



BSRIMA General Meeting Minutes March 10, 2011

- Call to Order** Andrea Whitchurch called the meeting to order at 7:03 PM.
- Minutes** The minutes of 3/10/11 were approved unanimously.
- Treasurer's report** We have about \$8,500 in our account as of today. NASCAR revenues should be about \$5,000 less the expense of the students' food handler licenses. We will have staffing bills for auditions.
- Director's Report** Wind Symphony received a superior rating at festival! All A's for all captions!
- Calendar on web page has been updated. Change of end in school year has caused confusion over planning of events school wide.
- We are not marching in the Veteran's Day parade this year because we had no funds for transportation at time when arrangements needed to be made.
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- Committees**
- Recycling** Steve Adams ran this month's drive for Jim Fletcher. Thanks!
- NASCAR** Check on the way. We need to reimburse Allison Latimer for SB County Food Handler Licenses for student workers. Sunday was our highest day of sales ever! Thanks for all Allison does to make this a productive fundraiser!
- Scrip** Discussed how to use Scrip.
- Microchipping** Profit of about \$500. Thanks to Heather and Mark for making this happen!
- Car Wash** May car wash cancelled so we can focus our time and energy on the April 30th 'PLAY' festival.
- April 30th** Mark Ontiveras presented an update on the planning for the PLAY festival:
- Times are set for 8 bands to perform between 10:15 AM and 6:00 PM. Eight artists and vendors have signed up for booths.

We will not have restaurants present for tastings; they need 6 months' notice. They are interested in next year's festival!

The Kid Zone has a mobile 16 station video game theater lined up and are planning public updates on players' progress throughout the day. Carnival games have been built but need to be painted.

Still need extension cords, walkie-talkies, and easy ups.

The quad area has been mapped for placement of stage, booths, Kid Zone, green room.

Shift sign ups were passed around for volunteer staffing.

The preparation budget is \$1750. \$200 is needed so we don't have to dip into regular BSR funds for printing. Projected profit could be about \$17,000 if all tickets are sold and people attend and spend.

The members of the PLAY festival are Mark Ontiveras (chair), Peter Nielson, Jim and Anita Fletcher, and Carlos.

Buisness

By-Laws

Kaitlin Anderson of the By-Laws Committee reported on the proposed 20111 revisions. They have been updated to remove any membership dues; include the Band Director on the Board of Directors; add a 2nd Vice President (the 1st is of Band, the 2nd of Auxiliary); change a quorum from a percentage of members to 10 members; and allow notification of meetings via e-mail.

The proposed changes will be voted upon at the May meeting.

Nominations

Nominations for next year's officers are being accepted. Bob Marshall is in charge of the Nominating Committee.

Elections for next year's officers will be at the May meeting.

Adjournment

Andrea Whitchurch adjourned our meeting at 8:16 PM.

Respectfully submitted,

Amy Clayton