

Minutes of the La Cueva Band Booster General Meeting
September 3, 2014

Present: President Jeff Hawkins, treasurer Jeanette Walther, VP Celina Stoyanof, VP Matt Shover, secretary Vicki Porter, director John Converse, and approximately 35 members.

Meeting called to order at 7:03 p.m.

1) **Minutes:** A motion to approve the minutes from the August 6th, 2014, meeting was made and seconded. Motion to approve minutes carried.

2) **Treasurer's Report:** A motion was made and seconded to approve the 2014-2015 La Cueva Band Boosters budget as presented. Motion carried.

3) **Director's Report:**

- a) There will be no zero hour on Fridays following Thursday night football games. Students will be expected to attend First Period on those days.
- b) The all-day rehearsal on September 27th will probably start later because it will have to be on the football field. The football coach has graciously offered to have his practice earlier that day to accommodate the band.
- c) The AP Music Theory class is going well and Mr. Converse encouraged underclassmen to consider taking it in the future.
- d) ACT Testers will be excused from the State Fair parade.
- e) La Cueva will be the last band to perform at Pageant of Bands. Times will be posted on the website

4) **New Second VP:** Matt Shover has been appointed to the 2nd VP position following the resignation of Paula Hawley.

5) **Fundraising:**

- a) Carmen Kavelman is chairing the Octopus Car Wash Ticket sales. The presale form is on the website. Tickets can be presold for \$16 and \$8 of that will go into the student account. Presale forms will be due the last Friday in September and tickets will be delivered in early October.
- b) Poinsettia sales will follow immediately after the Octopus fundraiser so that proceeds will be available for student accounts for the BOA trip.
- c) Anne Zupfer, chair for PoB, explained that about 35 La Cueva volunteers will be needed to help with the competition in order for La Cueva Boosters to get our share of the proceeds.
- d) Pizza sales will end the end of September due to new APS healthy ingredient regulations.

6) **BOA Trip:** Vicki Porter passed out a BOA trip information form and a trip intent form. They will also be handed out to students as they leave the next stadium rehearsal and will be posted on the website. The estimated cost is \$325. The intent form and \$100 nonrefundable deposit will be due on September 30th. The full amount will be due on October 15th in order to confirm the final counts for hotel and bus reservations.

7) **Treasurer's Report:** A motion was made and seconded to approve the 2014-2015 La Cueva Band Boosters budget as presented. Motion carried.

Next meeting will be Wednesday, October 1 at 7:00pm in the band room.

Meeting adjourned at 7:57 p.m.