

IMB BOARD MEETING
01/15/2008
7:30 P.M.
HIGH SCHOOL BAND ROOM

Persons in attendance were Sallie Scheide, Beth Vogel, Kim Lapp, Andy Marks, Bob Barker, Brian & Susan Godde, Doug & Karen Lynch, Susan Anders, Marshall & Taleen Jackson, Dawn Polanco, Janine Kovitz, Matt Taton, Sandy O'Brien, and Marion Bradley.

Items for discussion were as follows:

- Mr. Taton reported to the board on several items
 - Matt is working with another music company, Masteller Music, to fit prospective beginning band students for instruments. Matt has been very unhappy with Marshall music and has also received numerous complaints from parents regarding Marshall music. Matt would like to hold a “fit night” in early February for students to try new instruments, and Matt would also be able to meet the parents of new students at this time.
 - Matt reported that pep band is going very well. The students are really enjoying participating in pep band, and the band program is getting very positive reactions for their participation.
 - Matt will talk to students to try and get them to sell seat cushions during basketball games.
 - Matt is working with uniform companies. Matt is in the process of seeking bids for new band uniforms.

- Susan Anders presented financial statements to the board members.
 - A second request for past due marching fees was sent out to parents.
 - 1099's for marching band, drum line, and winter guard staff are in process.
 - A new, simple to read format of financial statements has been implemented.
 - The board approved the Cash Account Register as it was presented.
 - The board approved the monies being split from the poinsettia and candle fund raiser. Profits from the fundraiser were approved to go to the scholarship fund 10% and the remainder to the other participating ensembles based on percent of sales.
 - Tom Armstrong is to find a scholarship application and make any necessary revisions to the application.
 - The board approved a transfer of \$700.00 from the scholarship fund to the marching band account to cover financial aid given for marching band fees.

- There was a discussion concerning Jazz Night. Our first choice of dates does not work with Bucks Run, Dawn will see if there are other conference facilities in town that have dates available that match our date preferences.

- There also was discussion concerning the upcoming fundraiser at Buffalo Wild Wings on February 10. Sallie will distribute flyers to interested persons the week before the fundraiser. A Chinese raffle will be held at the event during the times of noon –2 p.m. and again from 5-7 p.m.
- The next meeting will be held on February 12, 2008 at 7:00 p.m. in the High School Band Room.

Susan Godde, Recording Secretary