Graham Band Parents Organization

February 2, 2015 meeting minutes

There were 7 members present at the February meeting of the Graham Band Parent Organization held in the Media Center. Members were welcomed by Secretary Lori Perkins in the absence of Present Julie Jenkins and Vice President Lorraine Bowman.

Lori Perkins, read the minutes from the January meeting. A motion to accept the minutes as read was made by Randy Oder and seconded by Doug Csikos. Motion carried.

The treasure's report was presented by Anita Csikos. Opening balance for January was \$19,973.94. Income for the month totaled \$565.15 and expenses totaled \$1,346.36. The closing balance is \$19,192.73. A motion to approve the treasurer's report was made by Doug Csikos and seconded by Angela Wahl. Motion carried.

Anita plans to go to the bank on February 18th to move the \$5,544 from the CD that matures on the 15th to the savings account.

Committee Reports:

Ways and Means: Anita asked if anything had been done for the candle sale. She will check with Julie Jenkins about this.

Trip Fundraising: Randy Oder, chairman of the committee, presented a bowling fundraiser idea. It could accommodate up to 102 people for 2 hours of bowling. Cost would be \$15 per person and the profit would be \$6. During the event there could be extra raffles such as a 50/50 raffle. It was discussed that spring would be a good time for this fundraiser.

Mr. Cooper presented a fundraiser idea called 200 Club. It involves 200 people paying \$52 to join with weekly drawings for \$50. Additional cash prizes are awarded at the end of the year. This would bring in \$5,200 to use toward a trip for the band next year. It was discussed that this could start at the Ice Cream Social and end at the same event the following year. This has been done by the Wellston Band Boosters successfully for several years. Mr. Cooper presented this idea to Mr. Hurst who liked it and will take it to Mr. Glismann.

Misty Crockett asked how the rest of the trip would be funded and Mr. Cooper stated the parents would be responsible to pay it. Possibly a portion of the fall and spring fundraiser could go into a student's account to go toward the trip.

Scholarship Committee: Anita Csikos, chairman of the committee, presented the changes made to the scholarship requirements. Changes include "credits" being changed to "points" with points awarded for each band participated in per year. There would also be an Awarding Committee that

would determine the recipients of the scholarships. (See attached description of the scholarship and criteria)

Old Business: There was no old business to discuss other than that already covered in the committee reports.

New Business:

Officer Nominations: The floor was opened for officer nominations for president, vice president and secretary. The treasurer position is for 3 years, therefore, that office was not open. Nominations made were: President- Randy Oder; Vice President- Doug Csikos, with the understanding that he would not be able to sign checks per his request; secretary-Misty Crockett. Elections will be held at the March meeting with the floor open to additional nominations at that time.

2015 Budget: Anita presented the proposed and actual 2014 budget. Discussion regarding several of the line items followed with adjustments made to some based on the elimination of some fundraisers (golf scramble, magazine sales, Tag Day etc.) and to other totals adjusted based on actual expenses incurred.

Mr. Cooper's Report:

Solo and Ensemble: 12 high school students performed in the solo and ensemble event. GBPO pays for the medals earned. 15 medals at \$4 each will total \$60.

Band Camp: Scheduled for August 16-20, 2015 as it looks like school will start on the 26th.

Band Festival: Band festival is scheduled for September 26, 2015. This has been approved by the school. He would like to send save the date postcards to about 200 schools by the end of February. He will update the registration on the website this week and an email will also be sent to the band directors.

OMEA Conference: Mr. Cooper will be attending the conference in Cleveland the end of this week. His registration was paid by the school this year. He requested to use the Directors fund to cover hotel, travel and meal costs. This total is \$319. He plans to talk to some travel representatives while there.

A motion to adjourn the meeting was made by Randy Oder and seconded by Misty Crockett. The next meeting is scheduled to be held March 2, 2015.