

# Kailua Intermediate School Band Boosters – Meeting Minutes

Date: Monday, January 10, 2011

Location: Kailua Intermediate School - Band Room

Called to Order at 6:05 pm by Lisa Woods

**Attendees:** Kristi Kusunoki (Band Instructor), Lisa Woods (Vice President), Loreen Farr (Corresponding Secretary), Nadine Andow-Chang (Recording Secretary), Debbie Kubota (Treasurer), Alan Kubota (Fundraising Coordinator), Bob Furukawa, Liz Kinsler, Steve Kodama, Pauline Nette, Rod Palmer, Michel Wolf.

**Approval of Minutes:** Motion was made by Loreen Farr, seconded by Pauline Nette, to approve the minutes of the Dec. 06, 2010 Booster meeting. Motion carried.

## Officers Reports:

### Vice President – Lisa Woods

Pauline Nette would like to thank all the parents and volunteers that helped her make the Winter Concert Chili Dinner such a success.

### ***Allocation of Funds:***

#### General “account” Fund

- ▶ HI-5 Recycling Drive
- ▶ Winter Concert/Bake Sale
- ▶ Spring Concert/Bake Sale

#### Student “account” Fund

- ▶ Auntie’s Ono Cookies
- ▶ 7-11 Coupon Books

Motion made by Pauline Nette, seconded by Debbie Kubota, to approve the above listed allocation of funds. Motion carried.

### Treasurer – Debbie Kubota

✎ 01/07/11 Deposit of \$976.70 – Breakdown: \$100.00 cash from Auntie’s Ono used for change boxes at Winter Concert which had total sales of \$876.70.

✎ 12/10/10 Check #126 written for \$1,202.50 to 7-11 HI (remainder of Coupon Books)

*Motion* made by Liz Kinsler, 2<sup>nd</sup> by Alan Kubota to approve Check #126. Motion carried.

✎ Festival of Giving: \$945.00 total – Breakdown: \$370.00 Mall sales / \$575.00 Student Pre-sold tickets / \$195.00 Additional donations etc.

✎ Aunties’s Ono: \$8,166.00 to-date / \$10.00 missing / \$8,156.00 accounted for to-date.

✎ \$25 itunes gift cards for the 8 Clinicians in appreciation for their help with the advanced band students.

*Motion* made by Pauline Nette, 2<sup>nd</sup> by Liz Kinsler to purchase gift cards. Motion carried.

✎ Booster organization is required to pay 4.5% in taxes. \$316.79 owed for 2010 taxes. 12/04/10 Recycling drive money not received yet, might be included in 2011 taxes.

✎ Checks that cleared the bank #121, #122, #123, #126 – 2 checks have not cleared the bank, Check #124 to UH Band for \$221.00 & Check #125 to 7-11 HI for \$310.00.

Current Checking Account Balance = \$13,566.27

Treasurer’s Report Approved by a unanimous show of hands.

## **Committee Reports:**

### **Auntie Ono's Cookie Sale – Noe Hokoana (Alan Kubota reporting)**

Some checks people wrote, pay to the order of, Auntie's Ono instead of to the KIS Band. Those checks totaled \$271.00, which we sent to Auntie's Ono and asked them to write our Band a check for that amount. We have not yet received that check.

### **McDonalds Night – Alan Kubota**

- ✎ January's McDonald's Night was cancelled by McDonalds.
- ✎ February McDonald's Night was changed to Feb. 25, 2011 at 5:00 pm-8:00 pm

### **Rummage Sale / HI-5 Recycling Drive – (Alan & Debbie Kubota reporting)**

- ✎ Recycling Drive & Rummage Sale is Feb. 12<sup>th</sup> (new date) 8:00 am-12:00 noon (need a chairperson for the rummage sale)
- ✎ Sort & Price the rummage sale donated items at the next Booster meeting on Feb. 7<sup>th</sup>. Ms. Kusunoki will have received the early items, storing them in the band room
- ✎ Second Recycling Drive (Dec. 4<sup>th</sup>) Reynolds has not sent us a check for that yet.

### **Winter Concert – (Alan Kubota reporting)**

Sales Breakdown: Chili \$623.50 / Bake Goods \$253.20 = Total \$876.70

### **Winter Concert Band Performance – Bob Furukawa**

Bob recorded the performance. Can we sell copies of the DVD or CD? Need to check into the rules regarding student privacy, making sure ALL the parents signed approval.

## **Upcoming Events: (by date) – Kristi Kusunoki**

Jan. 28<sup>th</sup> & 29<sup>th</sup> **Advanced Band Extended Rehearsal** – Fri. Jan 28<sup>th</sup> at 5:00–8:00 pm  
Saturday Jan 29<sup>th</sup> at 9:00 am–3:00 pm Scheduled: 9:00-10:00 am Rehearsal,  
10:00-12:00 noon Clinicians, 12:00-1:30 pm Lunch & games, 1:30-3:00 pm Rehearsal.

Feb. 13<sup>th</sup> **Solo and Ensemble** – Optional to the Advanced Band members

Feb. 26<sup>th</sup> **Joint Concert with Kailua High School Band** – about 6:00 p.m.  
Only for experienced advanced band (not the newly promoted students)  
2 practices both held at the KIS. Feb. 11<sup>th</sup> & Feb. 24<sup>th</sup> at 6:00-7:30 pm.  
Chili / Lau Lau dinner sale at Concert. Need: 5 crock pots of Chili / Over 50 cups of rice.

Mar. 6<sup>th</sup> **Select Band Auditions** – Best of the Best, participants get to play with kids from other schools. Concert in April.

Mar. 10<sup>th</sup> **Windward Mall Concert** (tentative) 4:00 pm. – Advanced Band only.  
Need help with carpooling kids. Need trucks or U-haul for instrument transportation.

Mar. 14<sup>th</sup> – 16<sup>th</sup> **Maui Trip** – 29 students going. 2<sup>nd</sup> payment is due Friday, Jan 14<sup>th</sup>.  
Individual "student accounts" will be available for the final payment due Feb. 11<sup>th</sup>

Meeting Adjourned: 6:54 p.m.

Next scheduled meeting: Monday, Feb. 07, 2011 at 6:00 pm in KIS Band room.

Minutes submitted by: Nadine Andow-Chang