

**HILLSBORO HAWKS BAND BOOSTER CLUB**  
**June 10, 2008**

The meeting was called to order by President Dana Bischoff at 7 p.m. with the following members in attendance:

Eva Christ	Terry Stephens
Janet Farwig	Dana Bischoff
Joan Warren	Debbie Urban
Shelby Callahan	Rena Matthews
Sally Lay	Sarah Lay

The following guest was also in attendance:

Jamie Patrick

No financial report was presented.

An update on our nonprofit status was provided by Eva Christ. The application was received by the IRS on May 30, 2008, and according to the IRS website, it takes approximately a month to receive a determination letter. An update will be presented at the next scheduled booster meeting. It was also decided that the booster organization needs to have a separate P.O. Box apart from the school's mailing address.

We are still delaying finalization of the website until we receive our 501(c) status.

The next topic for discussion was future fundraising events. A car wash has been scheduled for June 21 at Hardee's in Hillsboro from 9 a.m. to 1 p.m. A second car wash date was also selected to be held on July 12 at the same location and times.

Jamie Patrick was in attendance to propose a new fundraising idea. She works for QuickPoint, a company that creates promotional items for businesses. They currently have a large supply of blue water bottles containing a slight defect that we could purchase for \$.45/bottle including imprint. She thought that the boosters could put these to use at band camp and/or sell at various events throughout the year, such as the Cavalier practices. Jamie indicated that she would personally purchase enough bottles for the students attending band camp.

MOTION was made by Shelby Callahan to order 500 water bottles with the Hillsboro Hawk logo and Hillsboro Hawks Band Boosters wording (imprinted in white) to be offered for sale at the Cavalier practices and other future events. Funds from an upcoming car wash will be used to make this purchase. Motion was seconded by Terry Stephens and passed.

Dana Bischoff said that she had been contacted by Bo Harrison from the school board regarding a fund raising opportunity. Mr. Harrison was contacted by an acquaintance, Clarke Willie, a track coach at Herculaneum and Missouri Baptist

College, who followed up with a call to Dana Bischoff. Mr. Willie is also an entrepreneur with several active businesses, one of which is a travel company. He approached us about creating a "Hillsboro Hawks Band Boosters travel site" in which school organizations, teachers, and parents would utilize as a portal to another website to make group and personal travel plans. The Booster organization would receive a commission for each travel package that was booked by going through this website. A one-time setup fee would be required to create the site. After much discussion, it was decided that this was not something that the booster organization wanted to proceed with at this time.

We had received prior information from a band parent who works for Kirkwood Mortgage who would also donate \$250.00 for any mortgage refinance that was referred to him through the band boosters. This was tabled for discussion at a later meeting.

Dana Bischoff brought up the idea of "Hawk Fest", a battle of the bands with craft booths and concessions to be held at the old football field. After lengthy discussion, it was decided that a master schedule from the school district would be necessary in an effort to schedule any future fundraising events.

Band camp and Cavaliers rehearsal were both tabled until the July meeting.

The next item of business was the election of officers. The following members were nominated for the following offices:

President	Dana Bischoff
Vice President	Terry Stephens
Secretary	Eva Christ
Treasurer	Janet Farwig
Historian	Shelby Callahan

MOTION was made by Martha Stephens to accept the nomination of Dana Bischoff as President; seconded by Eva Christ and passed. Dana has agreed to serve as interim-President until a new President can be elected. Sally Lay indicated an interest in the position of President and agreed to "shadow" Dana in the coming months.

MOTION was made by Shelby Callahan to accept the nomination of Terry Stephens as Vice President; seconded by Eva Christ and passed.

MOTION was made by Shelby Callahan to accept the nomination of Eva Christ as Secretary; seconded by Martha Stephens and passed.

MOTION was made by Eva Christ to accept the nomination of Janet Farwig as Treasurer; seconded by Shelby Callahan and passed.

MOTION was made by Martha Stephens to accept the nomination of Shelby Callahan as Historian; seconded by Terry Stephens and passed. Sarah Lay indicated that she would be willing to help Shelby out with this role and learn from Shelby the role of the Historian to help possibly fill this position for next year.

Miscellaneous topics for discussion: Two new band teachers have been hired and have already started meeting the students and working with Mr. Myers.

The next meeting of the booster organization is scheduled for Tuesday, July 8, 2008 at 7 p.m.

Meeting was motioned to close by Dana Bischoff; seconded by Eva Christ and passed. Meeting adjourned at 8:35 p.m.