

Kailua Intermediate School Band Boosters – Meeting Minutes

Date: Monday, December 06, 2010

Location: Kailua Intermediate School - Band Room

Called to Order at 6:10 pm by Laura Sueda

Attendees: Kristi Kusunoki (Band Instructor), Laura Sueda (President), Loreen Farr (Corresponding Secretary), Nadine Andow-Chang (Recording Secretary), Debbie Kubota (Treasurer), Alan Kubota (Fundraising Coordinator), Trudy Decker, Adam Carvalho, Matthew Chang, Steve Kodama, Nohea Mohika, Pauline Nette.

Approval of Minutes: Motion was made by Debbie Kubota, seconded by Alan Kubota, to approve the minutes of the Nov. 15, 2010 Booster meeting. Motion carried.

Officers Reports:

President – Laura Sueda

Acknowledgements and thank you to Loreen Farr & Kristi Kusunoki for their hard work and going above and beyond. Thank you parents and volunteers.

Allocation of Funds:

- ✧ Motion made by Pauline Nette to approve that the Funds from the ***Festival of Giving pre-sale tickets (only)***, go to the ***“student account”***, seconded by Loreen Farr. Motion carried.
- ✧ Motion made by Pauline Nette to approve that the Funds from the ***Festival of Giving tickets sold during the event***, go to the ***“general account”***, seconded by Steve Kodama. Motion carried.
- ✧ Motion made by Alan Kubota to approve that the Funds from ***McDonald’s Night***, go to the ***“general account”***, seconded by Steve Kodama. Motion carried.

Treasurer – Debbie Kubota

- ✧ Current account balance is \$13,792.07
 - ✧ 1 check written on 11/17/10 to 7-Eleven in the amount of \$310.00 (coupon books)
- Motion made by Pauline Nette to approve the check that was written to 7-Eleven, seconded by Adam Carvalho. Motion carried.
- ✧ Updated booster membership total: was \$380.00; now \$400.00
 - ✧ McDonald’s night 11/14/10 had donations of \$6.00
 - ✧ Deposit of \$1,358.20 was made on 12/06/10 for the remainder of the Festival of Giving pre-sale tickets, remainder of Auntie’s Ono sales, HI-5 Recycling, McDonald’s Night checks & donation. The deposit also included 1 booster membership and \$3.00 for 1 students’ sibling ticket to the Festival of Bands.
 - ✧ Festival of Giving pre-sale ticket sales: \$380.00 previously deposited, \$195 recently deposited for a total of \$575.00. All pre-sale tickets went to the student accounts.
 - ✧ Deposit recorded on 11/10/10 was reported as \$1,208.88, actual amount is \$1203.88. There was a \$5.00 error in calculating the total check amounts.

Motion made by Loreen Farr to approve the Treasurers report, seconded by Steve Kodama. Motion carried.

Committee Reports:

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

- ✧ Dec. 7th will be the Distribution of the remaining missing Vanilla MacNut Cookies and also the products from one of the student's "2nd sheet" that was missed.
- ✧ Ms. Kusunoki has already informed the 7 students involved, about the pick-up
- ✧ Some checks were written out to Auntie's Ono. Waiting to hear back from the Auntie's Ono people, we want to send them the checks and they in turn write us a check for that total amount.
- ✧ Some were saying they didn't get their orders, our sheets proved they were "signed" for.

It was mentioned that there were some problems with the Auntie's Ono company such as, communication with their contact person (Nick), also this is the 2nd year that they didn't come through with ALL the pre-ordered items. Next year's boosters will be informed, they may want to consider using a different fundraiser.

McDonalds Night – Alan Kubota

- ✧ Friday, Nov. 11th was again successful, we did not reach the 25% level but we did make \$589.55. Next "Night" will ask straight-out, during the event, how close are we to the next percentage level and or what is the current sales level.
- ✧ Ms. Kusunoki had some of the 1st chair advance band members play music in the restaurant in the beginning of the night, people really enjoyed it.
- ✧ Next McDonald's Night is scheduled for Friday, Jan. 14th at 5:00 p.m. – 8:00 p.m.
- ✧ For the next "Night", Ms. Kusunoki will again have some band members playing music, but this time it will be, once at 5:30 p.m. & once at 6:30 p.m.

Winter Concert (Chili Dog Dinner – Pauline Nette) (Bake Sale – Laura Sueda)

- ✧ This Friday, Dec. 10th at 6:00 p.m. in the KIS cafeteria
- ✧ Things are pretty much set – signs will be displayed with prices and types of chilli i.e. mild or spicy.
- ✧ We can always use more baked goods, people that didn't commit to bring any, sometimes just show up with some.
- ✧ Mr. Furukawa will be filming the event
- ✧ Thirteen lei are needed for the concert

Motion was made by Pauline Nette, seconded by Loreen Farr, to approve the purchase of 13 (thirteen) lei for the Winter Concert with the amount not to exceed \$140.00.

Motion carried. One of the parents will be picking up the lei.

7-11 Coupon Books – Steve & Glannie Kodama (Steve)

- ✧ Friday, Dec. 10th – Due Date (pay for and/or return unsold books)
- ✧ Extra "unsold" books will be sold at the Winter Concert on food sale tables

HI-5 Recycling Drive – Leo & Jan Woitas (Debbie Kubota reporting)

- ✧ Dec. 4th drive wasn't as successful as the first drive, about 41 bags were collected.
- ✧ Next Drive will be Feb. 12, 2011

Non-Profit Organization (501c3) – David Oka (Laura Sueda reporting)

- ✧ Nothing to report at this time.

Suggestion for a fundraiser (for next year)

Hawaiian Gift Bag sets, 21 bags for \$22.00, Cost is \$12 for a profit of \$10 per set.

Upcoming Events:

Advanced Band Trip (Maui) – Kristi Kusunoki

- ✧ Seawind Tour Meeting was held on Wed. Dec. 1st at 6:00 p.m.
- ✧ Minimum of 30 students needed to for the trip. There are about 50 students in advanced band, but not all will be able to go.
- ✧ Four (4) Students to one (1) Chaperone ratio would be best. Approximately 12 Chaperones needed.

Meeting Adjourned: 6:50 p.m.

Next scheduled meeting: Monday, Jan. 10, 2011 at 6:00 pm in KIS Band room.

Minutes submitted by: Nadine Andow-Chang