

Kingston High School Band Boosters

Minutes of General Meeting - May, 2009

Meeting was held on May 19, 2009 in the KHS Band Room. Published start time was 7 P.M.

Attendees: Warrick Wilson Amybeth Fisher
 Bill Whiteley Bruce Weber
 Adam Campagna

Minutes

- 1) Call to order (President)
 - a. The meeting was called to order by Warrick Wilson at 7:00 when executive quorum was reached
- 2) Report of the Previous Minutes (Secretary)
 - a. Minutes from November, 2008 meeting were reviewed by Bruce
- 3) Treasurer's Financial Report (Treasurer)
 - a. Bill presented the Treasurer's Report which included a profit and loss statement covering July 1, 2008 through May 19, 2009 and a balance sheet as of May 19, 2009.
 - i. The current checking account balance is \$1479.44.
 - ii. After reviewing the expenses covered by the P&L, it was determined that upcoming expenses of ~\$800 for uniform cleaning and ~\$325 for insurance will consume most of the remaining funds
- 4) Vice President / Membership (Vice President)
 - a. Membership count and status: 19 members
 - b. Member announcements: None
 - c. Standing Committee Reports: None
 - d. Special Committee Reports: None
- 5) Band Director's Comments
 - a. 1st place in Bremerton Armed Forces Day Parade
 - b. Viking Fest Parade results not yet announced
 - c. Southern California trip was a huge success
 - i. Numerous awards from Heritage Festival and Disneyland including 1st place by jazz band
 - ii. Hope to attend Seattle Heritage Festival next year
 - d. School musical *Fiddler on the Roof* was a great success
 - e. Next year's band enrollment is estimated to be 82 students (current enrollment is 63)
 - f. Upcoming events
 - i. Kingston 4th of July Parade – marching and jazz bands will perform
 - ii. Jazz band will play 3 – 4 gigs this summer

- g. Summer band camps – see website for band camp dates
- 6) Unfinished Business
- i. Motion to Amend By-Laws to Dispense with Monthly Meetings:
this agenda item was not needed due to previous amendment
- 7) New Business
- a. Future of KHS Band Boosters
 - i. Group discussion on the future of KHSBB and FAB.
 - ii. Key points covered:
 - 1. FAB has done a good job advocating for fine arts at KHS
 - 2. FAB will need more time to fully hit its stride
 - 3. Band program will still need a dedicated group of boosters / volunteers
 - 4. Band group should continue to partner with FAB
 - 5. KHSBB should consider changing its name to avoid confusion over Fine Arts Boosters and Band Boosters
 - iii. New KHSBB leadership will need to be elected at the next meeting
 - iv. The new leadership team should determine the role of the booster program
 - b. Swing Dance
 - i. Need to schedule this event
 - ii. Possible new location: Port Gamble event facility
 - c. Possible Fund Raising Opportunities
 - i. Jazz band performances – possibly Poulsbo Yacht Club
 - ii. 20 Letters
 - iii. March-a-thon
- 8) Announcements
- a. Concerts – Band Concert, June 2 @ 7 pm; Jazz Ensemble at Senior Awards Banquet, June 3 @ 5:30 pm; Choir Concert, June 9 @ 7 pm
 - b. Next Meeting: June 8, 2009 @ 7 pm in KHS Band Room
 - c. Other – KHS Graduation, June 13 @ NK Regional Events Center Stadium
- 9) Adjournment
- a. Motion to adjourn: Amy s. Bill Unanimous
 - b. Meeting adjourned at 8:40