

MINUTES OF THE NCHS BBA BOARD OF DIRECTORS MEETING

February 9, 2011

BBA Board Members Present: Karen Rogers Trish Shoemaker
Margaret Donahue
Gina McLain Tom Byron
Larry Klos Christine Robinson
Debbie Klos Lynne Nolan
DJ Alstadt Brandon Estes
Rod Shoemaker Tom Byron
Tom Rogers Sharon Oliver

In Attendance: Michelle Paras Lisa Kowalshen
Jill Quick

Reports:

Lynne Nolan: Bylaw changes. Draft completed. Will presented to booster organization in the near future. Meeting with Ralph and others about building availability for summer. Porter street lot a possibility for percussion. No chance for precamp on campus.

Brandon Estes: Pre camp August 1st to the 5th tentative. Band Camp 6th through the 13th. Marching Classic. Have received numerous inquiries. Where are we? Tom R stated directors should respond. Midwest Percussion Cooperative competition. Brandon on the board. Could we host an event this upcoming year between Feb and Mar? WGI style indoor drumlines A great opportunity for us. 9 at the Romeoville event. Anticipate 15+ lines.

DJ Alstadt: New fee sheet for band program for circulation . Sunday August 14 Showcase. May eliminate guest artist. Southside band festival tomorrow night. 2011 Band Handbook to incoming families. Report time 600.

Rod Shoemaker: Receipts \$ 7900; disbursements \$1100. Bears \$ 1000, student accts \$1200, MD \$ 614. \$ 950 for final audit. \$ 9800 student accts. Cash balance 47K

Tom Rogers: Jane French wants to get newsletter out by Feb 18. Provide any info for newsletter. Student accounts ----- Boy Scouts as an example. Hope to have an answer soon. Must be done by June 30, 2011.

Tom Byron: Working on Date for Jazz groups at Patio. Will let us know. Ice cream social applications due. Tom will handle.

Sharon: Uniforms done. Must inventory. Mary Sweeney will mend damage.

Karen Rogers: Website Concession calendar will be changed to include all volunteer activities and fundraisers. Laura Prium, Lisa Myers and Karen Rogers.

Margaret Donahue: May 18-19th Senior Video. Ellyn Jones, Carol Byron, Suzy Sheley and Leanne Felson. Position Descriptions Binder being formed.

Debbie Klos: Market day going well through Brandon's encouragement. \$ 270+ profit this month. Karen Banowitz will be taking over.

Trish: Jazz Café: Adults \$ 35, Kids \$ 30. Flyer will go out through Vidya. March 17th cut off. Carmel Dietz may take Trish's position.

Shannon Sheley: Nothing

Christine Robinson: Tax letters out.

Gina: Lincolnway North Saturday. WGI in Indy next week. March 6th Waubensee

Open Session:

Disney next winter; checking pricing.

Motion to accept minutes DJ. Second Tom B. Motion to adjourn DJ ; Second Rod .

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Treasurer's Report for January 2011

2/08/11

For the month of January, 2011 :

Cash receipts were \$7,866 and disbursements were \$1,099, for a net increase of \$6,767.

The Primary Source of Cash Receipts :

Concessions - \$4,787

Bear's Games, net - \$975

Increase to Student A/Cs = \$1,225; primarily from Bear's games

Market Days - \$614

The Primary Disbursements :

Final Audit Fee - \$950

January 2011 ending cash balance was \$47,579, of which \$9,800 is in student A/Cs.