

IMB BOARD MEETING
Tuesday September 8, 2009
7:00 P.M.
MPHS Band Room

Persons in attendance were Matt Taton, Ron Ratkos, Chris Orlik, Brandi Brauker, Chris Walker, Susan and Brian Godde, Dawn Polanco, Doug and Kim Lapp, Michelle Harrast, Karen Ranzenberger, Tiffany Haines, Eileen DeLorenzo, Doris Chen, Janine Kovitz, Scott and Sandi O'Brien and Mary McAllister

Items for discussion were as follows:

- We approved July 28, 2009 Minutes.

PRESIDENT'S REPORT

Susan Goode called the meeting order. It was required that we nominated and approved the "new" President Susan Godde and the "new" Treasurer Doris Chen. Both had been previously elected via e-mail. Passed unanimously with one abstention.

We then called for nominations for Public Relations and for Vice President. Tiffany Haines was nominated, approved and elected for Vice President. Passed unanimously. Karen Ranzenberger was nominated, approved and elected for the Public Relations Representative.

We also formally approved the email vote for a para pro for the zero hour Orchestra. This will be paid for by the strings fund. We formally approved the food committee's reimbursement for their purchases for band camp.

TREASURER'S REPORT

- Approved August expenditures.
- Discussed the purchase of new software for Doris' computer and then it was suggested that maybe we should purchase a laptop that would hold the treasurers spread sheets and reports. It was decided that Doris would talk to Susan Anders to help us decide what would be the best choice,
- Marshall Music bill is to be paid \$800 ASAP to keep that bill down.
- Scholarship meet was scheduled for Tuesday 15 after Marching Band practice.

INSTRUCTOR'S REPORT

- Matt introduced our new student teacher Chris Walker and our new staff members at the High School and West, Brandi Bauker and Ron Ratkos.

- We have had many students attend many different music camps this summer essays are due in by the end of the week Sept. 11,2009.
- Jazz Band performed at Detroit Festival again. Very successful.
- Marching Band Program “ Pachabel’s Harmonic Journey” is going great, band camp was very successful and we are ahead on the drill. We should be done with the show before our first competition.

Chris Orlik talked about the concert schedule and the difficulties in scheduling. She is very happy that we gave the strings program support. She thanked IMB for the money for the para pro for zero hour strings and Michelle Harrast asked about the fund raising for orchestra and if they could do their own fund raising and if there was any money to order letters for the students who never got them last year but earned them. Matt said he would take care of it.

General Business

Thank You Doug Lapp for a great Web Site and Thank You to Dawn Polanco for the new pictures from band camp and our first home game!!

Michelle Harrast is working on the news letter and working with Doug to figure out what needs to be put on the Web and what needs to be in the news letter. It was discussed that the news letter could be posted on the Web and that a few hard copies would be available for the people who needed them.

- **IMPORTANT DATES TO REMEMBER:**

- 9/22/09 IMB MEETING 7PM
- 9/18/09 MARDI GRAS 430PM
- 9/22/09 IMB MEETING 7PM
- 9/25/09 HOME GAME
- 9/26/09 NOVI FIRST COMPETITION
- 10/03/09 HOMECOMING
- 10/13/09 IMB MEETING 7PM
- 10/17/09 LAMPHERE 7PM
- 10/20/09 IMB MEETING 7PM
- 11/05/09 HIGH SCHOOL CONCERT
- 11/07/09 STATES FINALS
- 11/08/09 CMU BRASS BAND CONCERT 3PM
- STAPLES

11/10/09 ORCHESTRA CONCERT 7PM
12/15/09 WEST HOLIDAY CONCERT 7PM
12/17/09 HIGH SCHOOL CONCERT COLLAGE 7PM
02/20/10 HIGH SCHOOL SOLO AND ENSEMBLE
02/19, 02/20, 02/21, 02/26, 02/27HIGH SCHOOL
MUSICAL

Fundraising

Janine agreed to have Corbi's with a simpler list of choices. Kick off will be scheduled for January 4/5 2010.

Poinsettia sales will be scheduled shortly after Marching Band State Finals. It was agreed that more people to help distribute flowers and Pizza would be helpful.

• Old Business

- Ray Kovitz was able to get the Westies transportation from ICTC for a reduced rate. \$180 instead of \$500. Mary will send a Thank You to ICTC and a letter to the editor.
- We need more bottled water to be delivered to the band garage for competitions. Janine will send out an email to all parents requesting H2O.
- Karen R. will look into the cost for signage and see if we can get something going ASAP.
- Uniforms are back from the cleaners and they were fit during band camp. Kim will try to get Tuxes fit before Homecoming. Guard flags are coming along nicely, 2 of 3 are completely done and the third will be worked on this Saturday. Ideas were tossed around about the pit uniforms and decisions will have to be made shortly.
- Purchase of a Logo from Matt's friend was approved for \$350. He is a graphics designer and we can use the design on shirts, on the trailer and letter head.
- Chaperones are all set.
- The purchase of a HOT beverage container was approved for the food committee for \$125.
- Kim Lapp volunteered to order the senior flowers for Senior Night. Mary Mc Allister will help her.

Operations

A generator was purchased from Mears with the help of Peter Lindsey an employee of Mears. It was a great deal and works perfect. It was also discussed that we need NEW tires and Shaheen is willing to give us a good deal as well as provide a truck to pull the Big Blue trailer. We just have to have someone with a CDL License for the shows Matt Bartel

cannot drive. Brad and Brian are building shelves in the blue trailer. They also are building a new stage for the drum set to be played on.

Food Committee

Homecoming the food committee will be having a Potluck immediately following the Homecoming parade when the students are out of their uniforms. Eileen expressed that depending on the need any and all help was accepted by the food committee especially for competitions.

- **OUR NEXT MEETING WILL BE TUESDAY, SEPT 22 7:00P.M. AT THE HIGH SCHOOL BAND ROOM.**

Mary McAllister, Recording Secretary