

# **Band Booster Meeting Minutes**

**From Tuesday March 7, 2017**

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

**Board Members in Attendance:**

- Maria O'Connor (President)
- Sheri Hanson (Vice President)
- Lori Dreiling (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

**Treasurers Report:**

- Penny DeFoe is to be removed from the Band Boosters' bank account at American National Bank. The designated signers on the Band Boosters' bank account at American National Bank will be: Kim Pior – Treasurer, Sheri Hanson – Vice President, and Tammie Lewis –Historian. The debit card for the Band Boosters' bank account at American National Bank will be in the name of Kim Pior, newly elected Treasurer.
- American National Bank charges a fee for a paper statement to be sent; therefore Kim decided to receive a paperless statement.

**PayPal Account:**

- Victor and Kim will try to link PayPal to the bank account for parents to make payments. Kim will have to call and use the tax ID# as well as her social security number to activate the account. She will update the board once she is able to complete the task.

**P.O. Box Key:**

- Penny gave all keys to Kim.

**Band Hall Deposit Box:**

- The current box is too small to accommodate all of our band students. There is a need for a bigger safety deposit box or a safe. Mr. Fulwood will check with Maintenance Director and Mr. Carter to see if a safe is possible, and get back with the board at the next meeting.
- **Update 3/9/2017:** Mr. Fulwood contacted David Carter regarding the deposit box and Mr. Carter supports the idea. When we have a box to install, RCISD Maintenance will come over and see what we need to affix it to the wall.

**Band Booster Website/Email:**

- Victor has updated the website with all the new band booster members.
- Victor and Kim will have access to email.

### **Band Banquet:**

- The Band Banquet will be held on May 19<sup>th</sup> starting at 7:00 pm.
- There are enough water bottles to supply the drinks; therefore the boosters will not need to purchase additional water bottles.
- Ana Shew will cater Mexican cuisine. Mr. Fulwood has asked the leadership team to choose between an enchilada plate, taco bar, or fajitas. Once they reach a decision he will inform the board.
- The decorations will be done by RCHS teacher Ashley Jones. Some of the decorations will include: photo backdrop, lights, center pieces, etc.
- The board decided on ticket cost of \$20.00 per person. If the leadership teams votes for the fajita meal, the band booster will cover the increased cost (up to \$2 per ticket).
  - Move to accept was made by Kim.
  - The motioned seconded by Victor.
  - Everyone in the room approved the ticket cost per person and the coverage of the additional meal plate cost with no opposition.
- All additional information will be made available after the UIL contest in April.

### **5K:**

- Will be held on May 13<sup>th</sup>.
- Packets went home with students on 3/7/17.
- All information is available on the website.
- Only an email will be sent to the middle school parents instead of a packet.
- Race sponsorship is due by April 1, 2017.
- Smaller sponsorship levels are due by April 14, 2017.
- All vendors need to go to Ashlee and sponsors will go to Tammie.
- The raffle is for a HP Laptop. The top three band members who sell the most raffles will receive a visa gift card for \$100, \$50, and \$25 dollars.
- Maria received a \$250.00 donation towards the raffle item. The laptop cost \$279.00 plus tax. The booster voted to pay the additional \$30.00 plus tax on the laptop.
  - Move to accept was made by Sheri.
  - The motioned seconded by Tammie.
  - Everyone in the room approved the purchasing of the laptop with no opposition.
- The board approved a budget for the 5K of up to and not exceeds \$4,000.
  - Move to accept was made by Sheri.
  - The motioned seconded by Kim.
  - Everyone in the room approved the 5K budget with not opposition.

### **Mattress Palooza:**

- The current dates available are either on Sundays or when school lets out. We will wait until next school year and try to set up a date that coincides with the 5K.

### **Snap! Raise Fundraising:**

- Maria received a phone call from the company asking if we would be interested. At this time, we do not need additional fundraising opportunities.

### **Meals for Marching Season:**

- Sheri will not be able to help with picking up the meals next school year. She will reach out to some of the parent volunteers who helped out and see if they can take over. She will let the board know at a later date.

### **Yeti Raffle:**

- The Yeti Raffle will be held at home games during football season. The drawing will be held at Homecoming.

### **Senior Scholarships:**

- Scholarship information will be distributed to seniors in April.
- The band directors will present the essays to the board. The board will pick the top two essays to receive the scholarships.

### **Executive meeting called to close at 7:30 p.m.**

### **No General Meeting held in March.**

### **Donuts for Band Students:**

- On March 11, 2017, Mr. Fulwood asked the band booster members if they would provide donuts and orange juice for the band students the morning of the show reveal.
  - Move to accept was made by Sheri.
  - The motioned seconded by Ashlee.
  - Everyone via “group me” message accepted the purchasing of donuts and orange juice for 197 students with no opposition.