

Kailua Intermediate School Band Boosters – Meeting Minutes

Date: Monday, April 11, 2011

Location: Kailua Intermediate School - Band Room

Called to Order at 6:12 pm by Lisa Woods

Attendees: Kristi Kusunoki (Band Instructor), Lisa Woods (President), Nadine Andow-Chang (Recording Secretary), Debbie Kubota (Treasurer), Alan Kubota (Fundraising Coordinator), Olivia Campos, Bob Furukawa, Liz Kinsler, Steve Kodama.

Approval of Minutes: Motion was made by Debbie Kubota, seconded by Steve Kodama, to approve the minutes of the Mar. 07, 2011 Booster meeting. Motion carried.

Officers Reports:

Treasurer – Debbie Kubota

- ♪ 04/08/11 Deposit of \$635.05 – Breakdown: Rummage Sale \$466.55, 6th grade orientation Bake Sale \$132.75 + donation \$20.75, February McDonald's Night donation \$15.00.
- ♪ 03/31/11 Check #129 for \$35.24 & Check #130 for \$318.87 both to the Hawaii State Tax Collector cleared the bank.

- ♪ The following seven (7) checks were written for a total of \$3,251.69:

<u>Date</u>	<u>Check #</u>	<u>To Whom</u>	<u>Amount</u>
03/14/11	#131	Seawind Tours & Travel, Inc.	\$2,088.75
03/14/11	#132	Alan Kubota (U-Haul & Gas)	\$ 122.61
03/18/11	#133	KG Restaurants (Banquet)	\$ 250.00
03/18/11	#134	HI State Tax Collector (July-Dec 2009)	\$ 308.61
03/18/11	#135	HI State Tax Collector (Jan-June 2010)	\$ 12.69
03/31/11	#136	App Hawaii (Water Bottles)	\$ 400.00
04/11/11	#137	HI State Tax Collector (Jan-Mar 2011)	\$ 69.03

Motion made by Bob Furukawa, seconded by Liz Kinsler to approve the above listed checks written. Motion carried.

- ♪ Need band information from school year 2008-2009 for taxes owed, since the KIS Band Boosters GET (General Excise Tax) license was issued on Aug. 26, 2008.
- ♪ 04/11/11 Mrs. Olivia Campos paid \$15.00 cash for a check she made out in error to Kailua High School for Auntie's Ono Cookies.
- ♪ Band student - Frankie Decker has a \$11.25 credit, according to Seawind Travel. Suggested that we credit her "student account" for that amount, to be used toward her Band Banquet ticket.
- ♪ Current Checking Account Balance = \$14,797.97

Motion made by Liz Kinsler, seconded by Steve Kodama, to approve the Treasurer's Report. Motion carried.

Committee Reports:

Rummage Sale / HI-5 Recycling Drive (April 2nd) – Lisa Woods

- ♪ Recycling Drive brought in 30 bags of recyclables.
- ♪ Rummage Sale made a profit of \$466.55
- ♪ Keeping and storing some rummage sale items (stamps & books) for future sale(s).
- ♪ Some of the unsold items were donated to the thrift store at Kaneohe Marine Corps Base, dropped off by Lisa Woods.
- ♪ Students want to donate part of the rummage sale profits to the American Red Cross. Liz Kinsler & Lisa Woods will drive kids over & present the check, take pictures for the Kaneohe Base paper & Midweek. Leave @ 3:30 p.m. on 04/21/11, \$350.00 to be donated.
- ♪ Check #138 in the amount of \$350.00 to the American Red Cross.

Motion made by Olivia Campos, seconded by Bob Furukawa, to approve the use of Check #138. Motion carried.

Sixth Grade Orientation (April 7th) – Alan Kubota

- ♪ Bake Sale profit \$132.75
- ♪ Donations made totaling \$20.75
- ♪ Maybe next time sell hot dogs and chips in addition to, or instead of, a bake sale.

7-Eleven Coupon Books – Alan Kubota

- ♪ Still have unsold books, now selling them for \$3.00 each
- ♪ Need clarification on exact amount of money received from the sale of books

Winter Concert Band Performance CD – Kristi Kusunoki

- ♪ Still haven't gotten permission forms back from four (4) students.

Upcoming Events (by date) – Kristi Kusunoki

Select and Honor Band Rehearsals and Concert (April 11th – April 16th)

- ♪ Rehearsals April 11th thru April 16th
- ♪ Concert to be held at McKinley High School on April 16th starting at 6:00 p.m.

Maui Waena Exchange (April 20th) 5:00 pm – 8:00 pm

- ♪ 67 people coming from Maui (students & chaperones)
- ♪ 49 KIS advanced band students
- ♪ Advanced Band students to provide the potluck dinner
- ♪ Boosters to arrive at about 4:15 p.m. to fill the water bottles with candy
- ♪ Schedule: Rehearsal with Maui Waena, Potluck dinner, games, clean-up

Potluck Dinner for 7th Grade Parents (May 2nd) 6:00 pm

- ♪ Booster Meeting – Recruit 7th Grade Parents for Boosters
- ♪ 8th Grade parents provide the potluck dinner.
- ♪ Originally scheduled for this current meeting, postponed to May 2nd Booster meeting.

Parade of Bands (May 7th) 6:00 pm

- ♪ Held at Kaiser High School
- ♪ Band Boosters to pay for the transportation (bus) \$182.00 – unanimous approval.

Aloha Concert (May 15th)

- ♪ Held at Castle High School auditorium
- ♪ Need U-Haul to transport instruments
- ♪ Need 2 buses to transport the band members
- ♪ Need to pay for the use of the auditorium about \$160.00

Band Banquet (May 20th) 5:00 pm – 9:00 pm OPTIONAL EVENT

- ♪ Held at Luana Hills Country Club
- ♪ Theme is Pirates!
- ♪ Boosters to pay for the D.J. - 2 hrs. (7:00 p.m. – 9:00 p.m.) cost about \$300.00
- ♪ Students can use money from their fundraiser individual “student” accounts to pay for their banquet ticket(s).
- ♪ Parents and siblings are allowed to attend.
- ♪ Price is about \$25.00 per person

Thank you Liz Kinsler for taking notes for this meeting! Mahalo, Nadine

Meeting Adjourned by Lisa Woods at 7:05 p.m.

Next scheduled meeting: Monday, May 2, 2011 at 6:00 pm in KIS Band room.

Minutes submitted by: Nadine Andow-Chang