

# **Band Booster Meeting Minutes**

**From Tuesday July 18, 2017**

**General Meeting called to order at 6:35 p.m.**

**Board Members in Attendance:**

- Maria O'Connor (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):**

May Meeting Minutes:

- Everyone asked to read the May Minutes reported on May 9, 2017.
- Maria asked if anyone had any questions.
- Move to accept was made by Maria.
- The motioned seconded by Tammie.
- Everyone in the room approved the May 9, 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 5.8.17-7.9.17.
- Maria asked if anyone had any questions.
- Move to accept was made by Ashlee.
- The motioned seconded by Maria.
- Everyone in the room approved the 5.8.17-7.9.17 treasurer's report, with no opposition.

**Old Business:**

- On June 27, 2017 via app "Group Me," the board voted on the website domain name for 5 years for a total of \$180.00.
- Move to accept was made by Sheri.
- The motioned seconded by Tammie.
- Everyone approved the purchasing of the domain name for 5 years for a total of \$180.00, with no opposition

**New Business:**

- Website provided by Victor.
  - Maria and Mr. Fulwood went over the graphics and suggested minor cosmetic changes.

- Victor will add the band schedule, and social media feeds.
- Move last year's performance video to the media section, keep front page all informative.
- Mr. Fulwood will do a final critique and get with Victor if any changes are required.
- Meal Plan:
  - A meal plan is available for purchase for all students. This plan will provide a Friday night dinner meal.
  - The meal plan will cost \$50.00 due August 11, 2017.
- Color Guard Fees:
  - Currently, the company who makes the uniforms has not sent the invoice to Mrs. Hammer. Once the invoice is available, Mr. Fulwood will notify the board for payment.
- Deposit Box:
  - Current deposit box is too small to hold envelopes for 220 students.
  - Maria suggested purchasing a new, bigger deposit box. A drop box type will allow envelopes to go in, but require a key to remove. The box will require a mount on the wall, with a table underneath for support.
  - Maria proposed the purchasing of a drop box not to exceed \$150.00.
  - The motioned seconded by Kim.
  - Everyone in the room approved the purchasing of a new drop box not to exceed \$150.00, with no opposition.
- Summer Band:
  - Registration is July 27 – July 28.
  - New registration forms this year.
  - Students, who owe band fees from the 2016-2017 school year, will have to have their account up to date before enrolling in the 2017-2018 school year. Maria will contact those parents and inform them of the situation.
  - The current water coolers from previous years are no longer available. Tammie and Mr. Fulwood are working on an alternative solution. Will let the board know when available.
- Raffle Tickets:
  - The band booster will sell raffle tickets for a 40-gallon Yeti cooler, up to \$400 value.
  - The band booster will need to purchase raffle tickets, up to \$400.00.
  - Maria proposed the purchasing of the raffle tickets not to exceed \$400.00.
  - The motioned seconded by Ashlee.
  - Everyone in the room approved the purchasing of the raffle tickets not to exceed \$400.00, with no opposition.
- All Band Party:
  - The band boosters will provide snacks and drinks up to \$400.
  - Move to accept was made by Maria.
  - The motioned seconded by Ashlee.
  - Everyone in the room approved the purchasing of snacks and drinks up to \$400, with no opposition.
- Monday Evening Director Dinners:

- The band boosters will send out a meal train for supper on Monday nights. Parent volunteers will sign up and bring supper for Monday night practices.
- Pit Crew Chief:
  - Still looking for a parent volunteer to act as coordinator.
- Future Dates:
  - Parent Meeting will be on August 1 in the PAC at the high school.
  - Halloween Party will be on October 21, 2017 at the Homan's.
  - Christmas Party – still looking for a venue. Christmas cake auction will be a live event this year.
  - 5K will be held on April 7, 2017.

**Next Meeting:** August 8, 2017. Time is TBA.

**Meeting Adjourned:** at 8:00 p.m.

By: Ashlee Poor