



# BAND BOOSTERS ASSOCIATION OF WEST BLOOMFIELD

High School Chapter

Website: [www.bbawb.org](http://www.bbawb.org)

## June 2, 2009 Annual Membership Meeting Agenda

1. Call to order – F. Meiser
  2. Co-President's Report – F. Meiser/P. Singleton
    - Year end remarks
  3. Vice President's Report – L. Boester
    - Year end remarks
  4. Treasurer's Report – C. Karow
    - FY08 Finance Report
    - FY09 Budget
    - Student account/credit balances contact Mary Ingweiller at [ingweiller@sbcglobal.net](mailto:ingweiller@sbcglobal.net)
    - Year end remarks
  5. Secretary's report – S. Williams
    - March General Meeting Minutes Approval
    - Year end remarks
  6. WBHS Band Activities – A. Ebert
    - 2009 Marching Band
    - Show Shirt Color and Design concept unveiled! – A. Ebert/F. Meiser
    - Summer Schedule (check web site calendar regularly for updates)
      - Percussion Mini Camp week of June 15
      - Tuesday & Thursday June 23 to July 30: Color Guard
      - Tuesday & Thursday June 30 to July 30: Percussion
      - Tuesday & Thursday July 7 to 30: New Member Woodwind & Brass
  7. Fund Raising
    - New Kroger program – S. Williams/M. Ingweiller
    - GLS/Scripts – S. Williams
      - New Scripts coordinator Tracey Boruta starting July 1
    - Poker Tournament fundraiser - A. Ebert/J. Cronberger
    - Tag Day August 21-23 – T. Boruta/ J. Eaton
  8. Old Business
    - 24<sup>th</sup> Annual WBHS Laker Invitational- October 24, 2009 –F. Meiser/ L. Boester/ G. Beatty
    - Current Student Account usage policy review (retires at end of FY, June 30 )- F. Meiser,
    - 501(c)(3) status approved – F. Meiser
      - Business operating changes going forward
  9. New Business
    - Revised Student Account policy (starts with new FY, July 1) – A. Ebert /F. Meiser
    - BBAWB By-Laws amendment reading – F. Meiser
    - Election of 2009-10 BBAWB Officers – F. Meiser
    - Other New Business - All
  10. Adjourn
- Important Dates to Remember:
- July 7, 2009: Regular Membership meeting & Final Marching Band fee payment due
  - August 3: 2009 Marching Band practice begins for all members

# **BAND BOOSTERS ASSOCIATION OF WEST BLOOMFIELD**

## **High School Chapter**

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### **June 2, 2009 General Membership Meeting**

7:05 Call To Order

#### **President's Report – Ford Meiser**

Introduction of Officers

A quorum is present, so business can be conducted.

It's been another great year. We have a great group of parents and students. According to our evaluations we ask of the band directors attending our invitational, we received an average score of 8.65 out of 10. We received great comments from the directors.

#### **Vice President's Report – Lisa Boester**

New parents need to get involved. It's very rewarding. Thank you for another good year and I'm looking forward to another fantastic year.

#### **Treasurer's Report – Christine Karow/Mary Ingweiller**

General Account = \$30,681.33

Annual Report

Income = \$306,000

Expensed = \$303,000

Budget for the '09-'10 year is attached. Our #1 priority is to bring in great teachers and instructors for the kids.

Our 501c3 status has been received – now the community can be more involved.

With our new tax status you can write off donations of old instruments, so if you have an instrument you no longer need consider donating it to the band.

#### **Secretary's Report – Sherrie Williams**

Motion to approve March General Meeting minutes made by Janice Oliver; 2<sup>nd</sup> by Kathy Hammer; motion passed.

Turning over secretarial responsibilities and scrip responsibilities. I've thoroughly enjoyed meeting and working with everyone. I'll still be around:))

## **WBHS Band Activities – Arthur Ebert**

We will have around 132 members in Marching Band for the Fall '09 season.

Our Marching Band show is “Tommy”. The shirt is being designed. It will be a black T-shirt with silver and a touch of white and orange.

Mr. Ebert will be team teaching at Abbott and OLMS with the 7<sup>th</sup> and 8<sup>th</sup> grade bands to help with recruiting. The more successful the middle school students are the more likely they'll continue into High school. We may put some money into hiring instructors for the Middle Schools.

Carl Bailey is doing a great job updating our new website. Please go to our website at [www.BBAWB.org](http://www.BBAWB.org) frequently for updates on the calendar.

Percussion Mini Camp week of June 15

Tuesday & Thursday June 23 to July 30: Color Guard

Tuesday & Thursday June 30 to July 30: Percussion

Tuesday & Thursday July 7 to 30: New Member Woodwind & Brass

August 3<sup>rd</sup> is when everyone starts practicing for Marching Band.

August 4<sup>th</sup> – leadership session for all seniors and section leaders.

## **Fundraising Report**

Scripts – Sherrie Williams

New Scrip Coordinator: Tracey Boruta. Thank you Tracey for taking over this position!! The cooler will be on her front porch now:(

The Kroger rebate program has changed. We no longer are using the rechargeable cards. You can go online to [www.krogercommunityrewards.com](http://www.krogercommunityrewards.com) and enroll your Kroger Plus Card with BBAWB to continue receiving rebates. Click on “Michigan” and then “enroll”. You must set up an account before enrolling your Kroger Plus Card.

\*\*\*\*If you have friends and family who are using their Kroger Plus Card to support your child, please notify Mary Ingweiller at [ingweiller@sbcglobal.com](mailto:ingweiller@sbcglobal.com) and give her their name(s). Otherwise, when she gets the quarterly report she will not know who to assign their rebates to.\*\*\*\*

\*\*For more information about registering your Kroger Plus Card contact Tracey Boruta at [tboruta@comcast.net](mailto:tboruta@comcast.net).\*\*

Scripts – Rebates from scripts are still going into your student account.

