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

I. Call to order & Approval of minutes of April 8th, 2014

II. Treasurer’s Report – Terri Claggett
   a. Fiscal Statement Update – Arvest & Republic Bank
   b. Purchased 2014-2015 Marching Show Music $1,800
   c. Line items: St. Letters (50 qty) $266.87, Awards $131.00
   d. Director’s Fund Balance $976.19

III. President Notes: (Terri, Kaui & Mike)
   a. Hawaii thank you cards & DVD’s mailed
   b. Awaiting Hawaii hotel $2,632.52, proposed payment June
   d. IRS 501(c)(3) Status & Fowler Grant – no change
   e. Jake’s Fireworks Director’s wish list, update or changes?
   f. Incoming Freshman Concert, May 8, Kim Heaton & Ann Swift
   g. May 13th concert, Guest Ed Vezey, award signed/framed photo

IV. Director’s Report – Trent Davis/Matt Hedrick
   a. Concerts: 12th Orchestra, 13th Band, 19th Big Band
   b. Drum Major Auditions 5/16

V. Committee Chair Reports
   a. Event Coordinator – Ann Swift & need person for contests
   b. Communications – Carol Abbott
   c. Ways & Means – Codee Becknel, Eric & Paula Brown
   d. Band Banquet (Sat, May 17th) – Kim Heaton (senior tix $20)
   e. Scholarships – Traci Carte Update, Awarding date?
   f. Senior Awards – Michelle Brogden
   h. Website Update – Matt Hedrick

VI. New Business
   a. Storm shelter raffle update

VII. Next Meeting – Tuesday, June 3rd, 2014

VIII. Adjourn

(*) While each committee is listed for a report, no extensive report need be given if there is nothing new to report.
Board Meeting Agenda: May 6, 2014  
Norman North Band Room – 6:00PM

I. Call to order: 6:04

II. Attendees: Carol Abbott, Matt Hedrick, Trent Davis, Lori DeKalb, Kim Heaton, Mike Morrison, Kaui Morrison, Terri Claggett, Traci Carte, Michelle Brogden, Jeff Brogden, Maggie Bartlett, Eric Brown, Paula Brown, Ann Swift, Trent Baggett

III. Approval of minutes of April 8 2014: Kim moved, seconded by Carol, passed unanimously

IV. Treasurer’s Report –

V. President Notes: (Terri, Kaui & Mike)
b. still waiting for reimbursement
d. IRS – may be august before we know, Toyota check not in yet
e. Jakes’ fireworks: Sign-up genius is ready for volunteers (on band website). Need to add 3 evenings during the week (sometime in May) for restocking – need 10-12 individual volunteers.
Action item: 1. Identify dates for restocking, 2. perhaps we should identify a specific number of shifts each family should try to work.
f. Freshman concert: Kim and Ann will do announcements (including reference to Jake’s volunteer needs)
g. May 13 concert: Ed will be attending, we will provide a gift

VI. Director’s Report – Trent Davis
a. Concerts: 12, 13, 15 of May; Jazz band on May 19th
b. Drum major auditions May 16 and officer elections.
c. Straight ones at state contest (marching, symphonic, wind ensemble, jazz band, sight reading etc): Sweepstakes award with Accent award.
d. Uniforms due back after concerts.

VI. Committee Chair Reports
a. Event Coordinator – Incoming 8th grade mom (Jennifer Wendland) has volunteered for football games but not contests. Eric and Paula Brown volunteered to help with contests.
b. Communication: nothing
c. Ways and means: Codee has committed to taste of Norman
d. Band Banquet (Sat, May 17th, 2014 confirmed) – Tickets are on sale through Friday. 14 senior tickets will be purchased.
e. Scholarships: 5 applicants, still will be reviewed. Announced at concert.
f. Senior awards: arrived
g. Jakes: Need smocks or T-shirts for volunteers to where. Smocks will be provided; t-shirts will have to be purchased ($4/each).
h. Website: working on it.

VI. New Business- still working on storm shelter for raffle. Fall is slow time for shelter installations. Significant legal issues surrounding shelters and installation. Perhaps we save this for a trip year. Tabled for next year – Motioned by Kim, seconded by Ann.

VII. Potential July meeting: mid July

VIII. Next Meeting – June 3, 2014

Adjourn: 7:40