

**Spring Lake Band Backers
Minutes for Regular Business Meeting
September 17, 2012**

Meeting called to order at 7:03 by Jeff Leech.

Members present: Jeff Leech, Vicki Leech, Paula DeJonge, Marcia Knorr, Jody Kyser, Candi Gajdos, Judy Hissom, and Alice Slajus.

Regular Business Meeting:

I. Additions or Corrections to Agenda: no additions or corrections.

II. Approval of 08-20-12 Minutes: There were no additions or corrections. A motion was made by Paula, seconded by Judy, and the minutes were approved.

III. President's Report: Jeff & Vicki Leech

a. Offer from Plantenga's: Plantenga's Cleaners is celebrating its 50-yr. anniversary. To thank the community, they have chosen 50 non-profits from the area. Each non-profit will be assigned a date and 10% of Plantenga's profits from the day will be donated to the non-profit. Spring Lake Bands has been chosen as one of the recipients. Kathy Watson from Plantenga's will contact Vicki with our assigned date and the details.

IV. Vice-President's Report: Jody Kyser – Amy Proos Engelsman from Proos Manufacturing will manufacture a metal yard sign for the band at a cost of \$17-\$19. Jody's husband designed 4 possibilities. Signs will take approximately 3 weeks to produce. Jody will talk to Amy regarding a donation of one or more yard signs to RTM.

V. Treasurer's Report: Judy Hissom

- Financial Report as of September 17, 2012
 - General Fund balance as of 6/30/12 = \$18,385.90
 - Trip Fund balance as of 6/30/12 = \$4,939.56
 - Uniform Fund balance as of 6/30/12 = \$2,455.80
- Uniforms: Several students still owe money for shoes. Judy typed up invoices, which have been given to students. Next year, Judy would like to attend the uniform fittings to more easily monitor payments.
- Five students still owe payment for band camp. Mike will contact the parents.
- Band Trip: Four kids have withdrawn from the trip. One student asked about the possibility of having the \$75 deposit refunded. Because this deposit was "non-refundable", it will not be refunded.
- Credit card machine: The machine has been purchased and Judy has the application on her phone. She has a meeting on Monday with Arlene Cox to set it up with the proper account numbers. Judy will give the machine a trial run with her annual appeal and track the payment to verify that everything is set up properly.
- Baton: Mike purchased a traditional baton with red cord for \$97 and has asked Band Backers to reimburse him. We will ask him for more details.
- A motion was made by Marcia, seconded by Paula, and the Treasurer's report was approved.

VI. Secretary's Report: Alice Slajus

Alice will set up a meeting with Mark to post the Band Backers minutes on the band web site.

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VII. Director's Report: Mike Truszkowski

- a. **Request for additional bow ties and cummerbunds for MS band.**
- b. **Marching Festival change of dates.**
- c. **2013 band trip numbers.**

*Mike was unable to attend the meeting as planned.

VIII. Committee Reports:

- a. **Rhythm that Moves:** Jeff & Vicki Leech: November 16, 2012. Invitations will be sent in 2-3 weeks. Our cost for the meal will be \$15.
- b. **Raffle:** Candi Gajdos: The band made \$421 at the last game.
- c. **Wreath:** Marcia Knorr: Marcia has spoken with Lynn Welling, our wreath maker. Marcia has a few payment envelopes left from last year but would like to use smaller envelopes this year. Jeff will contact Steve Bolthouse to ask for assistance. Marcia will have the envelopes ready to distribute by the Friday before Thanksgiving.
- d. **Volunteer:** Debbie Pulos: Debbie was unable to attend the meeting but reported that all fall positions have been filled for games, festivals, and raffles. RTM is next on her list.
- e. **Uniform:** Paula DeJonge: nothing new to report.
- f. **Publicity:** Kate Prior: no report at this time.
- g. **2013 Trip:** Paula DeJonge: Fundraising Opportunities: Judy asked about the possibility of selling band window clings, possibly with the same design as the metal yard signs. Jeff will talk to Steve Bolthouse.
- h. **Band Camp:** Alice Slajus: no report at this time.

IX. Unfinished business:

- a. Summer Uniforms: no report at this time.
- b. Instrument resale and/or donation: Alice will discuss this with Mark when she meets with him.

X. Band Backer Meeting Schedule: Meetings begin at 7:00 pm in the HS band room.

September 17	February 18
October 15	March 18
November 19	April 15
December 21 (?)	May 20
January 21	

XII. Adjournment: The meeting was adjourned at 7:55.