

James River High School Band Boosters

3700 James River Road • Midlothian, Virginia 23113 • (804)378-4448

Band Booster Board Meeting Minutes

January 11, 2016 6:35pm

Those in attendance: Jerry Espigh, Mary Berghuis, Suzanne Miladin, Anne Trotta, Lisa O'Keefe, La Wanda Woods, Barbara Espigh, Damien Dames, Steve Fischer, Justin Turpin.

1. Presidents Welcome: Board meeting only this month.
2. Minutes from December 7, 2015- Deferred to next general meeting.
3. Fundraising:
 - A. Restaurant Fundraisers
 - Applebee's- There will be a restaurant fundraiser at Applebee's on Midlothian Turnpike on Saturday, January 23. The time is 8 am to 10 am and tickets are \$10 each. Money and tickets sold due Friday, January 15.
 - Chik-fil-a- Fundraiser is scheduled for Monday, February 29 from 5-8 pm.
 - River City Diner- Still looking into this fundraiser.
 - B. Other Fundraisers
 - Mother's Day Flowers- Other James River group selling spring flowers. Possibly merging with them? Consider Great Big Green House as supplier?
4. Support Services: Steve Fischer
 - a. A box truck will need to be rented for Saturday March 12 for the Assessment concert.
 - b. Steve will clean the big trailer with a blower. Both trailers need new decals and lettering but there are no funds.
 - c. The small trailer needs new tires this year.
5. Treasurer's Report: Dwight Trent reported that the three main fundraisers (Tag Day, concessions, and poinsettias) are close to where they should be and the cash flow is on target. Without Indoor Drumline, we should end up with a surplus.
6. Correspondence: Mary Berghuis reported that the website is up to date. She is checking with Frank about pictures.
7. Committee Chairperson Reports
 - a. Marching Band Attire- Damien Dames reported that the cost for a drum major jacket is \$240 each. She would like to get four jackets with different sizes. We need to order an extra pair of pants for a student who only has one pair right now.
 - b. Concert Band Attire- Barbara Espigh, no report.
 - c. Chaperones- LaWanda Woods, no report.
 - d. Hospitality- In Julie Larro's absence, Jerry reported that Julie would like to provide a cookie social with the middle school students and the James River students after the pre-assessment concert. We have plenty of waters!

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- e. Spirit Wear- Steve Fischer said that we should sell the All County Band Night shirts at cost to whatever school hosts this event next year.
8. Band Director's Report: Justin Turpin
 - Alex McFall needs a check to cover costs for his Scout project so that he can begin work.
 - Chesterfield County School District will be giving James River \$10,000 for uniforms next year. Our portion will be coming in January 2017. We need to decide how to spend it; band uniforms, concert attire, garment bags, etc.
 - Making a tri-fold brochure describing all the James River bands to hand out.
 - The District informed us that on any overnight trip, there must be two CCPS employees. Ms. Castello has agreed to go on the spring trip at a cost of \$820. A motion to allocate funds for this expense was made by Suzanne Miladin and seconded by Mary Berghuis.
 - In order to improve the appearance of our campus, would the Board be open to spending \$100 for a band flag to hang from a light post? Each club or group could buy a flag with their insignia on it. Ours would probably have a music note.
9. Old Business: None
10. New Business: This spring we need to form several committees. One would be to amend the bylaws. Another one needed is the nominating committee for the next year's Board. We also need to have an audit done in May.
11. Next Meeting: Monday, February 8, 2016. Board 6:00 pm, Band Boosters 7:00 pm.
12. Call to Adjourn:
Jerry Espigh motioned to adjourn at 7:37 p.m., Lisa O'Keefe seconded the motion.

Respectfully submitted,

Suzanne Miladin, Recording Secretary