

# **Band Booster Meeting Minutes**

**From Tuesday August 8, 2017**

**General Meeting called to order at 7:00:00 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):**

July Meeting Minutes:

- Everyone asked to read the May Minutes reported on July 18, 2017.
- Maria asked if anyone had any questions.
- Move to accept was made by Kim.
- The motioned seconded by Maria.
- Everyone in the room approved the July 18, 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 7.10.17-8.6.17.
- 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 7.10.17-8.6.17 treasurer's report, with no opposition.

**Old Business:**

- First Aid Supplies:
  - Originally, the board approved \$40 to supply the band hall with first aid supplies. When purchasing, the total was over budget by \$22.39.
  - Maria made a motion to pay the additional \$22.39.
  - Move to accept was made by Ashlee.
  - The motioned seconded by Kim.
  - Everyone in the room approved the additional \$22.39 for first aid supplies.
- Registration:

- Water coolers have been distributed. Currently not all students have picked up their cooler. Once all students have a cooler, the boosters will revisit and decide if we want to send back for a refund or store for next year.
- Duffle Bags should be in by this Friday, August 11. Tammie will notify when available.
- Forms will be updated for next year to include price for nail aprons.
- Website:
  - Update provided by Victor.
  - Currently waiting for approval of board before launching new site. Hopefully can be made public on September 1. Small things need to be added such as the Paradise Found graphic, and the changes to the football schedule.
- Deposit Box:
  - Has arrived at Band Hall, but it has not been secured to the wall yet. RCISD maintenance will help with the installation.
- Meal Plan:
  - Approximately \$500 in donations for meal plans. Mr. Fulwood will get with Sheri for disbarment.
  - Maria made a motion to provide meal plans to all seven directors for \$350.00.
  - Move to accept was made by Sheri.
  - The motioned accepted Tammie.
  - Everyone in the room approved the purchasing of meal plans for the directors, with no opposition.

#### **New Business:**

- Wagon for carrying speaker/sound system.
  - Current wagon is too small and in bad condition.
  - Maria made a motion to purchase a new wagon/cart not to exceed \$100.00.
  - Move to accept was made by Ashlee.
  - The motioned seconded by Victor.
  - Everyone in the room approved the purchasing of a new wagon/cart not to exceed \$100.00, with no opposition.
- Kohl's Cash:
  - The board purchases the water coolers from Kohl's. Kohl's granted the booster \$460.00 in Kohl's Cash. We will purchase a Quad Copter Drone for the 5K raffle item, a couple of Quick Shade Canopies, and any money left over we will purchase small items for the band.
- Marching Classic:
  - The contest is on October 14, 2017. RCHS Band will perform two exhibition performances. Student's involvement is required. Final details will be available closer to the date
- Pit Crew Chief:
  - Mr. Rawdah had volunteered to be the Pit Crew Chief for the 2017 band season.
  - We will send out an email asking for volunteers and a sign up genius.
- Yeti Raffle:

- Students will sell raffle tickets and sold at home football games. Drawing will be on Homecoming.
- Still looking for a donation at cost or total.
- Props:
  - The prop total for this marching season have a total of \$6500.00. This included the tarps on the field and the building of a compass out of wood and supplies.
  - The motion to purchase the props for the 2017 marching contest.
  - The move to accept was made by Ashlee.
  - The motioned seconded by Maria.
  - Everyone in the room approved the purchasing of the props for a total of \$6500.00, with no opposition.

**Director's Report:**

- Band camp is running smoothly.
- Pup Camp is coming up.
- New Director Tower is expected to arrive this fall.

**Next Meeting:** September 12, 2017. Time is TBA.

**Meeting Adjourned:** at 8:10 p.m.

By: Ashlee Poor