



Salem Band Boosters
Minutes of Meeting held March 10, 2009

The meeting was called to order by Will Perkinson at 7:34 pm. In attendance were Will Perkinson, Noel Perkinson, Jess Truax, Steve Jordan, Michael Chiglinsky, Jim Paxton, Pam Adams, Kim Brown, Richard Carr, and Andy Snead.

Will Perkinson officially welcomed the newly elected board members. Beginning July 1, 2009, Richard Carr will serve as president, Kim Brown as Vice President, Andy Snead as treasurer. Gary Huff will serve as secretary.

Approval of the February minutes was suspended because of Gary Huff's absence.

Mike Chiglinski reported the balance of the checking account of the Salem Band Boosters was \$22,781.71, the DCI account was \$33,713.61, and the CD had a balance of \$26,464.48. He also discussed a preliminary meeting with Mike Crewe of the school board to get budgeting information so the budget committee could meet by the end of the month. Will Perkinson asked to have the budgeting information sent to him to post on the website. The information will be approved by the board before being uploaded onto the site. With no other questions or concerns, the treasurer report was accepted as committed.

Pam Adams reported the basketball concessions went well for the year. Having students volunteer their time was a wonderful help and she suggested we continue to have the students help. Next year's leadership volunteered for the last game and served the concessions well.

Jess Truax entered the proposed changes to the bylaws. He stated that an update to the Articles of Incorporation would be necessary. On the documents handed out, Jess stated that anything in bold are changes, anything with a strikethrough would be dismissed, and revisions from 2002 were in red. Jess asked that any questions about the changes be directed to himself, Gary Huff, or Kim Hunter. The proposed bylaw changes will be reviewed at the April meeting.

In old business, two checks for \$250 each were sent from the City of Salem to cover the ad sales for the Salem Civic Center and the Salem School Board. The only outstanding ad sales left to collect are The Sun Shack, Shay Pit Hair Designs, Computer Sales and Service, Cricket Creek Country Mall, Burger King, Salem's Cut Above, and Style One. The amount outstanding is \$330, and Will stated he would try one more time to collect before we write off the debt owed.

In DCI news, we had \$2930.00 in advanced ticket sales. WDBJ7 agreed to be title sponsor this year and agreed to more advertising. They would begin running ads in April and continue through May, then run another blitz in July before the show. They also

agreed to link to our event through their website. A tentative date of March 23rd was set for a DCI committee meeting.

In new business, the proposed contract for the USSBA Virginia State Championships was presented by Noel Perkinson. The date would be October 31. The civic center would let us use the facility, but there would be a clean up fee charged because of a home football game the night before. USSBA would like to pay a flat fee of \$4000 to the band boosters to host the event. It was agreed that the clean up fee should be paid by the USSBA as an extra to the \$4000. Mike Chiglinski motioned for an approval of the contract and was seconded by Jess Truax. The motion carried to agree to host the USSBA Virginia State Championships on October 31 for a contract payment of \$4700.

Jim Paxton brought up storage concerns for the band. The instrument storage room is 30 years old with splintering wood and plenty of duct tape holding it together. Newer storage is hard plastic with a better use of space. He would like to get an estimate first to know what kinds of funds need to be raised. Will is going to send out an email to the booster parents to see if anyone is in construction or possibly architecture and could provide a quote. Jim again expressed his concern about a lack of chairs and stated his budget would be given to him March 23rd.

A tentative schedule for the fall was presented. The third weekend in September will be a festival at William Byrd. October 10th will be either JMU or Bassett. October 24th will be in Lynchburg and the 31st will be in Salem. The following weekend will be the Nationals Championship for the USSBA.

Jim also stated that contest fees would not exceed what he had stated at the parent's meeting the week before, \$125.

The next meetings were discussed for scheduling purposes. The April meeting will be held Monday, April 6 and the May meeting will be held 5/7 or 5/11.

Upcoming dates for events were addressed. The tentative weekend for the Awards Banquet will be May 15th. A Social Committee person is still needed. The Senior Luncheon was set for April 4th. Pam Adams volunteered to send invitations.

With no other business, the Executive Meeting of the Salem Band Boosters was adjourned at 8:15 pm.

Respectfully submitted by Noel Perkinson, taking minutes for absent Secretary Julie Hunter.