Board Meeting Agenda: March 4th, 2014
Norman North Band Room – 6:00PM

I. Call to order & Approval of minutes of Feb. 11th, 2014

II. Treasurer’s Report - Tammi Ness
   a. Fiscal Statement Update – Arvest & Republic Bank
   b. Director’s Fund Balance & Chili Fundraiser results
   c. AIM Insurance Underwriter renewal $115 w/$25K limit

III. President Notes: (Terri, Kaui & Mike)
   a. Re-imbursement to Ann Swift $2,632.52
      i. Brenda Burkett, CFO of NPS also paid the hotel in Hawaii
   b. IRS 501(c)(3) Status – 180 days to assign to agent (Aug 9th, 2014)
   c. Kirkpatrick Grant Update – deposited NIMPA check (done)
   d. Fowler Toyota Corporate Grant - $2,500 coming from Toyota

IV. Director’s Report – Trent Davis/Matt Hedrick
   a. March: 7th - Band Clinic in PAC, 24th - All City Band, 25th - All City Orchestra, 28th - TCC Jazz Festival, Tulsa
   b. April: 2-3, Symphonic band clinic, Edmond, 5th - NPS Jazz Fest(PAC)
   c. Jake’s Fireworks wish list to NNBBA

V. Committee Chair Reports
   a. Event Coordinator – Ann Swift & Michelle Brogden (replacement)
   b. Communications – Carol Abbott
   c. Ways & Means – Codee Becknel, Eric & Paula Brown
   d. Band Banquet (Sat, May 17th, 2014) – Kim Heaton
   e. Scholarships – Tava Jones
   f. Senior Awards – Michelle Brogden
   h. Apple Bee’s Pancake Day – Terri Claggett
   i. Website Update – Matt Hedrick

VI. New Business
   a. NN Winter beanie hats…Sale price $15, cost $7.95ea (need invoice)
   b. Future Raffle ideas, Hawaii dvd sale, restaurant night

VII. Next Meeting – Tuesday, April 8th, 2014

VIII. Adjourn

(*) While each committee is listed for a report, no extensive report need be given if there is nothing new to report.
I. Call to order: 6:36

II. Attendees: Carol Abbott, Matt Hedrick, Trent Davis, Trent Baggett, Teresa Baggett, Lori DeKalb, Kim Heaton, Mike Morrison, Kaui Morrison, Terri Clagett, Traci Carte

III. Approval of minutes of Nov. 5th, 2013: Kaui moved, seconded by Traci, passed unanimously

III. Treasurer’s Report - none

IV. President Notes: (Terri, Kaui & Mike)
   a. Chili fundraiser $2105, Matt has some additional funds related to this ($443). Recommend moving the Chili Supper from Nov/Dec to Feb. Insurance underwriter: covers band officers. $115 ($25,000 limit on claim) covers against embezzlement, will write check tonight and get mailed
   b. Reimbursement Hawaii, Honolulu hotel: still in the works. May be duplicate payment; School paid for hotel, Ann paid for hotel, will have to seek refund from hotel. Michelle Brogden will call Norman Schools Accounting to investigate whether a payment was made using credit card.
   c. 501c3: waiting for it to be assigned to agent, could be as late as Aug 9
   d. Received NIMPA check – flow through for Kirkpatrick Grant. Need to send thank you.
   e. Toyota: no check yet.

V. Director’s Report – Trent Davis
   a. One of largest groups to take to state solo and ensemble contest
   b. April full of contest dates
   c. Made Jake’s Firework wish list – will get it to us. Will be helpful to motivate students to work the Fireworks stand too.
   Action item: get wish list

VI. Committee Chair Reports
   a. Event Coordinator – Ann Swift & Michelle Brogden: looking for replacement, Action item: need to put out request. Recommend two freshman parents to start training. Separate people for football and contests. Perhaps Ann can recruit on own
   b. Communication: nothing
   c. Ways and means: May need help in April unloading truck at Jake’s
   d. Band Banquet (tentatively Sat, May 17th, 2014) – Kim Heaton, plate price is going up (will be $16.75), tickets price? Will pay for seniors (free admission).
   Motion: $20/ticket moved by Terri, seconded by Jeff. Passed unanimously
   e. Scholarships: Traci will help 306-2387; 447-0606 (Tava Jones)
f. Senior awards: still need to get medals, framed picture with all seniors, will take pictures at contest, need graduation announcement.
g. Pancake breakfast: scheduled for Mar 30, tickets will be $7
   Action item: need tickets from Trent/Matt; need volunteers
d. NIMPA: Lori DeKalb - All city concert coming up, not too late to join NIMPA, still need volunteers

VII. New Business
a. Ideas of something to commemorate the Pearl Harbor trip:
   a. we have banner from parade (perhaps kids could sign an enlarged copy),
   b. maybe a shadow box with trophy and picture (Dan B said he could build it),
   c. Photo from Missouri could be enlarged by Trent B nephew,
   d. Make cards to send out as thank you’s to sponsors (made through shutterfly). Need 50 cards for big donors. Proposal that cards and photo collection be purchased and sent, motion by Terri Clagett, seconded by Carol Abott, unanimously approved. Action item: buy cards and have photo collection assembled.
   e. Picture for Mr. Veazey; Need someone to review pictures and select one (Michelle Brogden/Jeff Brogden will review and select a photo).

b. Jake’s Fireworks – July 2014 (Commitment?): May be difficult to get commitment if there is no benefit to individual families. Sell to parents as alternative to having to sell stuff. Perhaps share event with Orchestra. Ann Swift moves, Tammi seconds, unanimous approval. Eric and Paula Brown willing to head a committee on this. Proposed that band stipend could be offset by fundraising activities; Action item: need decision on how much of the stipend could come from working hours at Jake’s; no vote.

c. Beanie hats: Proposed we buy 150 more for sale in fall. Moved by Carol Abbott, seconded by Terri Claggett, unanimously passed.

d. Other fundraisers: Future raffles – board liked idea of raffling storm shelter – Mike will look for donation source for prize, Hawaii DVD sales, board recommended price of $25, restaurant nights – restaurants suggested included: Qdoba, Panda Express.

e. Other business: Suggested that event should be planned to bring 8th graders to school before end of year. May have larger than normal freshman class – close to 200 band members next year.

VIII. Next Meeting – Tuesday, April 8th, 2014

Adjourn: 8:05