

**Decatur Band Boosters Meeting
May 7, 2013**

Website: www.dhsbands.org

Meeting started at 7:00 PM,

Directors Report:

May 30: All bands will perform at this year's final concert, which starts at 7:00 pm.

May 31: Leavenworth invites Washington school bands and choirs to perform in their downtown area this time of year, and our choir and wind ensemble may make a day trip to Leavenworth for a combined concert.

June 15: Graduation at the Tacoma Dome at 4 PM. All non-graduating band members will perform. They will leave Decatur at 2:00.

The Jazz Band has invited to perform at Green Gables. Date TBA. Not sure if they'll do it if schedule gets to hectic.

The Jazz Band is invited to play at Bellevue Square on June 2. However, due to low student interest during this busy time of year, they may not be able to attend.

Auditions for Wind Ensemble and Jazz Bands are being held this week. 15 students have auditioned so far.

Treasurers Report:

Heidi distributed the April 30, 2013 balance sheet showing total income of \$2500 and total expenses of \$638.78, resulting in a checking account balance of \$14492.64. Heidi noted that the bank statement balance shows \$14392.64, which is \$100 less than our actual balance because she keeps \$100 in the cash box for booster events.

Heidi also distributed a budget report showing our budgeted expenses as compared to our actual expenses. We began the year with an account balance of \$2919.75, and we are ending the year with an effective balance of \$2969.70. Although our actual account balance is \$14492.64, we have funds tentatively earmarked for a \$1000 uniform fund and an \$11,000 travel fund for next year. Next year's board will be able to make budget adjustments according to their budget needs.

501c3 status: Heidi received confirmation that our Tax ID number is reinstated, and received verbal confirmation that our 501c3 status is approved, but is still waiting for written confirmation. (Since the meeting, Heidi received written notification that our 501c3 status is approved, effective December, 2011.)

OLD BUSINESS

Officer Elections: We assigned pro tem officers to be officially elected next fall.

- President: Brad Johnson
- Vice President: Liz Austin
- Treasurer: Wendy Musiak
- Secretary: Open

Brad hopes to recruit more parent and student involvement next year, possibly including parent representatives for each class. Brad will begin by advertising for a secretary at the May 30 concert.

Next fall, Brad will ask for volunteers and assess parent willingness to participate in fundraising, etc. to determine the “look” of next year’s Boosters organization.

Digital and Paper info from officers: Brad asked that he be given any and all paperwork from officers to be transitioned to new officers and archived for future boosters.

Wendy’s Fundraiser and Rainiers Game: We decided to not hold any more fundraisers this year.

NEW BUSINESS

New Officers: The new board might hold a meeting the last week of August. New signature cards will be signed in September after new officers are officially elected and reported in the minutes. Heidi agreed to assist with transition to new treasurer as needed.

Meeting adjourned at 7:45 PM

Next Booster Meeting – September in the Band Room

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Submitted by Susan Murnen