

## **Kailua Intermediate School Band Boosters – Meeting Minutes**

Date: Monday, February 07, 2011

Location: Kailua Intermediate School - Band Room

Called to Order at 6:06 pm by Laura Sueda

**Attendees:** Kristi Kusunoki (Band Instructor), Laura Sueda (President), Lisa Woods (Vice President), Loreen Farr (Corresponding Secretary), Nadine Andow-Chang (Recording Secretary), Debbie Kubota (Treasurer), Alan Kubota (Fundraising Coordinator), Bob Furukawa, Tina Hayashi, Mike Imanaka, Liz Kinsler, Steve Kodama, Pauline Nette, Glee Stormont, Tom Stormont, Jeff Vegas.

**Approval of Minutes:** Motion was made by Alan Kubota, seconded by Liz Kinsler, to approve the minutes of the Jan. 10, 2011 Booster meeting. Motion carried.

### **Officers Reports:**

#### **Treasurer – Debbie Kubota**

- ♥ 02/03/11 Deposit of \$2,443.37 – Breakdown: 7-Eleven Coupon Books \$2,085.00, HI-5 Recycling (Dec. 2010) \$256.37, Donations \$100.00, Winter Party \$2.00
- ♥ 02/07/11 Check #127 written in the amount of \$100.00 to Ms. Kusunoki for Clinicians gifts (Chili's Gift Cards)

*Motion* made by Liz Kinsler, 2<sup>nd</sup> by Glee Stormont to approve Ck #127. Motion carried.

- ♥ Booster tax license is 4.5% for Fiscal year July 2010 thru June 2011. Old records (paperwork) need to be pieced together. Taxes owed for last year - \$244.96 & Taxes owed for this year so far - \$328.32
  - ♥ Tax office said filing electronically is the best way. Need to create a name and password. Debbie Kubota & Kristi Kusunoki will create one and share it with next school year's treasurer.
  - ♥ Buy 50 LauLau from Mr. Tyrone of the Big Island for \$2.60 per piece, this will include shipping, for a total of \$130.00 to be sold at the Joint Concert Dinner.
- Motion* made by Lisa Woods, 2<sup>nd</sup> by Liz Kinsler to approve LauLau. Motion carried.
- ♥ Check #128 in the amount of \$130.00 to be written to Loreen Farr for the purchase the 50 LauLau for the Joint Concert Dinner.

*Motion* made by Steve Kodama, 2<sup>nd</sup> by Pauline Nette, approve Ck #128. Motion carried.

- ♥ Current Checking Account Balance = \$15,909.64

*Motion* made by Tom Stormont, seconded by Laura Sueda, to approve the above listed Treasurer's Report. Motion carried.

### **Committee Reports:**

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

Still waiting for the check in the amount of \$256.00 from Auntie's Ono Cookies.

Alan Kubota will follow-up with them.

#### **McDonalds Night – Alan Kubota**

- ♥ McDonald's Night is scheduled for February 25, 2011 at 5:00 pm - 8:00 pm
- ♥ Alan will confirm the date with Kailua McDonalds
- ♥ The band will NOT be playing
- ♥ This will be the LAST McDonald's Night for the school year

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

- ♥ Recycling Drive & Rummage Sale rescheduled to April 2nd at 8:00 am-12:00 noon
- ♥ Need a chairperson for the Rummage Sale
- ♥ Received the check for the 2<sup>nd</sup> Recycling Drive (Dec. 4<sup>th</sup>) in the amount of \$256.37

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

- ♥ Will we be selling copies of the performance (DVD or CD)?
- ♥ Ms. Kusunoki sent out parent release forms today due this Friday Feb. 11<sup>th</sup>
- ♥ Possibly use these discs as a fundraiser - \$5.00

**Future Performance DVD or CD** - If we want to use a recording as a fundraiser for the upcoming Aloha Concert, we would need to have a parent release form signed at the event. The parent could sign it when they go to the band room to “sign-out” their child.

### **Joint Concert Dinner – Mike Imanaka (additional info from Alan Kubota )**

- ♥ Mike Imanaka is the “dinner” chairperson / Laura Sueda the “bake sale” chairperson
- ♥ Loreen Farr will receive the frozen LauLau and steam heat them for the event.
- ♥ LauLau plate will sell for \$7.50 which will include rice and a drink
- ♥ Also still selling chili dog plates
- ♥ Truck might be needed to transport the grill to school—Tom Stormont offered to help.
- ♥ More light for the hallway is needed. Nadine Andow-Chang to bring a string of lights

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

**Piano Donation** – Mr. Compagnoni & Family donated their piano to the KIS Band. He paid the piano moving expenses. The Comagnonis (2 girls) that were in band, donated their “student accounts” to the band general fund.

Ms. Kusunoki asked Loreen Farr to write a thank you note, she agreed to do so.

**Maui Trip Meeting (Feb. 16th)** for Parents & Students in the Band room at 6:00 pm

### **Joint Concert Rehearsals and Potluck**

- ♥ Feb. 11<sup>th</sup> – Rehearsal with KHS Band 6:00 – 7:30 pm
- ♥ Feb. 11<sup>th</sup> – Potluck (food needs to dropped-off by 7:15 pm)
- ♥ Feb. 16<sup>th</sup> & Feb. 23<sup>rd</sup> – Rehearsal of small ensemble sectionals 1:45 – 3:00 pm
- ♥ Feb. 24<sup>th</sup> – Rehearsal with KHS Band 6:00 – 7:30 pm
- ♥ Feb. 26<sup>th</sup> – **Concert** - Report to KIS band room at 4:45 pm-Concert starts at 6:00 pm

**Select Band Auditions (March 6<sup>th</sup>)** – Optional. Held at U.H. Manoa

**Windward Mall Concert (Thurs. Mar. 10<sup>th</sup>)** 4:00-5:00 pm - Old & New Advanced Band  
Need help with carpooling students (about 55 kids).

Alan Kubota will look into reserving a UHAUL truck, and he will be driving it.

**Maui Trip (Mar. 14<sup>th</sup>–16<sup>th</sup>)** Final payment is due Friday, Feb. 11<sup>th</sup>

Need to buy 2 teacher gifts for the Maui school teachers

Meeting Adjourned: 6:47 p.m.

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

Minutes submitted by: Nadine Andow-Chang