

7 PM - Deborah Hiltzik welcomed new and returning parents to Jazz Band Boosters, then followed with introductions all around. Rosters, calendars, audit report, and budget were distributed.

Election of officers - The first order of business was to select this year's officers. 2005-06 President Deborah Hiltzik and Treasurer Karen Farren have served the maximum 2 years under the current by-laws, but are willing to continue if no one else volunteers. Before the vote, brief job descriptions were outlined as follows: President – undertakes planning, publicity & ticket sales for Class Notes fundraiser; planning & organizing for festivals, especially Reno. Most of the time required is early in the 2nd semester, and also in Aug.

Treasurer – collects money and handles financial statements.

Secretary - keeps minutes at meetings.

There were no new nominations for either President or Treasurer. Club by-laws were amended to extend the term of officers to up to 3 years. The office of Vice-President/President Pro Tem was created to share the responsibilities and to ease the transitions between presidents.

2006-07 officers were elected: President - Deborah Hiltzik; Treasurer – Karen Farren; Secretary – Donna Chinn.

Pres. & Treas. are still open if someone else wishes to volunteer. Vice-President is still unfilled. Other positions (phone tree, Reno coordinator, Class Notes chair) are available and important. See Deborah to sign up!

Taste of Los Al Fundraiser – order forms were sent home with students and are also available from Deborah. Orders should be placed ASAP, and at least by Oct. 7th for maximum return. Booster Club will now credit \$20 to your student's account for each ticket sold before Oct. 10th. It is recommended that you mail order form with payment directly to Karen Farren. Kim Archer will serve as liaison for the silent auction. If you have items to donate or if you know of a potential donor, please contact Kim.

Uniform Shirts - Jazz 1 students will have the same electric blue shirts as Jazz 2 last year. New students and those who need a different size should see Deborah ASAP. Jazz 1 will be performing at Back to School Night, Oct. 4th. Jazz 2 shirt choice will depend on availability of sizes & colors. Kim Archer & Donna Chinn volunteered to search for shirts.

Audit Report – Hugh MacInnes presented the internal audit for fiscal year 2005-06, which shows a balance of approx. \$16K. Report was accepted.

Treasurer's Report - Karen Farren presented the projected budget for 2006-07 and the income statement & balance sheet. The budget was approved. Karen also explained that Booster Club is a non-profit organization, which is still in its probationary period. Booster Club does offer 1 or 2 partial scholarships, based on economic need and Board approval. See Karen for application.

Director's Notes - John Rush expressed praise for both Jazz Bands and optimism for the coming year. He reviewed the calendar; some dates are not yet firm. Tentative dates are: Winter Concert on 12/20; Disneyland on either 2/12 or 19; Class Notes on 3/10; All District Band on 3/6; Fullerton Jazz Festival on 3/24; Reno on 4/26-29; San Clemente Festival on 5/12; Brea-Olinda Festival on 5/19; Band Banquet on 6/3 or 10; Spring Concert on 6/12.

Submitted by: Donna Chinn, secretary