

BAND BOOSTER MEETING MINUTES

From: Tuesday, May 10, 2016

EXECUTIVE BOARD MEETING WAS CALLED TO ORDER AT: 6:30pm

- Revolutionizing Learning (2 day teaching meeting)
 - o Have someone smoke BBQ, for exp. smoked brisket, and sell to the teachers along with the other catering trucks.
 - Have pre-orders, possibly on the web-site when people register.
 - Or just have on web-site to let people know ahead of time about it.
 - o Or have breakfast, like a breakfast taco.

GENERAL MEETING WAS CALLED TO ORDER AT: 7:07pm

BOARD MEMBERS IN ATTENDANCE:

Bobbi Pereida (President),
Lori Dreiling (Vice President),
Sheri Hanson (Secretary),
Penny DeFoe (Treasurer),
Maria O'Connor (Director of Technology),
Victor Cadungog (Historian),
Tammie Lewis (Coordinator of Volunteers),

BAND DIRECTORS IN ATTENDANCE: Doug Fulwood

WELCOME WAS PROVIDED BY: Bobbi Pereida

REVIEW & ACCEPT PREVIOUS MEETING MINUTES: (written by Sheri Hanson)

- Everyone was asked to read the previous meeting minutes from April 19, 2016.
- Bobbi Pereida asked if anyone had any questions about the previous meeting minutes.
- Motion to accept the previous meeting minutes was made by Lori.
- Motion was seconded by Tammie.
- Everyone in the meeting approved the previous meeting minutes, with no opposition.

REVIEW & ACCEPT TREASURER'S REPORT: (written by Penny DeFoe)

- Everyone read the treasurer's report dated on 5-10-16.
- Bobbi Pereida asked if anyone had questions about the treasurer's report.
- Motion to accept the treasurer's report was made by Lori.
- Motion was seconded by Victor.
- Everyone in the meeting approved the treasurer's report, with no opposition.

MATTRESS SALE PRESENTATION:

- Mattress Palooza Fundraiser
- Steve Mills (salesman)
- Is a national company that started 10 years ago.
- Mr. Mills buys directly from the name brand manufacturers.
- Other bands have made huge profits and so can we.
- Selling the mattresses in the band hall provides no overhead costs, so those savings are passed on to the customer, and it is more convenient for the customer.
- Coupon saving \$50.00 or get free delivery.
- Accept all forms of payment, and a finance program.
- How to advertise:
 - o It is Imperative, for the success of this fundraiser, to use social media.
 - o Call all family and friends.
 - If they are out of town, have them contact Mr. Mills directly, and he will contact a location near them.
 - o Pass out flyers all over town
 - o Put up yard signs all over town.
- The day of the sale:
 - o Bring your yard sign to the band hall.
 - o Groups of students will go out around town, with their yard signs, and remind people about the mattress sale fundraiser.
 - o There will be a drawing for the students who helped with a sale
 - The prizes are: 32in Smart TV, Go Pro, Apple Watch.

DIRECTOR'S REPORT: (by Doug Fulwood)

- Winding down the year with concerts and banquet.

OLD BUSINESS:

- Banquet:
 - o Need final count by tomorrow.
 - o Will have access to the Café at 3:00.
 - o Sheri can be there to start set-up, and Lori will come at 3:30 when she gets off work from the school's office.
 - o Need to remind custodial staff that morning.
 - o Slide show
- Fundraiser:
 - o Concert Silent Auction, begins at 6:30 and ends after the last song.
 - Will make an announcement to the audience.
 - o Kickball is postponed until Fall.
 - o Summer Fundraisers and Activities:
 - Flamingos
 - Car wash every month.

NEW BUSINESS:

- Mr. Fulwood requested that all officers stay in their positions until after the London trip. Then, install next year officers after the London trip.
 - o Postpone nominations and election until January.
 - Present boosters will mentor new boosters until end of school year, then the new boosters will be in their position the following school year.
 - o Bobbi made a motion for a one-time special suspension of the bylaws rule:
 - People in executive booster positions to only be in those positions for only two years.
 - To suspend the above bylaw for this term only.
 - o Bobbi Pereida asked if anyone had any questions about the motion.
 - No one did.
 - o Motion to accept the suspension of the above bylaws for this term only, was made by Penny.
 - o Motion was seconded by Lori.
 - o Everyone in the meeting approved the motion, with no opposition.
- Revolutionizing Learning (Professional Development for Teachers):
 - o Many cities participate.
 - o Food trucks are invited to supply lunch to the teachers.
 - o We could sell smoked BBQ for lunch
 - o Or Breakfast burritos.
 - o Boy Scouts will cook and smoke the brisket.
 - o Need volunteers to help serve.
 - o Pre-sell to the districts.
 - o Advertise to other districts, and put on registration web-site.

OPEN FORUM:

- Need snacks for summer band.
- Meal plan sign-up during summer band.
- Charms set-up during summer band.

NEXT MEETING: June 14, 2016

MEETING ADJURNED AT: 8:25pm

By: Sheri Hanson