

Blue Star Regiment Instrumental Music Association  
Booster Meeting  
May 12, 2011

Kathy Barth, President, called the meeting to order at 7:30.

**Minutes** Motion to approve minutes from April 14, made by Karen Nowak, seconded by Jim Fletcher. Unanimously approved.

**Treasurer's Report** *Andrea Whitchurch* As of today we have \$12, 187.13 in our account.

**Director's Report** *Pete Jackson* Student enrollment is increasing. Setting dates for next year.

**Committee Reports**

- **Recycling** *Jim Fletcher* We made about \$3600 this year. We will continue over the summer.
- **Scrip** *Wendy Hefner* Think of purchasing scrip to purchase supplies for summer projects or hotel rooms, gas, and food on a summer vacation.

**Unfinished Business**

- **Revision of bylaws** Susanne Kulesa moved that we approve the revised bylaws. Peter Nielson seconded the motion. Discussion about reasons for proposed changes. Proposed revisions have been posted on BSR web page. Bylaws Revision committee consisted of Kathy Barth, Kalin Anderson, and Amy Clayton. The motion to approve the revisions was approved unanimously.

**New Business**

- **Board Nominations** Bob Marshall presented the nominations that he had received, the noinees accepted the nominations, and then opened nominations from the floor. The nominations were for President: Mark Ontiveras and Kathy Barth; for Vice President of Band: Kalin Anderson; for Vice President of Auxiliary: Peter Nielson; for Secretary: Amy Clayton and Susanne Kulesa.
- **Board and Directors Vote** Voting was held by secret ballot. The 2011-12 BSRIMA directors and officers are: President, Kathy Barth; Vice President – Band, Kalin Anderson; Vice President - Auxiliary, Peter Nielson; Secretary, Amy Clayton. Andrea Whitchurch accepted the appointment to BSRIMA Treasurer.
- **Committee sign ups** Boosters signed up to work on different committees for the upcoming year. We will continue this at future meetings.

**Announcements**

- **Highlight Video, 2010-11** *Jeremy Ginsberg* has created 2 videos, the proceeds of which are for BSRIMA. There is a highlight video of this year, and will include Prism performances. He
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has compiled a DVD of most of the BSR (band, dance, guard, and drum line) performances from the past 4 years. Both are for sale for \$10 each.

- **BSR Awards Banquet** *Sandy Ramirez* is chairing the banquet committee. The dinner will be on May 21, 2011 in the MPR. It will cost \$20 to cover food and awards. Seniors are free. Please make your reservations.
- **Prism** *Kalin Anderson* Scheduled for May 25, 2011. We will have a silent auction of theme baskets organized by band section. Synergy, dance, and jazz band will perform. Tickets will be \$5.00 at the door.
- **Jog-a-thon** *Amy Clayton* Scheduled for Saturday, June 4<sup>th</sup> at 9Am at the track. This will be the kick-off fundraising event for next year. Look for letter packets to come home with your child.

### **Adjournment**

The meeting was adjourned at 8:30 PM.

Respectfully submitted,

Amy Clayton