

BAND BOOSTER MEETING MINUTES

From: Tuesday, October 11, 2016

EXECUTIVE BOARD MEETING WAS CALLED TO ORDER AT: 6:35pm

- Flowers for Senior Night:
 - o Group decided it was a tradition, and to continue.
 - o Lori made a motion to provide flowers for Senior Night.
 - o Maria seconded the motion.
 - o Everyone in the meeting approved the motion.
 - o It was agreed to spend no more than \$200.00.
 - If more money needed to be spent, then use Group Me to get information to everyone.
 - o Sheri will purchase, pick-up, and design the flowers.
 - o Purchasing from a floral wholesaler.
 - o Not making corsages this year. Making a bouquet wrapped, presentation style.
- Senior Gifts:
 - o It is a surprise, so not putting in notes. But info is in rough draft notes.

GENERAL MEETING WAS CALLED TO ORDER AT: 7:05pm

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 9-13-16.
- Bobbi Pereida asked if anyone had any questions about the previous meeting minutes.
- Move to accept the previous meeting minutes was made by Penny.
- The 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 10-10-16.
- Bobbi Pereida asked if anyone had questions about the treasurer's report.
- Move to accept the treasurer's report was made by Maria.
- The motion was seconded by Lori.
- Everyone in the meeting approved the treasurer's report, with no opposition.

OLD BUSINESS:

- London payments:
 - o Final payments were due October 5th.
 - o Outstanding payments need to be made ASAP.
 - o If payments are not made, then the band can't buy the plane tickets.
- Passports:
 - o Copies will need to be turned in next week
 - Look for email.
 - Need copies of students and guests
 - Need information on passports to make sure the flight ticket information is correct.
- Golf Tournament – 1st Annual:
 - o 4-Man Scramble
 - o At Stone River Golf Club
 - o Saturday, Oct. 29, 2016
 - o Deadline to sponsor a golf hole – Oct. 17th
 - o Deadline to participate in the tournament – Oct. 23rd
 - o Sheri will get items for goody bags
 - o Tammie will contact restaurants
 - o Lori and Maria will find sponsors and auction items

NEW BUSINESS:

- Senior Flowers:
 - o Motion was made and passed to spend no more than \$200.00 on flowers for Senior Night.
 - Sheri will purchase the flowers at a floral wholesaler
 - Not making corsages this year. Making a bouquet wrapped, presentation style.
 - Kathy Fields said she would help.
- Senior Gifts:
 - o \$10 limit on each student
- Election of new Band Booster Executive Board:
 - o December 13th meeting
 - o New board will start in January 2017, after we return from London.
 - o The present board will apprentice the new board until the end of the 2016/2017 school year.
 - o The new board will then carry on their duties for the 2017/2018 school year.
 - o All positions are open.
 - o Look for an email with information on all positions.

DIRECTOR'S REPORT: (by Doug Fulwood)

- Springtown Competition:
 - o Thank you to all the parents who came out to support the band.

- Glen Rose Competition:
 - o A parent, Toby Caviness, has volunteered to grill burgers and hotdogs for the band.
 - o He is also donating all the meat.
 - o Need donations for the meal.
 - Look for a Sign-up Genius
 - Water, chips, plates, hamburger buns, hotdog buns, cookies , condiments, cheese, pickles,
 - o Need canopies, booster tables, and booster coolers.
 - o Need help setting up, and serving
- Band Trailer:
 - o Close to finalizing the design.
 - o Hopefully will have it in two weeks.
 - o There was a minor light problem, but it is now fixed.
- Friday's game:
 - o 8th grade night.
 - There is not enough room form the 7th graders to come.
- UIL Competition is Wednesday, October 26th
 - o After UIL competition, rehearsals start for Concert Season
- London Information:
 - o Parents will be on the same plane as their kids.
 - o The adults leading groups of students and checking on students will need a background check done and be fingerprinted.
 - o The pound value has dropped, but the price of the trip will not change, because the flight now has a fuel charge, so it evens out.
 - o Wanting to get matching stocking caps for the band students.
 - Price will be \$10 or \$11 from the same company our summer uniform came from.
 - o We were selected to play in the Grand Finale.
 - Students need to learn 3 more pieces of music.
 - Ghost Busters, James Bond, God Save The Queen

OPEN FORUM:

- Maria said the company that did the signs for the 5K last Spring can't do the golf tournament.
- Mr. Fulwood will ask the company doing the design on the band trailer to donate signs.

NEXT MEETING: November 8, 2016

MEETING ADJURNED AT: 7:50pm

By: Sheri Hanson