

Kailua Intermediate School Band Boosters-Meeting Minutes

Date: Thursday, May 10, 2012

Location: Kailua Intermediate School- Band Room

Called to order at 6:16pm by Lisa Woods

Attendees: Kristi Kusunoki (Band Director), Lisa Woods (President), Carey Hunter (Recording Secretary), Russell Arakaki (Treasurer), Joyce Larson (Corresponding Secretary), David Oka, Annemarie Dryzmkowski, H. Anderson, Dana Arakaki, Michael Wolf, Lyle Valdez, Becky Valdez, Scott Campbell

Approval of Minutes: January, March, and April minutes, approved. No Objections.

Officer Reports:

Treasurer-Russell Arakaki:

- Treasurer's report, approved. No objections.

Old Business:

Non-Profit Organization:

- We are approved as of 4/17, received notice on 5/1.
- Paid attorney in full, if there are any additional fees it should be minimal.
- Mrs. Sonoda is not on Central Pacific Bank account, looking for old statements from 2008-2009.
- Will require the former band director, David Hirano to authorize release of the old records; Kristi Kusunoki will contact him.
- AWESOME foundation meets at the end of May, we have to apply every month.

Parade of bands:

- Went very well.
- Arrived early to watch other bands, but was told no room.
- Students performed and behaved well.

Select, Honor, and Beginning Honor Band:

- Students did well.
- Usually held in the middle of April
- If it is held late next year, probably will not participate.
- They sounded like a really good high school band.

New Business:

Aloha Concert:

- Sunday, May 13, 2012.
- Senator Pohai Ryan will be attending.
- Lisa Woods will purchase leis. To be reimbursed by Band Boosters.
- Mike Imanaka will rent a U-Haul. To be reimbursed by Band boosters.
- Sell Aloha concert (pre-order) and Winter concert DVDs.

- Sell 7-11 coupon books.
- Chaperones need to watch for students going into the wrong dressing rooms, had problems the previous year.
- Make signs “Boys”, “Girls”, and “Do Not Enter”.
- Need \$320 for the bus, \$100 for the safety manager, and \$40 each for the two (2) technicians.

Motion for Approval: Motion to approve reimbursement for purchase of leis and rental of U-Haul, and bus, safety manager, and technician fees was made by Michael Wolf, and seconded by Dave Oka. Motion Carried.

Band Banquet:

- To be held on Friday, May 18, 2012
- Do not have balance yet.
- Need help managing sign-out sheet.
- Michael Wolf to help watch students.

Summer Band:

- June 4 – 22.
- Need to come out with announcement.
- Ms. Kusunoki is still trying to secure clinicians.

Band Camp:

- February 8-10, 2013.
- Advance band only.
- Deposit of \$1295 due August 15, 2012.
- Balance of \$1295 due January 8, 2013.
- Vote now, cut check later.
- Parents need to cook and chaperone.
- Apply to the AWESOME Foundation.

Motion for Approval: Motion to approve Band Camp deposit in the amount of \$1295.00 was made by Michael Wolf, and seconded by Dave Oka. Motion carried.

Proposed Booster Officers for SY2012-2013:

- President- Mike Imanaka
- Vice President- Vacant
- Treasurer- Russell Arakaki
- Recording Secretary- Undecided
- Corresponding Secretary- Vacant
- Dave Oka agreed to stay and help next year.
- Need to close books.
- Lisa Woods and Joyce Larson to be taken off the American Savings Bank checking account and Mike Imanaka to be added as persons authorized to write and sign checks and make financial transactions.

Any New Business:

- Consider a car wash fundraiser during the summer.

Meeting Adjourned: By Lisa Woods at 6:55pm

Next Scheduled Meeting: Next school year.

Minutes Submitted By: Carey Hunter

KIS Band Website Address: kisband.weebly.com