

**Cascade Band Booster Meeting
December 15, 2009**

Booster meeting called to order at 7pm.

Motion to accept the meeting minutes as written made by Lisa Brooks-Pike and seconded by Adrienne Reynolds. Motion passed.

Band Director's report

Mark gave an update on the China trip:

- The latest trip information is being posted on the website including a tentative itinerary.
- Mark was informed that the organizers would not cover the ground costs of the Beijing portion of the trip. This will add an additional \$468 to the cost. Mark is looking into ways to offset the additional cost and/or alternatives to Beijing. Dates of travel without the Beijing portion would be April 26 to May 3.
- A passport night will be scheduled for early January, more information will be coming home with the students.
- As many adults as students expressed interest in going on the trip. Priority will be given to those that have chaperoned, and others as space is available.
- The Chinese Association requested another recording of this year's band. A recording was made before the winter concert.
- A travel agency will be used to take the airfare payments. By using a travel agency it allows the airfare to be paid with a credit card if it is your preferred payment method.
- A rehearsal schedule is in work.

All the kids are working hard; continue to encourage them to practice.

The focus of Winterguard is China.

Tonight is the last night to turn in money from See's candy sales. Elena Naaktgeborum is currently in first place, Andrea Lucas and Austin Bradley second and third place.

Great job everyone selling candy! Final results will be posted on the website.

Lisa Brooks-Pike announced her resignation from her board position. The board will name a replacement. We thanked Lisa for her contribution especially all the hard work that went into getting the website up and running.

We are in need of a new webmaster. If you have experience in HTML and CSS and would be interested in becoming our webmaster, please contact any of the board members.

Treasurers Report

As of November 30, total assets and liabilities equaled \$60,039. Balance sheets were available for review.

Receipts from PSFOB were \$31,848; expenses of \$18,671 for a net profit of \$13,177. There may still be some small outstanding expenses.

Uniform fundraising from PSFOB is \$3,748 and from See's Candy is approximately \$3,000.

Auction Update – Date of the auction is April 3. Leaning towards Lynnwood Convention Center as venue. A suggestion was made to take another look at Everett Events Center. Auction proceeds will go towards purchase of new uniforms. Looking at not ordering new uniform pants to save on costs. Watch for more information on the Auction in e-mails and website posting.

Susan Holstein motioned to adjourn; Allen Gilbert seconded motion passed.