

## **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 5<sup>th</sup>.
  - 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 – 1<sup>st</sup> Annual:
  - o 4-Man Scramble
  - o At Stone River Golf Club
  - o Saturday, Oct. 29, 2016
  - o Deadline to sponsor a golf hole – Oct. 17<sup>th</sup>
  - o Deadline to participate in the tournament – Oct. 23<sup>rd</sup>
  - 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 13<sup>th</sup> 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 8<sup>th</sup> grade night.
    - There is not enough room form the 7<sup>th</sup> graders to come.
- UIL Competition is Wednesday, October 26<sup>th</sup>
  - 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