

BAND BOOSTER MEETING MINUTES

From: Tuesday, November 8, 2016

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

- Dinner before Holiday Concert:
 - o 5:00pm in HS Café
 - o Mr. Fulwood will talk to students before we make a decision
 - o Use High School Culinary Class
- Cake Auction during Holiday Concert:
 - o Possible donations: Sweet Face, Nothing Bunt Cakes, Tom Thumb Rowlett, Tom Thumb Rockwall, Kroger Rockwall, New Kroger Rockwall, Walmart, any parents that professionally decorate cakes.
 - o Need at least a dozen
 - o Delivered to PAC by 5:30pm
 - o Auction conducted between band performances
- Band Banquet:
 - o May 12, 2017
 - o Maria is reserving HS Cafe

GENERAL MEETING WAS CALLED TO ORDER AT: 7:00pm

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 October 11, 2016.
- Bobbi Pereida asked if anyone had any questions about the previous meeting minutes.
- Move to accept the previous meeting minutes was made by Maria.
- The motion was seconded by Lori.
- 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 11-7-16.
- Bobbi Pereida asked if anyone had questions about the treasurer's report.
- Move to accept the treasurer's report was made by Sheri.
- The motion was seconded by Victor.
- Everyone in the meeting approved the treasurer's report, with no opposition.

OLD BUSINESS:

- Band Banquet:
 - o Trying to secure a DJ.
- Senior Gifts:
 - o Can only spend \$10 per student
- Golf Tournament:
 - o Made \$2556.25
- Election of New Board:
 - o Sending an email detailing the job description
 - o Treasurer cannot be a school employee
 - o If need ballot, on December 13
 - o Need to be a Band Booster Member

NEW BUSINESS:

- Holiday Concert:
 - o December 12, 2017
 - o Early this year due to needing to ship instruments to London on December 16.
 - o Need parents who design cakes professionally to donate a cake to the annual Holiday Concert Cake Auction.
- RC Beanies:
 - o \$12 each
 - o Same RC logo as the summer uniforms

DIRECTOR'S REPORT: (by Doug Fulwood)

- Need moving boxes donated:
 - o Wardrobe boxed to ship the uniforms to London.
 - o Asst. boxes to ship percussion instrument accessories and the banner to London.
 - In the process of purchasing a banner.
- Refund from London Payment:
 - o \$90 refund with Pound/US Dollar change
 - o \$60 fuel upcharge added
 - o \$30 refund
 - Possibly guest only, not students.
 - o Ideas/Options:
 - Give students the refund money back for spending money in London
 - Use the money to pay for the beanies.
 - Parents can buy beanies as well.
 - Maybe have London New Year's Day patch
 - Mr. Fulwood will discuss with students
 - Table until more information comes.
- Mayor of Royse City, Janet Nichol, announced there will be BBQ in the RC Walmart parking lot, from 3:00pm to 6:00pm on Friday to celebrate Veterans Day. \$3.00 for hot dog, chips & drink. All proceeds will go to the band.

- London Info:
 - Three flights, with directors on each flight.
 - 127 on American
 - 50 on British Airways
 - 35 on Air Canada
 - All families are together
 - Next week we will get rooming assignments
 - There will be another parent London meeting
 - As well as, a final mandatory meeting for all going to London, to discuss:
 - Chaperone duties
 - Groups
 - Buses
 - Kids staying together
 - Free time for parents
 - Packing info, like pack an extra set of clothes in back pack, just in case suitcase gets lost.
 - Emailing the power point to parents.

OPEN FORUM: Nothing was mentioned.

NEXT MEETING: December 13, 2017

MEETING ADJURNED AT: 7:45pm

By: Sheri Hanson