

**MINUTES – SEMINOLE HIGH SCHOOL
BAND PARENT ASSOCIATION BOARD MEETING**

10/9/12

ATTENDING:

P. L. Malcolm	Band Director
Andrea Newhouse	Band Director
Shelly Coker	President
Deborah Seaman	Secretary
Randy Seaman	Photo Chair
David Darby	Alumni Rep
Chris Proudfoot	Treasurer – Accounts Receivable
Michael Johansmeyer	Vice President/Equipment
Jen Polk	Treasurer – Accounts Payable
Matt Polk	Chaperon Coordinator
Jill McAuley	Treasurer – Student Accounts
Leslie McGilvery	9 th Grade Rep
Heidi Solomon	Parent
Bart Cole	Parent
Dawne Hube	Tree Committee
Melanie Veloso	Parent
Marcie Amrhein	Parent
Bestzy Cambielen	Parent

The meeting opened at 6:37 pm with Shelly Coker asking Mr. Malcolm for the Director's Report.

Director's Report

Mr. Malcolm presented the director's report saying thank you to everyone for coming out. He thanked ROTC for letting us use their room for the meeting because of the power outage. He said that he will be minimizing his part of the Directors' Report to save time in the meetings. The calendar is online and he will be answering any questions anyone has. He mentioned the Seminole County Marching Band Festival and the FBA. He said that is getting tickets for the Festival and the band gets money for selling them before the festival. Later in the meeting he would like to mention the Seminole County School tax that will soon be on the ballot for voters.

Treasurer's Report

Jill McAuley said that we have \$13278.00 outstanding in dues right now. Shelly Coker said that she would like to get a budget set up and she has the budget from two years ago but she needs help with implementing it. David Darby said that the purpose for a budget at this time of year is really for next year. Reports need to be gathered for each month and see what is spent and needed. Jen Polk made a motion that the treasures meet and create a budget. The motion was passed. Shelly said that the golf tournament brought in \$3,500 to the band, \$5,050 in total. That is the only income coming in now besides the overdue dues. She would like to find out when the next Universal or EPCOT trip is so it can be promoted and more dues collected. Mr. Malcolm said that the trip has not been decided on yet and asked where we would like to go. Most at the meeting said Universal because we get paid to do it. In the bank account we have \$40,000.

Meeting minutes

Shelly said that she has emailed the meeting minutes and they are on the band website.

Committee Reports

Chaperone Coordinator

Matt Polk said that all is going well although he would like to see more freshman parents volunteering. He needs 24 volunteers for Saturday but with 6 each from Photo and Equipment he will have it covered.

Uniform Report

Mr. Malcolm said that he can speak for Mrs. Malcolm. We need some buttons for the uniforms which will cost \$78.00. 8 dozen button for \$78.00. He would like to buy more uniforms by the end of the year for next year. He spoke with Lake Brantley about their concert uniforms which are all black but the person who handles that just started cancer treatment so he was unable to get details. Mrs. Malcolm feels that we should go with the company that Sallie Clark researched because they would measure and hem for free. Something should be happening by next month. Parent would pay for the uniforms.

Fundraising Committee

Dawne Hube said that she gave the Christmas tree packets to Miss Newhouse. Mr. Malcolm said that there has been a change of plans and Ms. Brown will come in on Thursday at 4:45 and give a presentation. Students will be given a packet then. Tomorrow there will be flyers given out for the wine tasting fundraiser.

Photo Committee

Randy Seaman said he wants to talk about allocating some funds when we get to new business. Shelly said that she likes the new videos that are posted on Facebook to advertise the photos that are posted on Shutterfly. Mr. Malcolm asked if we are taking video at games. Randy said that Elliott Schwartz is taking video. Mr. Malcolm would like a site where the videos can be posted

Events Report

Middle School Night went great and Shelly would like to continue with having the kids in the old gym. They had doubles on hot dogs.

Equipment Committee

Mke Johansmeyer said that everything seemed to be running smoothly even though he wasn't at the last two games. He thanked Mr. and Mrs. Gorman for all of their help.

Sponsorship Report

David Darby said that the sponsorship committee had a meeting this month and talked about raising funds. He would like to invite alumni to the showcase concert to help get them involved and raise money. He has a sponsorship letter which he is going to send out to businesses in downtown Sanford.

Old Business

Trips

Shelley said that Kathy Galvin is working on getting the plan and information together for the trip to D.C which would be on May 29th. Mr. Malcolm said that we may need to help Kathy since she is going to UCF now. He said that we need a definite date and cost so we can advertise it. Transportation will be by bus since it is cheaper and we could stay on one bus. Leslie McGilvery said that she had looked into taking the train. Mr. Malcolm said that she should send Kathy the information.

Mr. Malcolm said that the Japan trip is going fine. He said that he has about four spaces open. He would take jazz band members first, then home stay families and then all band students. Leslie McGilvery asked about travel insurance and P L said that Sallie has that information.

He also mentioned a future trip to Hawaii to perform at the Pearl Harbor Memorial on December 7th, 2014. It would be a 6 day, 5 night trip for \$695.00 plus airfare of about \$800.00. This would be the big band trip. There were 7 ships in the harbor on December 7th that were named after states and every year they invite bands from those states plus 4 out of state bands to perform. We cannot be invited until after the first of the year but Mr. Malcolm asked if there would be an interest.

New Business

Marching Festival will be start at 5:30 but the buses will leave at 2:00. Ms. Newhouse said that the food orders are due tomorrow. Meals are \$6.00. Cinch bags will be put in garbage bags per bus. Bags will be labeled with bus numbers. Matt said he would spray paint numbers on the bags. Matt asked about chaperon meals and Shelly said that Chick-fil-A would be provided but they must pre-buy their tickets.

Deborah Seaman said that she is working on decorations for senior night. David Darby said that senior night is a great time to volunteer because help is always needed and Shelly said that more people are needed because chaperons are still needed for the game. Randy Seaman said that the photo team does senior pictures which are matted and given to the kids. Glamour shots in a frame is also provided. Money is needed to get these made. Shelly said that would be taken care of.

Mr. Malcolm said that DeeDee Shafner asked him to talk to the parents about the Seminole tax bill and how much it is needed. Stan VanGundy is also pushing for the tax. Mike suggested the information be put on the website or a parent could post something on the Facebook page. Matt said that he would contact DeeDee Shafner to see what parent can do as a group. Jenn Polk said that more advertising needed to be done to get this passed.

Leslie McGilvery moved to close the meeting and Jill McAuley seconded it, all agreed.

Meeting adjourned at 7:36.