

KINGSTON HIGH SCHOOL FINE ARTS BOOSTER ASSOCIATION

GENERAL MEMBERSHIP MEETING, September 10th, 2008

Board Members Present: Cornelia Gifford, Deon Mackley, Pat O'Morchoe, Robin Bishop, Lasica Crane

Call to order: 7:23pm

Welcome:

Warm welcome to all our new members to our first annual Back to School Barbeque! Introductions to the Board, Warrick Wilson-webmaster, and Vicki Whiteley-Swing Dance Coordinator.

Swing Dance Report by Vicki Whiteley:

The Eagle's hall is not available for the November. Breideblick Hall is available for a non-profit price of \$300. It will seat 270 people. There is no bar, so we can control the liquor. We can offer beer & wine for a suggested donation if we can't charge a set price due to liquor laws. There are no conflicting events for that night. The North Kitsap Jazz band has an event the night before but it does not compete with ours as it is a completely different format. Vicki is hoping to get several people working with her on this. It has been a successful event in the past, but she would like some co-chairs to help get things set up. Catering might be handled by Ellen Strickland from Ellen's Cakes & Catering. Someone needs to talk with her about cost and budget. In the past we have had the Jazz band play, followed by the Buzz Whiteley big band. Most of the money comes from the silent auction, but we will also have a raffle/or raffles and heavy appetizers. Galleta school of Dance is offering 10% off for FAB members on Thursday & Saturday nights. The owner is willing to do a demonstration, and offer some instruction at the dance. We are hopeful that by having a larger group of volunteers we will have more people involved. Maybe we could have a beer and wine garden in a cordoned off area. Maybe dancers, mimes or something else involved. Vicki will head a set up meeting later in September during which we will try to figure out a theme, budget, etc.

Concessions/Burger Bash:

We have several football games so we are working in conjunction with Athletic Boosters to provide concessions. We have agreed with them that we will send one or two people to help with concessions at each game. We made \$150 at the last football game. We may not make as much at all the games but we will continue to work with Athletic Boosters for the remainder of this year. We will try to organize our help so that band parents can watch the band students. In the spirit of cooperation, we will try to send more than two people when we can. Having more involvement might lead to some crossover with the Athletic Boosters who are also involved with the arts. Deon bought the materials for blankets & scarves. We will charge \$25 for blankets & maybe \$10 for scarves. The Burger Bash will be September 18th. We will need to set up maybe 5pm--start serving by 6:15, will need people willing to buy stuff for burgers, etc. Vicki will call Rocco Begala, to find out numbers from last year. (Clean up after 7:15) We hope to have people sign up and will send out emails to remind people what they signed up for.

Old Business:

Bylaws and Policies & Procedures: We voted during the summer on the Bylaws and the Policies and Procedures so that we could get the 501c3 in to the accountant. The approved Bylaws were sent out via email. We have time to discuss them tonight. There is a small error in that we left under the members section some conflicting wording about corporations as members, they cannot be voting members but can sponsor and donate money. We need to correct that. There was some concern that the wording of "Fine Arts Boosters shall promote, support and advocate for the enrichment of the Kingston High School Fine Arts student and programs" limited our mission to only students enrolled in Fine Arts classes or programs and did not extend to students involved in extracurricular art activities. There were no changes or other discussions.

Approval of the Treasurer's Report:

Robin passed out a preliminary budget, current balance sheet, and a profit and loss statement. The budget was put together for the CPA who is applying for the 501c3. We have kept our gross income under \$10,000 for the 501c3. This budget does reflect our expenses up to this point however it is intentionally conservative due to the need to stay under \$10,000. We need to produce a priority list for the purpose of fundraising efforts. Because the full Executive Committee and the Arts Program Directors are all present tonight, we will have a preliminary meeting immediately following the BBQ. Once we have an approved priority list we will plug those numbers into the budget. We have already brought in some funds and we will probably far exceed the amount of grants that we have on the budget. We are excited about our fundraising prospects and are really looking forward to a very successful year.

Webmaster Report:

The KHSFAB website is up and running! It will be updated as we get more information; we will try to keep all arts related events and news up to date on our site. It is linked to James Andrews's page, and it is linked under Activities on the School website.

Vice President-Membership:

Our current membership is 40 to 50 including spouses.

We will meet Oct. 1. 6:00 pm for committee, 7:00 pm for members. Any or all of the arts teachers are welcome to meet with us at 6:30 to begin discussions of priority lists.

Upcoming Events:

We have tentatively scheduled for February 21 or February 6 for a Wine & Cheese party. A local band is willing to donate time to play for us. This may be an ideal venue to have student art auction or gallery showing. We may be able to arrange something for the kids to do while we are having the gathering. FAB is trying to do a lot of fundraising, but our success depends of the number of people that we have involved! The Drama club has an upcoming performance of Treasure Island. They will be performing on November 7-9. We could use help with props, etc. We will also have a concession stand there as well as at the Band concert on November 13.

Meeting Adjourned: 8:10pm

Minutes Approved: October 1, 2008