

**NORTH CANYON HIGH SCHOOL**  
**STARS OF THE NORTH”**  
**BAND BOOSTERS**  
**GENERAL ASSEMBLY MEETING**  
April 12, 2007

Meeting called to order by Sue Cutaia, Vice President, at 7:05 PM.

Attendees: Sue Cutaia, Chris Eaton, Matthew Sbalcio, Sandy Stegen, Kim Bigley, Doug Fry, Marcia Page, Melody Aros, Carla Whitmire, Michael D’Hoostelaere, Victoria Munro, Erika Wade, Tammie Webb, Jim Frawley, Nancy Paonessa, Pam Weber, Susan Eaton, Michelle Mybeck, Michelle Day, Steve Good, Charlene Murray, David & Ethan Weissman, Andrew Suderman, Josef & Sarah Beres, Karen Leonard, John & Kathy Leech

Location: NCHS Band Room

**Minutes:**

The minutes from the March 15 meeting were read. Charlene Murray approved of the minutes for the boosters and Steve Good seconded it.

Treasurer’s Report:

Most of the income generated over the past month (\$8,500) is from fundraising and band trip payments. We have 1 more payment to send in for the Spring Trip.

Secretary’s Report:

Voting for the 2007-2008 Executive Council will take place later tonight. Minutes to booster meetings are available on our NCHS Band website.

Director’s Report:

Matthew expressed appreciation for seeing so many people at this booster meeting. He mentioned that we still need to have the door to the locker area replaced. We have been approved for a date to have the Marching Under the Stars festival (MUTS). It was set for Saturday, September 29, but that date may be up in the air. We are still hoping for that date, but nonetheless, we should still get to host this event next fall. The Finance coordinator gave us \$60,000 for new instruments.

Correspondence:

We had a couple returned mail items.

Old Business:

**Fundraising (Band Shares Program):** We are putting together a presentation for the May booster meeting. Freshman parents will be invited to come prior to the regular booster meeting for this.

**Fundraising (Spinato’s Pizza Night):** Our next one of these will be Monday, April 23. We have purple flyers promoting the event that people can take home with them. Spinato’s will put these flyers on their pizza boxes. 20% of the total sales for the night go to the band.

**Fundraising (Other Opportunities):** There are many events coming up on the ProEm schedule. The list for these is on the web site. One of them is for Cinco de Mayo activities. They pay \$8 per hour. It is a pretty easy way to make money for your student's band account.

The resort on board for the Simple Fundraiser is the Legacy Golf Resort. They are not allowing groups or singles, just couples. Sue is trying to find out about other opportunities with the Simple Fundraiser.

**Spring Trip:** Matthew handed out itineraries for the trip. The departure time from the school should be 6:30 – 7:00 am. Coach USA will be our transportation in San Francisco. He reminded people of liquid limitations in carry-on luggage. The hotel will be in Santa Clara. It was suggested to bring rain gear along on the trip due to unpredictable Bay Area weather. We have 4 meals listed on the itinerary that are provided. The boosters are picking up the breakfast buffet each morning at the hotel. The Saturday evening awards dinner is also provided as part of the package. Friday, we are slotted to go to Alcatraz courtesy of the Band Council. Friday will be a sight-seeing day. The festival performance is Saturday morning. Saturday afternoon, the plan is to go to Golden Gate Park. Sunday will be spent at the amusement park until 4:30. The theme park is also included in the festival. The chaperones for the trip are Susan Eaton, Dave & Carla Whitmire, Doug Fry, and Michelle Day.

New Business:

**Spring Concert and Silent Auction:** We want to do a silent auction at the Spring Concert on May 15. A shareholder reception will be from 6 – 6:30 pm. The silent auction and regular reception will be from 6:30 – 7 pm. Michelle Day has visited several businesses and procured items for this event. We are looking for booster help for getting donated items for themed gift baskets. Boosters were asked to look at items to donate for this. Please bring these donations in by May 8. The fundraising committee will continue to meet weekly. The next booster meeting is scheduled for May 10. We may try to put the gift baskets together earlier in the day of this meeting.

**Band Room Door:** The door to the locker area was kicked in and is not secure. We are looking for a carpenter or someone who can get a good deal on a door. It does not lock properly.

Discussion Items:

**Questions/Answers:** The checks that were put into the band safe over the past few weeks went to the bank earlier this week.

For the trip, we are flying into San Francisco Airport on United Airlines. This is at Terminal 2 in Sky Harbor. A parent asked if someone else could pick up students from the airport. This is OK; just send Matthew a letter saying who is picking them up. Students can be picked up at the baggage claim area or by the curb outside. Students/parents will need to see Matthew or a chaperone prior to leaving the airport. We will get a list of parent contact phone numbers for an emergency in case flights are missed.

The Zero Tolerance contract is in effect. Articles can be searched if there is suspicion.

For the concert, the tuxedos will be their uniform. We need them brought to the school by Monday or Tuesday of next week. Please bring those uniforms in on Monday, April 16. We will have them dry cleaned before the trip.

Most rooms at the hotel are four people per room. The students have already selected their rooms. A map would be a good thing to bring. It was recommended that the TV pay channels should be turned off. Outside calls can also be blocked. We will give students the chaperone cell phone numbers.

The students are expected to play for graduation.

**Executive Board Positions Election:** The votes were unanimous for the following officers for 2007-08: Sue Cutaia, President; Chris Eaton, Vice-President; Eric Murray, Treasurer; Michelle Day, Secretary. We will start transitioning next month at an executive board meeting. We will also try to get committee chairpersons for each committee before the end of the school year, so we are not scrambling at the last minute.

There was a motion to adjourn the meeting which was approved by Kathy Leech and seconded by Carla Whitmire.

Meeting adjourned at 8:00 PM.

Prepared by Chris Eaton, Secretary