

Minutes of the La Cueva Band Booster General Meeting
April 8, 2014

Present: President Susan Ellenwood, treasurer Carmen Kavelman, VP Deena Chapapas, secretary Vicki Porter, and approximately 15 members.

Meeting called to order at 7:07 p.m.

1) **Minutes:** Motion to approve the minutes from the March 12th, 2014, meeting was made and seconded. Motion to approve minutes carried.

2) **May Craft Show:**

- a) The show is now sold out.
- b) We will need adult volunteers for the afternoon of May 2nd and for various 2-hr shifts from 8 to 4 on Saturday, May 3rd. A Sign-Up Genius will be created.
- c) Parents will be asked to donate a 12-pack of soda, diet soda, or water bottles based on the student's last name.

3) **Spring Trip to San Diego:**

- a) All activities went as planned. There seemed to be a good mix of activities and free time.
- b) The tour company, World Stride Heritage, did a very good job and provided a bonafide competition with several groups competing.
- c) Pins will be distributed to the students who attended.
- d) We are still waiting for final invoices and then will divide the costs among the students.

4) **Treasurer's Report:**

- a) Proceeds from car wash tickets were all posted to student accounts before the spring trip.

5) **Upcoming Activities:**

- a) State band contest will be at Atrisco Heritage Academy High School on Saturday, April 26th. Times will be posted on the website.
- b) Jazz auditions will be held April 22-23.
- c) The spring jazz concert will be Tuesday, April 29th and the concert band concert will be Thursday, May 8th.
- d) Senior uniform checkin will be Wednesday, April 30th immediately preceding the Booster meeting.
- e) Band banquet will be at the Marriott Pyramid North on Friday, May 9th. Doors will open at 6:00pm with dinner starting at 6:30pm. Tickets will be available at the April 30th Booster meeting.

6) **Nominating Committee:**

- a) The Nominating Committee appointed by the Executive Board consisted of Deena Chapapas, Laura Wuest, Carmen Kavelman, and Tracey Zanon.
- b) The 2014-2015 Slate of Officers presented by the Nominating Committee is:
 - President: Jeff Hawkins
 - First Vice-President: Annette Trujillo
 - Second Vice-President: Paula Hawley
 - Secretary: Vicki Porter
 - Treasurer: Peggy Wilson
- c) Nominations will be taken from the floor and voting will take place at the next booster meeting on April 30th.

7) **New Business:**

- a) Band banquet will be Friday, May 9th.
- b) The nominating committee will present a slate of officer nominations at the next booster meeting.

Next meeting is scheduled for Wednesday, April 30th, at 7 pm in the band room.

Meeting adjourned at 7:42 p.m.