Nashua High School South Music Boosters Association General Membership Meeting Minutes August 2, 2011

ATTENDANCE: Carolyn Koss Kasten, Julie Williams, Kevin Boghigian, Ann Peters, Deb Dufresne, Diane Duras, Sue Duby, Angela Moore, Misty Bates, Tim Anotte, April Amnotte, Robin DePaolo, Lori Katsiaficas, Jim Kelly, Barbara Burns, Carol Weeks, Joanne Lake, Deanna Harvey, Gary DePaolo, Donna Demanche, Patty Brault, Eileen Hirsch, Lori Lerude, Lorraine Alfred, Sue Harding, Christina Humber, Karl Puder, Tom Wendel, Donna Wendel, Pat Holt

Meeting called to order at 7:08 pm by Carolyn Koss Kasten.

APPROVAL OF JUNE BOOSTER MINUTES:

Minutes will be approved next month.

DIRECTORS' REPORT (TONY COUROUNIS AND SOPHIA SANTERRE)

No report from Sophia Santerre. Mr. Courounis would like to thank everyone for volunteering for the upcoming band camp week, and would like to remind everyone that camp starts the week of August 22nd.

PRESIDENT'S REPORT: CAROLYN KOSS KASTEN

Uniforms are ordered and are due in during the week of band camp; the remaining balance owed for the new uniforms is almost completely funded with \$10,000.00 initially funded by the Boosters recuperated.

There is an online Booster Calendar which lists the upcoming dates for Membership meetings and parties.

Annual Halloween Party: Saturday, October 29th and Luau February 3, 2012.

We have 2 sign-up sheets for volunteers needed during band camp week- August 22, 2011

If not already done so, please send in your volunteer assurances form; volunteers are required to complete 1 form annually for each school that he or she volunteers for-m this means that you may be filling out more than one form each year.

Boosters will be looking for volunteers to help Kevin Boghigian with cutting the remaining old band uniforms to make pillows and bags.

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The Boosters are using a new form of communication called "constant contact". It is beneficial for simultaneously reducing costs and increasing profit; exhibiting a typical non-profit's exposure of 12% to the Boosters' current 60%.

TREASURER'S REPORT: CHRISTINA HUMBER AND PATTY BRAULT

The total uniform cost is 44,100.00

The Boosters hold a total of \$53,114.65 which reflects some student funds.

The Boosters will have approximately \$21,000.00 in funds remaining once the uniforms are paid in full.

This is typically a slower time of year in terms of that fundraising considering that the students are just returning to school.

Of note, the annual Awards Night will remain in the Booster budget this school year.

The Music Directors will announce this year's annual trip on September 8, 2011.

Motion to accept the Treasurers' Report made by Kevin Boghigian and seconded by Robin DePaolo

Secretary's Report:

Only seven new Booster Member Registrations were received thus far but we await the receipt of those members registering on paper through the music department packets that were sent home over the summer.

VICE PRESIDENT'S REPORT: EILEEN HIRSCH

Eileen reviewed the two forms of Booster Fundraisers; Booster and Student Account.

Funds generated through the Booster Fundraisers remain with the Boosters to support Music Department functions including, but not limited to, band camp, music department parties and music department equipment such as the new concert choir gowns purchased last school year. Student Account Fundraisers are supported by Booster volunteers, but percentages earned by students in whole, go directly into participating student accounts to fund trip payments. The Boosters also support fundraisers where the Boosters and the Students share percentages earned.

The Boosters are still considering using a "Gold Party" as a viable option for fundraising during the holiday season.

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Patty Brault - The Silent Auction is slated for August 19, 2011 at Boston Billiards in Nashua, NH. It was originally scheduled for 7-11pm, but will now have happy hour with acoustics during the 5-7 pm during an additional 5-7pm time frame.

Students are invited to play their instruments in the music of their choice between 7-9pm, however, since this is a limited time period students are asked to keep their performances simple as to allow adequate time for all that wish to participate.

The Boosters have over 30 items thus far for the auction, but are seeking more items to sell.

Carolyn Koss Kasten & Kevin Boghigian - Yard Sale is slated for 9-11-11 this is an in/outdoor event: Once again, student volunteers will earn hourly rates to be used toward his or her trip payments, but the Boosters will monitor participation times more closely this year.

The Yard Sale Tables are still available for \$25.00 each. Need another meeting which Carolyn will schedule over this summer.

Ann Peters - Craft Fair will be held on November 19, 2011 from 9 am -2pm; more information will come through the Booster Newsletter, but help is still needed the night before for set-up and for the day of the event.

Carolyn Koss Kasten - Year Book: Nothing new to report thus far, but there is a new 2 year deal pricing for the Boosters which will decrease overall cost; there will be a new music yearbook add on to trip payments for those families wanting to incorporate the two expenses.

Donna Demanche - Restaurant: Donna Demanche booked the first 3 of this school year.

9-29-11 Unos Thursday (\$30.00 gift Card to Raffle)

10-29-11 Applebee's 8-10am

11-17-11 Texas Roadhouse 4-10pm (\$30.00 Gift Card to raffle)

With one month's notice, Wendy's allows as many Tuesday fundraising efforts as you can squeeze in. Each Tuesday runs 5-7pm with 10% of sales earned by the non-profit.

Carolyn Koss Kasten - Spirit Wear: Items due in on 8-11-11

Carolyn Koss Kasten - Program Book: Again this year, more to report next month at membership meeting.

Thanks to Guy Griffey, who volunteered to act as the Music Booster~BAE Liaison for the remainder of this program.

Kevin Boghigian - Pillow Order Update: 24 Lg, 14 M, 3 S, 17 Totes

Unfinished Business

Raincoats: Consider adding them as part of the new band uniform if Uniform Campaign Funds exceed new uniform costs

These are \$60.00 per coat, equally approximately \$5,000.00.

This decision requires a vote since the money fundraised was to be used specifically toward new uniform costs.

PA system: To be used at band camp. Mr. Courounis sent details for one PA system with a price of \$1,000.00. More research into Systems and into price for Booster Approval.

Motion to accept PA system cost of up to \$1,000.00 made by Christina Humber and seconded by Julie Williams

Motion to adjourn made by Diane Duras at 8:55 pm and seconded by Gary DePaolo.

Respectfully Submitted By,

Julie Williams, Secretary Nashua High School South Music Boosters