everyone to decide on a date. Mike said that the payment plans can also be discussed at that meeting. Shelly suggest that we vote now on whether we should make the payment plan half down at registration and the balance due by the last football game. Mike said that there should also be an alternate plan for those who can't pay. Ms. Newhouse said that all the payment information should be on the website. Mike motioned that this be put into practice. Jill seconded it. Motion passed by majority.

### **Budget**

Sallie wanted to know if there is anyone can do snow cones. Matt and Bart said that they will work on finding someone.

Mike suggested that we table the budget until everyone comments online and have the budget ready for the June meeting.

### **New Board**

Mr. Malcolm congratulated the old board for getting through the year. He thanked all of the parents for all of their efforts and welcomed the new board. Shelly moved that we transition to the new board members. She adjourned the meeting at 8:47.