

# CARROLL HIGH SCHOOL BAND BOOSTERS MEETING MINUTES February 23, 2010

In attendance were Cindy Shepherd, Mary Meehan, Mike Meehan, Dave Therkildsen, Glenda Gabet, Doug Borros, Jim Gabet, Barb Jamicich, Dawn Strack, Mark Young, Rick Quaintance, Jamie Quaintance, Pam Madison, Barb Kasting, Elisabeth Schneider, Dennis Pickett, Hugo Ramos, Lisa Ramos, Melissa Fulton, Stacy Dials, Andrew McNair, Carol Richardson, Matt Richardson, Cindy Pickett, Linda Sprinkle, Barb Franklin, and Dick Karkosky.

Co-Presidents Mike and Mary Meehan called the meeting to order and welcomed the approximately 27 people who were present.

## **Secretary's report – Cindy Shepherd**

- Reviewed the minutes from the January 11, 2010 meeting.
- Motion was made to approve the meeting minutes from January 11, 2010. (D. Howard/L. Sprinkle)
- Motion carried.

## **Treasurer's Report – Dave Therkildsen**

- Dave Therkildsen talked about the budget and discussed each category, showing how the funds are disbursed.
- Doug Borros asked a question about line item in reference to fund.
- Mr. Karkosky asked about whether or not we made adjustments from our boosters.
- Dave reviewed the adjustments made to the budget.
- Mr. Karkosky talked about purchasing some new equipment for the Jazz bands with some funds.
- Motion was made to accept the treasurer's report (D. Borros/D. Pickett). Motion carried.

## **Director's Report – Dick Karkosky**

- **Uniform Update:** The boosters went to the February school board meeting with a prepared presentation about the uniforms. The boosters felt that the money had already been pledged to the band, but the board had never formally voted on this item. Mr. K found out two weeks ago that money was not available. The money should have been approved last year. George Rogers called Mr. K and offered to give the band \$25,000.00 to buy the uniforms after reading about the school board meeting in the Tuesday morning Journal Gazette. Mike and Mary Meehan went over to meet Mr. Rogers and picked up the check at that time. The band will plan some events to honor Mr. Rogers and thank him for his generous donation. Mr. K will have a prototype of the uniform this week. The company has created a new color of blue especially for the Charger Pride. The uniforms will have 14 facet cut glass buttons to catch the light. The uniforms will cost approximately \$364.00 each. Ordering 150 uniforms.
- Friday night the Pep band will play at the Carroll boy's game against Warsaw at the coliseum. They will leave at 5:00 from the school.
- Chicago Trip: April 16<sup>th</sup> and 17<sup>th</sup>. \$220.00 per student/chaperon. We will be seeing the Blue Man Group with dinner before the performance. The cost of the trip included the charter buses, dinner, concert ticket, and riverboat cruise. Chaperons are needed. There will be 2 adults per room and 4 students per room.
- State Solo and Ensemble: schedule posted on the ISSMA website. Carroll has 16 entries. Schedules will be given to students on Wednesday.
- Coliseum workers: schedule is posted in the band room. Mr. K has gotten more angry phone calls concerning the list. Sending out quarterly delinquent fee statements soon.
- Solo and Ensemble District: contest was very disorganized this year. Mr. K has put in a request for Carroll to host the district contest next year. This will take everyone's help to work concessions and help keep rooms on schedule.
- Saturday, February 27<sup>th</sup> Drum line will be at New Palestine. Show was split due to state ISSMA contest. Drum line placed 1<sup>st</sup> at Norwell invitational.
- Winter Guard will be at Anderson Highland on Saturday, February 27<sup>th</sup>. The guard is doing well.
- March 6<sup>th</sup> the Drum line will be at Warsaw. March 13<sup>th</sup> prelims are at Avon.
- March 13<sup>th</sup> are finals for Guard.
- Jazz bands in competition on March 5<sup>th</sup>. Jazz band 1 at 9:40 pm./Jazz band 2 at 5:00 or 5:30 at Elmhurst High School.

## **Committee Reports**

- Still have an open chair position for the Senior recognition committee.
- Kroger Chairperson is Cindy Pickett.
- Jazz Cafe will have a WW2 era theme. Working out menu. Looking for donations for door prizes and decorations. Tickets will be available at the March booster meeting and at school later in the week.
- Coliseum Concessions – Gail Fortmeyer  
Coliseum concessions are going away due to new management. Communication is not good between the coliseum and the various organizations working the concession stands. The coliseum is trying to phase out the fund raising portion. We will probably have to back out of the March 6<sup>th</sup> Girl's state championship due to lack of workers. Still need workers for the NCAA event. Glenda Gabet will help Gail call people who have not worked to

try to fill those spots. Gail has brainstormed 5 ideas for fund raiser to replace the coliseum. She will present her ideas at the March booster meeting.

- The Charger Pride has been asked to march in the Hometown parade in August 2010.
- 8<sup>th</sup> Grade recruitment/Freshman Orientation: 30 to 40 8<sup>th</sup> graders stopped by the band table. We had the highest number of 8<sup>th</sup> graders attend the pep band game this year.
- Web Site updates: Mike Meehan expressed appreciation to Doug Borros for his work on the website.

**New Business – Mike Meehan**

- School Board meeting on March 1<sup>st</sup> at 11:30 am at Maple Creek Middle School. The board will make their decision on the funding requested by the boosters in February.
- State Law only allows school boards to fund only half of the uniforms. The order was cut to the bare minimum to help with finances.
- Fund raising: Shampoos and Lotions – a baseball team raised \$18,000.00 net profit. The Consultant will make a presentation at the March booster meeting.
- Donations to the band are tax deductible.
- B'Antonios and Buffalo Wild Wings – dates being set for March fund raisers. Additional dates will be available at March booster meeting.
- Drum Corp International: DCI has not selected a site for the northern Indiana show. The Blue Stars organization has contacted Mike Meehan about hosting a show in 2011. Parkview Field has given Mike a quote of \$2,000 to use their facility.
- Pep Band game on Friday – sell it to all parents. Carroll Boy's team is ranked 8<sup>th</sup> in the state.
- IPFW still wants the pep band to play at a game.

**Motion to Adjourn:** (D. Howard/ M. Richardson)

**Next Booster meeting in Monday, March 8, 2010 at 7:00 in the small Band room.**

Respectfully submitted,

Cindy Shepherd, Booster secretary