

Band Booster Meeting Minutes

From Tuesday October 3, 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 Tammie Lewis):

September Meeting Minutes:

- Everyone asked to read the September Minutes reported on September 19, 2017.
- Maria asked if anyone had any questions.
- Move to accept was made by Maria.
- The motioned seconded by Ashlee.
- Everyone in the room approved the September 19, 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 9.17.17-10.01.17.
- Maria asked if anyone had any questions.
- Move to accept was made by Ashlee.
- The motioned seconded by Sheri.
- Everyone in the room approved the 9.17.17-10.01.17 treasurer's report, with no opposition.

Old Business:

- Royse City Marching Contest:
 - On September 29, 2017 via GroupMe App, the band booster voted on spending \$6000 for items needed for the marching contest.
 - Maria made a motion to spend up to \$6000 for items needed for the marching contest.
 - Move to accept was made by Kim.
 - The motioned was seconded by Ashlee.
 - Everyone on the board approved the spending of \$6000 for items needed in the Marching Contest, with no opposition.
 - Marching Classic Meal Plans:

- Schools can choose Jason's Deli or Pizza Hut for their meal plan. So far only one band has sent in their order.
 - Volunteers will receive a wristband and that will allow them one free meal at concessions.
 - Security Guards:
 - Maria is looking into hiring security guards to the contest. She has sent emails, and will get with the district security personnel to check on their procedures. Once she has heard back from them, she will notify the board.
 - ID Badges:
 - All band directors will have ID badges on.
 - All volunteers will also wear ID badges.
 - Handicapped spectators:
 - Persons with special needs will be allowed to use the elevator and view from the second story platform.
 - Volunteers:
 - Preliminary First Draft is published. Once all details have been finalized Maria will send out a Sign Up Genius to fill spots. There is a student's only portion for RCHS Band Students to sign up.
 - Program:
 - Victor will work on the program. He is still waiting on information on vendors. Once he has that he will begin putting them together.
- Website:
 - Update provided by Victor.
 - Website is updated and launched for public. Maria thanked Victor for his hard work on behalf of the board.

New Business:

- Halloween Party:
 - Will be on October 21st at the Homan's.
 - The Nance Family is providing the construction lights for the party. They will pick up and drop off.
 - Maria thanked them on behalf of the board.
 - Leadership Team will decide on prizes for the costumes.
- Guard Money on Treasurers Report:
 - Guard money is showing a negative to the boosters. Mr. Fulwood will check with the guard directors and let the board know.

Director's Report:

- Mr. Fulwood gave an update to the board.
- Currently gearing up for the marching contest season.
- Springtown, Royse City Marching Classic, Ull are in the next two weeks.
- October 20 is hopefully a party with North Forney Band. The cafeteria is already reserved.
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Next Meeting: November 14, 2017. Time is TBA.

Meeting Adjourned: at 8:00 p.m.

By: Ashlee Poor

Add-on:

October 12, 2017 Groupme – Executive Board

Up to \$4000 additional funds to be allocated to the Marching Classic for misc expenses. (\$10,000 total for Marching Classic.) Motion made by Sheri Hanson. Kim Pior seconded the motion. Unanimously approved with no opposition.

October 30, 2017 Groupme – Executive Board

Up to \$50 approved for **Senior night flowers** (roses), ribbons, and supplies. Motion made by Maria O'Connor. Second by Ashlee Poor. Unanimously approved with no opposition.