

**NORTH CANYON HIGH SCHOOL**  
**"STARS OF THE NORTH"**  
**BAND BOOSTERS**  
**GENERAL ASSEMBLY MEETING**  
March 15, 2007

Meeting called to order by Sue Cutaia, Vice President, at 7:05 PM.

Attendees: Sue Cutaia, Chris Eaton, Matthew Sbalcio, Carla Whitmire, Marcia Page, Michelle Day, Susan & Kaitlin Eaton, Pam Weber, Felise O'Brien, David Weissman, Steve Good, Eric Murray

Location: NCHS Band Room

**Minutes:**

The minutes from the February 8 meeting were read. Carla Whitmire approved of the minutes for the boosters and Steve Good seconded it.

**Treasurer's Report:**

We made \$200 from the Spinato's night in January. The students are pretty much done with the candy sales. All candy has been checked out. Currently, we are showing a loss of \$228 on these sales, but that will be rectified once all of the money is turned in. We will have a recap in the April meeting with final sales numbers. The Car Show turned a profit of \$1,700.

**Secretary's Report:**

The 2007-2008 Executive Council nomination period is now open. Forms were passed out at the meeting and will be available on the band's web site. The nomination period closes after the March boosters meeting. Ballots will be available at the April meeting and voting will take place during that meeting. Details on the duties of the officers can be found in the constitution & bylaws which can be found on the band's web site.

**Director's Report:**

Matthew had items that will be covered later in the discussion items.

**Correspondence:**

There was nothing new to report from the P.O. Box.

**Old Business:**

**Fundraising (Band Shares Program):** People who chose to pursue this received donations. We have received \$1,700 in donations from friends and family within the past month. We need to send out Thank You cards and certificates to the people that donated. Students will be given these to send out. Sue Cutaia will talk to Carla Whitmire about that.

**Fundraising (Other opportunities):** The candy sales and the pen fundraisers finish tomorrow.

Brenda Fassero is starting a new fundraiser after Spring Break. It is for little stuffed bears for \$10. They could make a great Mother's Day or Graduation gift. We get 50% profit on these.

**Car Show:** This event went really well! Everyone who showed up was helpful. The concessions made three times more than last year. We had more than double the number of both cars and vendors for this year's show.

**Spinato's Pizza Nights:** There is a check waiting for us after our last Spinato's night in February. We made another \$200. We are not having one in March, but we will be having one in April. It is good for both eat-in and take-out orders. Eric Murray mentioned another type of Spinato's fundraiser that would involve pre-selling pizzas and then delivering them.

Discussion Items:

**Spring Trip:** The final payment is due next Thursday. Matthew is trying to get balance sheets done that will allow students to see what they have left to pay. Matthew asked people to let him know if there are any discrepancies with the book store regarding tax credit payments that have been made for the trip. He also said that he needs to submit the authorization to use the tax credit money by next Tuesday. That will be the deadline for getting in anymore tax credit payments for student balances for this trip. Matthew will be making permission slips and will have detailed itinerary information next week. He announced that we have enough students going to field a band (36 total).

**Open Discussion:** Michelle Day asked what amount the students get from the sales. 40% of the total sales from the candy sales and the pen sales go into the individual student accounts. If students sold 7 pens, they get to keep one free.

There was a motion to adjourn the meeting which was approved by Pam Weber and seconded by Eric Murray.

Meeting adjourned at 7:30 PM.

Prepared by Chris Eaton, Secretary