

## **Band Booster Meeting Minutes**

**From Tuesday February 14, 2017**

### **Executive Meeting called to order at 6:00 p.m.**

#### **Board Members in Attendance:**

- Maria O'Connor (President)
- Lori Dreilling (exiting Vice President)
- Ashlee Poor (Secretary)
- Kim Pior (Treasurer)
- Penny DeFoe ( exiting Treasurer)
- Victor Cadungog (Director of Technology)
- Tammie Lewis (Historian)

#### **Band Directors in Attendance:** Doug Fulwood

- New registration form for the upcoming 2017-2018 school year. It will include a check box for permission for a booster member to contact parents, emails, excetra.
- The minutes for January are not available. As soon as Maria receives them, the board will vote via email.
- There will not be a general board meeting in March, only an Executive meeting only on March 7, 2017.

#### **Treasurers Report:**

- Currently waiting on approval from admin to see if Tammy Lewis can be the third signature on the bank account.
- Suggested Kim look into moving accounts from American National Bank. Currently charged \$5.75. Guarantee Bank in Royse City was suggested as a starting point.
- Numerous students still have unpaid registration fees. There will be a letter mailed to parents informing them of the unpaid fees.
- Quicken Books lease is almost up, therefore Kim will need to renew it. Board approved a spending limit of \$50 or less.
  - Move to accept was made by Tammy.
  - The motioned seconded by Penny.
  - Everyone in the room approved the purchasing of the software with a \$50 limit, with no opposition.

#### **Band Banquet:**

- Dates need to be changed to either May 5, or May 19. Depending on availability for the cafeteria, the leadership will decide what they would like.

#### **Marching Contest:**

- October 14, 2017 RCHS Band will hold its first ever-marching contest.

- Will advertise on the Yellow Board

**Multi-School Band Party:**

- Still up in the air, all schools schedules are super busy.

**Executive meeting called to close at 6:59 p.m.**

**General Meeting Called to order at 7:00 p.m.**

**Board Members in attendance:**

- Maria O'Connor (President)
- Lori Dreilling (exiting Vice President)
- Ashlee Poor (Secretary)
- Kim Pior (Treasurer)
- Penny DeFoe ( exiting Treasurer)
- Victor Cadungog (Director of Technology)
- Tammie Lewis (Historian)

**Band Directors in Attendance:** Doug Fulwood

**Welcome was provided by:** Maria O'Connor

**Review & Accept Previous Meeting Minutes (written by Sheri Hanson):**

- Not available at this time. Once Maria receives them, board will vote to accept via email.

**Review & Accept Treasurer's Report (written by Penny DeFoe):**

- Everyone asked to read treasurer's report dated on 2.13.17
- Maria asked if anyone had any questions.
- Move to accept was made by Lori.
- The motioned seconded by Kim.
- Everyone in the room approved the treasure's report, with no opposition.

**Old Business:**

- Band Banquet:
  - Dates are still pending.
  - Food selection are still pending
  - Lori will coordinate with DJ once a date has been set.
  - Ticket prices are still pending.
- 5k:
  - Tentative date for April 1<sup>st</sup>.
  - Raffle items still being decided.
  - Lori reports Ford will not be able to attend.
  - Ashlee - vendors

- Tammie – sponsors/email runners
- Kim - course

**New Business:**

- **Mattress Palooza:**
  - Board does want to hold another event. Waiting to hear from organizers on a date.
- **Leaving members:**
  - Please share any contact information with the board.

**Director's Report (written by Doug Fulwood):**

- School Board approved \$150,000 addition to the budget.
- Preparing for UIL Competition.

**Open Forum:** Nothing was mentioned.

**Next meeting:** None in March, Executive Meeting only: March 7.

**Meeting Adjourned:** at 7:52 p.m.

By: Ashlee Poor