

# General Booster Meeting

MINUTES

10/13/2009

6:00 PM

WHEELER BAND ROOM

MEETING CALLED BY	EXECUTIVE BOARD
TYPE OF MEETING	MONTHLY GENERAL BOOSTER MEETING
NOTE TAKER	Barbie Johnson
ATTENDEES	Executive Board and General Membership

## Agenda topics

### MINUTES

BARBIE JOHNSON

DISCUSSION	READING OF THE LAST MEETING MINUTES. APPROVED BY JIM BUCOLO AND MARIANNE MAYBERRY. MINUTES WILL BE POSTED TO THE WHEELER WEBSITE IN THE FUTURE.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

### MIDDLE SCHOOL NIGHT

BETH DAY/LIZ FITZGERALD

DISCUSSION	DISCUSSION OF PLANS FOR MIDDLE SCHOOL NIGHT. APPROX 80 KIDS, 30 PARENTS, 12 MIDDLE SCHOOL PARENT CHAPERONES. SUGGESTION MADE FOR ALL TO WEAR NAME TAGES, INCLUDING MIDDLE SCHOOL PARENTS. LOOKING FOR A FRESHMAN AND SENIOR STUDENT TO TALK TO KIDS.		
CONCLUSIONS	Barbie will have Mr. Hoskins pick candidates to speak. Volunteers will sell spirit wear to Middle School parents/kids. Pizza will be ordered and it needs to come from local sponsors vs. using corporations. Barbie will ask Mr. Hoskins about setting up the stands for all kids to sit.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Have Mr. Hoskins pick candidates to speak.	Barbie	Before Fri	
Sell Spirit Wear to Middle School parents/kids	Beth and Liz/Volunteers	Friday	

Order pizza for MSN from local sponsor like All-Star VS Dominos

Ann Glover

Delivery by Fri

### FINANCIALS

MARK GAYNOR

DISCUSSION	MARK TALKED ABOUT HOW MANY PEOPLE VOLUNTEER TO EARN BAND CREDITS, WHAT PERCENTAGE OF THE BAND HAS MADE NO FINANCIAL PAYMENTS, ETC. DISCUSSED PAYING MONEY VS. FUNDRAISING BAND CREDITS.		
CONCLUSIONS	WE NEED PEOPLE TO PAY ON THEIR ACCOUNTS AND DO FUND RAISING		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
PAY BAND DUES	ALL MEMBERS	ASAP	

**BY LAW CHANGES****BARBIE JOHNSON**

<b>DISCUSSION</b>	DISCUSSED CHANGES TO BY-LAWS. MINOR CHANGES MADE. BY-LAW CHANGES APPROVED BY MAJORITY VOTE	
<b>CONCLUSIONS</b>	UPDATE BY-LAWS. CAN SEND VIA EMAIL TO ANYONE THAT WISHES TO HAVE A COPY	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

**NOMINATION COMMITTEE****BARBIE JOHNSON**

<b>DISCUSSION</b>	NOMINATION COMMITTEE NEEDS TO BE ASSEMBLED TO NOMINATE PEOPLE FOR THE 2010 EXECUTIVE BOARD. TWO NON-OFFICE MEMBERS OF THE EXECUTIVE BOARD NEED TO BE ELECTED TO SERVE. THEN AT THE NOVEMBER MEETING, 3 OTHER CLUB MEMBERS NEED TO COMMITTEE NEED TO BE VOTED IN. ONE OF THE NON-OFFICER EXECUTIVE MEMBERS SHALL BE CHAIRPERSON. OFFICERS OF THE EXECUTIVE BOARD CANNOT SERVE ON THE COMMITTEE.	
<b>CONCLUSIONS</b>	SUSAN KREFT WILL BE THE CHAIRPERSON, SHARON LEON ALSO VOLUNTEERED.	
AT THE NOVEMBER GENERAL BOOSTER MEETING, THE ADDITIONAL THREE CLUB MEMBERS WILL BE VOTED IN.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

**GENERAL INFORMATION/DATES****BARBIE JOHNSON**

<b>DISCUSSION</b>	ROOKIE WEEK IS WEEK OF JULY 12 <sup>TH</sup> BAND CAMP IS GOING TO BE JULY 19-24 NOVEMBER GENERAL BOOSTER MEETING MOVED TO NOVEMBER 12 <sup>TH</sup> DUE TO CONFLICT WITH MAGNET OPEN HOUSE ON TUESDAY NOVEMBER 10 <sup>TH</sup> . BECKY TO EMAIL GENERAL MEMBERSHIP OF CHANGE.
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