

**Norman Instrumental Band Parents Association**  
**August 4, 2008**  
**Minutes**

Meeting called to order at 7:00.

Minutes were read, motion for acceptance by Terry Snead, seconded by Susan Ray. Motion carried.

**Special Election:**

Vice President Margurite Keesee resigned. Steve Howard has offered to take the position, leaving Secretary open. Brook Meiller has offered to take the Secretary position. There were no other nominations. Steve Nelson motioned to accept approve both elections, Susan Ray seconded. Motion carried.

**President's Report**

- 0. Contact list was distributed with corrections made
- 0. Meeting Dates were distributed.
- 0. Budget-the budget was presented with explanation of various line items.  
There was discussion about creating a fundraising committee to work on offsetting trip expenses.
- 0. Preview concert is August 14 with a Parent Meeting at 6:00. Braum's ice cream will be served after the preview.

**Executive Reports**

- 0. Vice President Steve Howard presented information from the July 29 NIMPA meeting.
- 0. Treasurer's Report-Steve Nelson reported as of July 8, the total budget was \$16,962.36 in the account. Total deposits since then were \$3,515. Expenditures: \$425. New Balance: \$20,052.36. The proposed 08-09 budget will be presented at the September meeting.

**Committee Reports**

- 0. Membership-Debbie Smith. There will be membership forms at the preview. \$900 in memberships were collected during uniform checkout.
- 0. Band Camp-Jeanne Stenis. NHBA provided lunches during band camp. Thank you to all volunteers.
- 0. Santee Lounge-Terry Snead. Need help for last 4 games.
- 0. Corporate Sponsors-James and Renee Heath. Corporate Sponser letter has gone out.
- 0. Taste of Norman-Susan Ray. Tof N is Sept. 4. Our year to clean up, but OU is helping.

**Old Business**

- 0. Non Profit Status-There was confusion about our status. It has not elapsed

since we changed Treasurers. We have 120 days left for appropriate paperwork to be done. We are non profit.

### **New Business**

- 0. Expense Reimbursement for \$1959 for uniform carts. Brook Meiller motioned to approve, Terry Sneed seconded. Motion carried.
- 0. Kelly Parker and Brandy Covey will be Banquet Chairs

### **Director's Report**

Jim Meiller thanked everyone for coming and participating.

- 0. Gina Thompson has taken a job in Texas, Joel Deardorf is the new director.
- 0. The uniform checkout is complete, the carts were a huge help.
- 0. There will be a one day trip this year, a big trip next year.
- 0. Fast Lane has given 5000 tickets for use August 25-Sept 15. Patrons redeem at Fast Lane and a percentage goes to us. Students will write their name on the back of tickets so they get credit. Saturday, Sept 6 is double profit. Jim Warram motioned to sell tshirts on Sept 6, Susan Ray seconded. Motion carried.
- 0. Sonic cards are sold for \$5; pure profit.
- 0. Mail in magazine program will start.
- 0. Fresh Nut pecan bars sales close to Christmas.
- 0. Please share fundraising ideas with Joel.
- 0. Trip will be March 28 or May 2
- 0. 2010 Spring trip to Orlando. \$1400 per person. Will continue working on scheduling through the fall. Kim Warram suggested the Aspen Music Festival in Spring which would be less money. Chicago was also suggested as a possibility by bus.
- 0. Thank you to the volunteers who help with lunch at Band Camp.
- 0. New Calendar Date: Marching Clinic at Moore Saturday, septm 20  
Stephanie Lowery motioned to adjour, Steve Howard seconded. Motion carried. Meeting adjourned at 7:42.