

CARROLL HIGH SCHOOL BAND BOOSTERS MEETING MINUTES

September 13, 2011

In attendance were John & Linda Sprinkle, Andrew McNair, Jim & Glenda Gabet, Darrell & Cindy Shepherd, Matt & Carol Richardson, Stacy Dials, Mary Meehan, Joan Taller, Pat Laughlin, Doug & Kim Starost, Nancy Jackson, Melissa Fulton, Lori Pushkar, Margo Grove, Kris Evans, Staci Ohlwine, Rick & Darlene Howard, Holly Borros, Bill & Teresa Wyant, Dawn Cisna, Carla Gerber, Christal Hayes, Dave Therkildsen and Dick & Pam Karkosky.

Co-President John Sprinkle called the meeting to order and welcomed the approximately 40 people who were present.

Treasurer Vote

- John Sprinkle called for a vote for Pam Karkosky as the new treasurer. Dave Therkildsen stated that he was not resigning because he felt the director's wife represented a conflict of interest as an executive of the organization.
- Discussion of the process of removing a treasurer, the possibility of conflict of interest, and the timing of this vote. John stated that Dave had requested to be replaced and a nominee had been identified, so the membership would replace him. Dave declined to resign voluntarily under these conditions.
- Rick Howard offered to serve as Treasurer after shadowing Dave until the end of the year. John declined to accept nominations for the position.
- Glenda Gabet requested a paper vote for the Treasurer position. John stated that it would be a voice vote. Other members from the floor also requested paper ballots. Paper ballots were provided.
- Pam was confirmed as Treasurer effective immediately by a vote of 29-11.

Director's Report – Mr. Karkosky

- Review of a very good opening performance at the Bluffton Invitational.
- Thanks to parent support for uniforms, props, and food.
- Upcoming schedule:
 - New Haven Invitational Saturday at 12:10
 - Concord Invitational Saturday at 9:17 PM
 - The band will stay at New Haven between events and practice on their field.
- We still need parent volunteers for the Johnny Appleseed Festival fundraiser this Saturday
- The new students' show shirts were displayed. Parents will be able to purchase an alternate show shirt.
- The Scholarship Fund has more money than usual; this will be used for needy students, and some will be held for next year.

Fundraising Report - Glenda Gabet

- Catalog sales
 - 92 students participated, netting around \$5,200
 - Still need to collect from a few families
 - Products will be distributed 9/20/11 in the cafeteria during and after practice
- Corporate Sponsorship
 - We haven't gotten any response from parents
 - Please go to your employers and ask about sponsoring the band
 - The boosters are a 501(c)(3) charitable organization
- Sponsor a student - there was little participation in this project, so it has been dropped

Secretary's report – Andrew McNair

- None given

Treasurer's Report – Dave Therkildsen

- Monthly financial reports were reviewed and approved without comment (D. Shepherd/J. Taller)

Committee Reports

Spirit Wear - Doug & Kim Starost

- Decals are in. We can continue to order these for a couple of months.
- The Parent shirts will be priced at our cost and orders should be turned in ASAP.

Guard -

- The guard wore the new uniforms and are very pleased.
- We have duplicate flag poles so that practice flags and show flags don't have to be swapped back and forth.

Pit Crew - Darrell Shepherd

- Things went well at Bluffton
- Chairs & tables holding up well.
- The light fixtures in the small blue trailer need repair, both small trailers need new pigtails. Total cost of all repairs should be around \$150.

Food - Kris Evans

- Food went smoothly at Bluffton. Thanks to the Pit Crew for helping out in loading.

Transportation - Matt Richardson

- The brakes and bearings were replaced on Big Blue for around \$600, including state inspection

Spirit Activities

- Locker decorations were well received.
- There is lots of leftover candy in the garage that can be used by Spirit

Johnny Appleseed Festival Fundraiser - Linda Sprinkle

- There will be a meeting of all volunteers on 9/14/11
- Discussion of how other organizations handle these events, including Northrop, who split with Show Choir. There was little interest expressed in splitting ours.
- Discussion of strict costume policy
- We will need to buy much more in raw materials than was donated.

New Business – John Sprinkle

- Joan Taller expressed her thanks to Dave Therkildsen for his years of service to the organization

Motion to Adjourn: (J. Taller/D. Howard)

Next Booster meeting is Tuesday, October 11th at 7:00

Respectfully submitted,
Andrew McNair, Booster Secretary