

Coronado Dons Band Boosters  
2009-2010

**E-Board Officers**

James Mitchell	President
Chris Zilar	Vice President
Melinda Contreras	Treasurer
Judy Edmondson	Secretary
Sharon Morgan	Member-at-Large
Susie Riddlebarger	Member-at-Large
Mlee Martineau	Member-at-Large

**Booster Meeting Minutes**

February 8, 2010

**Meeting attendees:**

Judy Edmondson, Diana Perez, Tom Zurick, Chris Zilar, Susie Riddlebarger, Sharon Morgan, Kristy Ostrem, Bob Ingram, Dixon Hall, Becky Ingram, Melinda Contreras, Sally Tilly, Erin Toth, James Mitchell

**Announcements:**

Thank you for being flexible- meeting place changed with short notice due to Doc. being out of town and band room not available. Meeting was held at First Baptist Church.

**Secretary Report:**

Motion to approve last month's minutes by Bob Ingram. Seconded by Sharon Morgan. Motion carried.

**Treasurer's Report:**

Motion to approve last month's report by Susie Riddlebarger. Seconded by Diana Perez. Motion carried.

- Need to pay the \$27 fee to keep the Dons Band website up and running. Sharon Morgan moved that we pay it, Erin Toth seconded. Motion carried.
- E-Board voted to put a line item in the budget for a scholarship fund in memory of Doc's mother. Donations can also be accepted to that fund.

**Old Business/ Updates:**

**Student balances-**

- We have uncollected fees of close to \$6K. If we keep running like this, we will go broke as an organization. James spoke to band students about the budget issues. He believes they took it seriously.
- All band students were given a letter showing their balance (even if it was a zero balance). Since then, we have had some payments made, but still need a lot more to pay.

- Next step is that we are mailing a letter (copy enclosed with minutes). James read the letter at the meeting, and all agreed that it was firm and OK to send. That letter will now be sent to those students who have an outstanding balance. If there is a need, we will still form a group to call parents to try to collect fees.

#### **New Proposed Budget-**

- There were some adjustments that had to be made in the proposed budget. We needed to rework and adjust the budget as we did not have as much money as we thought after removing the red and blue envelope funds from the totals.
- We are going to have to add a nominal fee to students for truck rental
- We got a revised Proposed Budget. Sharon Morgan moved to accept budget, and Erin Toth seconded the motion. Motion carried.

#### **Yard/Rummage Sale-**

- Date is March 20<sup>th</sup> at First Baptist Church on 70<sup>th</sup> Street and Osborn. There is a large parking lot north of the church that can be used. James asked for a team to help coordinate advertising, sales of spaces, signage, etc.- sheet went around for sign up.
- Will look at ways that students who owe money can help at this event to pay some of their fees- maybe have some work the Booster Booth to sell items. Maybe offer discounted fee and have them donate funds raised.

**Focus Group-** There will be a make up session on Thursday, February 11<sup>th</sup>. To date, no one has heard any updates on what the outcome of the first session was.

#### **New Business:**

- Chris Zilar is looking into several grant opportunities, including Target, Pepsi, Oprah and Charros.
- It may be worth it to form a grant committee to try to get some funds for the boosters.
- Dixon Hill will contact the Charros to see if they can provide a grant to us.
- It was suggested that we talk about the “failing grade” issues that prevented us from participating in the state competition.

Motion to adjourn by Bob Ingram, seconded by Sally Tilly. Motion carried.  
Adjourned at 8:20 pm

#### **Upcoming Activities:**

Booster Yard Sale, March 20, 2010

#### **Next E-Board Meeting:**

Monday, February 22, 2010

#### **Next Booster Meeting:**

Scheduled for March 8<sup>th</sup> which is during spring break. TBD- at E-Board meeting