

Meeting Minutes
Kailua Intermediate School Band Boosters
General Meeting
12 August 2013

Location: Kailua Intermediate School (KIS) Band Room

Called to order: 6:33 pm by Mike Imanaka, who welcomed new parents and reviewed the role and purpose of the Band Boosters.

Attendees: Kristi Kusunoki (Band Director), Mr. Pacheco (KHS Band Director) Fred Mariano (part-time Band Instructor), Mike Imanaka (Outgoing President), Russell Arakaki (Treasurer), John Hyatt (Vice President), Diana King (Recording Secretary), Bob Furukawa (incoming President), Deb Schroeder (incoming Fundraising Chairperson), Carly Bell (incoming Corresponding Secretary, Dave Oka, and about 60 others.

Approval of Minutes: Minutes of the 5 May 2013 meeting were reviewed and approved with no changes.

New Business:

M. Imanaka reviewed ways parents can help support the band, as volunteers, officers, function chairs, and volunteers. He introduced incoming President Bob Furukawa, returning VP John Hyatt, returning Recording Secretary Diana King, and returning Treasurer Russell Arakaki. He and K. Kusunoki discussed the role of the Corresponding Secretary and solicited volunteers. Carly Bell volunteered. M. Imanaka then reviewed the role of and need for a Fundraising Chairperson. Deb Shroeder volunteered. A motion was made and seconded to approve the 2013-2014 slate of officers. There were no comments or discussion and the motion was passed unanimously.

B. Furukawa assumed leadership of the meeting. He asked a returning parent to comment on the value of the Band. K. Kusunoki noted that the band had grown to 115 students, its largest size ever, and emphasized the need for increased fundraising. She also commented on her personal philosophy of teaching, which is first and foremost to raise good human beings.

B. Furukawa asked for volunteers to chair specific fundraising events. Questions were raised regarding the dates of the first McDonald's fundraiser. K.Kusunoki will follow up on that. D. Shroeder offered to chair the first fundraising event, which may be the Agnes' malassada and sweet bread sales.

B. Furukawa discussed some of the items we will be fundraising for, including Band Camp at Camp Kokokahi in the spring. A deposit of \$1,245.00 is due August 15 to secure the site. J. Hyatt made a motion to approve the expenditure, seconded by Jeff Lawton. The motion carried. R. Arakaki will write the check, and K. Kusunoki will make it.

The tenor saxophone needs repair, and several new instruments are needed. The Boosters will defer action on these items pending quotes. In addition, K. Kusunoki noted that new music will be needed during the year, both to accommodate the additional students and to ensure that the

Meeting Minutes
Kailua Intermediate School Band Boosters
General Meeting
12 August 2013

band has “new” music to play. There are also plans for a spring trip to the West Coast for the Advanced Band.

B. Furukawa reminded parents to stay on top of their children’s fund raising activities, to make sure that all funds raised make it back to the Band.

Treasurer’s Report

Russell Arakaki reviewed the treasurer’s report. He noted that in July, the Boosters started with a balance of \$9,222.93, and ended with a balance of \$9,113.44. The only expenditure was \$109.49 for taxes. The treasurer’s report was approved.

R. Arakaki also noted that new signature cards were needed for checks, to reflect the change in leadership from M. Imanaka to B. Furukawa. He discussed the procedures and reasons for the change. Deb Shroeder made a motion to approve the change in signatures for check approval; John Hyatt seconded; the motion carried.

R. Arakaki also reminded the Boosters that we will eventually need to close the old bank account, and bring all funds into the new non-profit account

A draft budget for 2013-2014 was presented and reviewed.

Next Scheduled Meeting: The next meeting is set for Monday, September 9, at 6:00 pm in the Band Room.

Meeting Adjourned: B. Furukawa adjourned the meeting at 7:15 pm.

Minutes submitted by: D. King