

Band Booster Meeting Minutes

From Tuesday May 9, 2017

General Meeting called to order at 6:00:00 p.m.

Board Members in Attendance:

- Maria O'Connor (President)
- Sheri Hanson (Vice President)
- Ashlee Poor (Secretary)
- Kim Pior (Treasurer)
- Victor Cadungog (Director of Technology)
- Tammie Lewis (Historian)

Band Directors in Attendance: Doug Fulwood

Welcome was provided by: Maria O'Connor

Review & Accept Previous Meeting Minutes (written by Ashlee Poor):

April Meeting Minutes:

- Everyone asked to read the March Minutes reported on April 11, 2017.
- Maria asked if anyone had any questions.
- Move to accept was made by Kim.
- The motioned seconded by Tammie.
- Everyone in the room approved the April 11, 2017 minutes, with no opposition.

Review & Accept the Treasurer's Report (written by Kim Pior):

- Everyone asked to read the treasurer's report dated on 4.1.17- 5.7.17.
- Maria asked if anyone had any questions.
- Move to accept was made by Ashlee.
- The motioned seconded by Victor.
- Everyone in the room approved the 4.1.17-5.7.17 treasurer's report, with no opposition.

Old Business:

- On May 3, 2017 via text message, Maria proposed that the band boosters pay for the director's spouse ticket to the Band Banquet 2017 up to five tickets.
 - Move to accept was made by Ashlee.
 - The motioned seconded by Tammie.
 - Everyone via text message approved the purchasing of tickets for the director's spouse up to 5 tickets, with no opposition.
- Banquet:
 - Maria provided an update: all is set up & covered.

- Mr. Fulwood will send out a “last call” email for students and parents to purchase tickets by Friday morning May 12, 2017.
- On May 19, the interior design students will start setting up as soon as the custodians are through cleaning the cafeteria.
- 5K:
 - Maria provided an update on the 5K: not as much of a profit as the previous year. Looking into moving the date to early April 2018. The booster is making a profit, just a small one as of right now.
 - Still need more student volunteers. Signup Genius email has been sent out to students. Mr. Fulwood will send out another reminder email for signups.
 - Mr. Fulwood asked everyone to share on social media, tell friends, advertise as much as possible.

New Business:

- Senior Scholarships:
 - Directors will send out an email to the boosters of their recommendations within the next week.
- Drum Major Camp:
 - Three students will be attending camp this summer. The cost is approximately \$395.00 per student.
 - Maria proposed the boosters paying for the camp of all three students not to exceed \$1200.00
 - Move to accept was made by Tammie.
 - The motion was seconded by Ashlee.
 - Everyone in the room approved the camp cost, not to exceed \$1200.00, with no opposition.
- Summer Band:
 - Student registration will be on July 27 & 28, 2017 in the morning.

Director’s Report (provided by Mr. Fulwood):

- Looking at possible locations for the 2017-2018 trip. Possible locations are Chicago, New Orleans or Colorado. Hopefully will have all information available to parents by the end of the school year.
- Possibly moving practice field to the stadium parking lot. Decision has not been made final, but will notify everyone once the decision has been made.
- Spring Concert coming up on May 22. Guitar, Jazz, and then the three bands will perform.
- The last thing to accomplish is graduation before the school year.

Open Forum:

- Sheri Hanson introduced parent volunteer Mrs. Lori Tarver. She will help Sheri with the meal plan coordinating. Sheri also asked the meal plan form be in the registration this year.

- Kim informed the board that there are 7 un-cashed London refund checks. Kim will email Mr. Fulwood the names and get with the students to see how they want to handle the checks. Possibly deduct the refund amount off of registration cost.

Next Meeting: July 11, 2017. Time is TBA.

Meeting Adjourned: at 6:45 p.m.

By: Ashlee Poor