March Rebate =\$293.85

April Rebate = \$200.40

May Rebate = \$620.83

Casino Night – John Cronberger

Shifts are 3 or 4 hours long. \$25/shift put in to student accounts.

There is a scholarship program available to those in need. In return we will ask you to work a certain number of nights to pay back.

The first week of volunteers is filled. John is continuing to work on getting volunteers for the other weeks. If interested contact John at [johnsjungle@sbcglobal.net](mailto:johnsjungle@sbcglobal.net).

Tag Day – Tracey Boruta and Jackie Eaton

August 21-23

Big Fish Festival in Keego Harbor has said we could use their venue.

Because of the new Kroger Community Rewards program we no longer can use Kroger stores for Tag Day.

If you have any ideas for locations, please contact Tracey or Jackie.

## **Old Business**

The 24<sup>th</sup> Annual WBHS Laker Invitational is October 24, 2009; Chairpeople are Ford Meiser, Lisa Boester and Gretchen Beatty.

So far we have a 16 band show. We are hoping for 20 band +/- 1 or 2.

2:00 start and should finish 9:00 – 10:00.

Demonstration Bands this year will hopefully include Walled Lake Western and Waterford Kettering.

Even with the smaller number of bands attending, we are thinking the profit should remain the same as last year because bands won't be leaving us to go to Clarkston and vice versa (our schedule is the same as Clarkston's this year not allowing bands to perform at our invitational and then leave to perform at Clarkston or vice versa). More people will be staying and enjoying our concessions. Also, the Demonstration Bands will bring in family and friends.

\*\*\*\*The current student account usage policy (reimbursements for anything musical) **RETIRE**s at the end of our fiscal year, June 30, 2009.\*\*\*\*

Our 501c3 status has been received. Because of this new status we need to make changes in our business operating procedures as of the start of our new fiscal year, July 1, 2009.

## **New Business**

Because we are now considered a 501c3 charity any donations are tax deductible. There will be a link on our website for the public to make donations.

Our new status is retroactive to November 15, 2008, so any donation made since that date is tax deductible.

Also, because of our new charity status, we must revise our student account use policy. \*\*\*\*Student credits can only be used for BBAWB approved events to eliminate or reduce fees.\*\*\*\* Reimbursement checks will no longer be written.

The IRS required us to include certain language in the BBAWB By-Laws; thus, another amendment is needed. The proposed By-Laws were emailed out. Ford Meiser will read the proposed By-Laws. Amendment of these proposed By-Laws will be voted on at the July General Membership Meeting.

### **Election of 2009-10 BBAWB Officers**

Deb Ringuette – President

Lisa Boester – Vice President

Pam Helm – Secretary

Amy Shiemke – Treasurer

Mary Ingweiller – Student Accounts Treasurer

No nominations received from the floor. Wendy Kohlenberg moved to accept the nominations; 2<sup>nd</sup> by Kathy Hammer. Motion carries. Congratulations to our new board!!!!

We will transition to the new board at our June 23<sup>rd</sup> Board Meeting.

July 7<sup>th</sup> General Membership Meeting will be run by the new board.

Other New Business – None

8:12 pm Meeting adjourned

Important Dates to Remember:

July 7, 2009: General Membership Meeting and Final Marching Band payment due

August 2, 2009: Marching Band practice begins for all members.

## 2009-2010 BBAWB Budget

INFLOWS	SPONSOR	AMOUNT	OUTFLOWS	SPONSOR	AMOUNT
Marching Band Fee (\$530 X 135 Students)	Kathy Clark	\$71,550	Marching Band Camp (\$530 X 135 Students)	Kathy Clark	\$27,000
Show Shirt & Camp Shirt Profit	Ford Meiser	\$1,555	Band Camp Misc (dance, name tags, copies, etc)	Kathy Clark	\$1,000
BOA Trip Fee (\$175 X 162 Students & Parents)		\$28,350	Marching Band Uniforms (gloves, hair ties, etc)	Kathy Clark	\$500
MCBA Invitational		\$15,000	BOA Trip (\$175 X 162 Students & Parents)	TBA	\$28,350
MCBA Championship Workforce		\$4,500	Recruiting & Meals (Ice Cream Social & Tailgate)	TBA	\$1,000
MCGC Invitational		\$5,000	Staff & Design Concert, Marching and Winter	Art Ebert	\$75,000
MCGC Championship Program		\$2,000	Prope (Winter & Fall Prope, Paint and WDL Uniforms)	Andy Ebert	\$8,500
Tag Day		\$4,500	Fall & Winter CG Uniforms & Flags (\$215 x 35)	Phil Rumley	\$7,525
Spaghetti Dinner & Raffle		\$3,000	Percussion Equipment & Supplies	Andrew Markworth	\$5,300
Winter Drumline Fees (\$400 X 34 Students)		\$12,000	Entry Fees Concert, Marching & Winter	Art Ebert	\$3,500
Winter Color Guard Fees (\$400 X 15 Students)		\$6,000	Truck Rental	Luke Cassar	\$1,500
Fruit Sale		\$500	Truck Maintenance	Luke Cassar	\$1,000
Pizza Kit Sale		\$500	Lift Rental	Luke Cassar	\$1,300
Flower Sale		\$500			\$161,475
Car Wash (200 Cars X \$5 Donation)		\$1,000			
Mejjer Card (\$20 per month)		\$240			
Kroger Card (\$200 per month)		\$2,400			
Hiller Card (\$80 per month)		\$960			
Scraps (\$160 per month)		\$1,920			
		\$161,475			