

Band Booster Meeting Minutes

From Tuesday July 17, 2018

General Meeting called to order at 6:30 p.m.

Board Member in Attendance:

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

Band Directors in Attendance: Doug Fulwood

Welcome was provided by: Maria O'Connor

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

May Meeting Minutes:

- Everyone asked to read May Minutes reported on May 1, 2018.
- Maria asked if anyone had any questions.
- Move to accept was made by Maria.
- The motion seconded by Tammie
- Everyone in the room approved the May 1, 2018 minutes, with no opposition.

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

- everyone asked to read the treasurer's report dated 5.6.18 - 7.16.18.
- Move to accept was made by Tammie.
- The motioned seconded by Sheri.
- Everyone in the room approved the 5.6.18 - 7.16.18 treasurer's report , with no opposition.

Old Business:

- Senior Scholarships
Letters to recipients on how to redeem will be going out soon.
- 2018 Registration
Registration packet will be mailed on Monday July 23, 2018.
Expecting around 220 students.

New Business:

- **All Band Party:**

All band party will be August 2, 2018 at the High School.
The band boosters will provide snacks and drinks up to \$500.
Move to accept was made by Maria.
The motioned seconded by Amie.
Everyone in the room approved the purchasing of snacks and drinks up to \$500, with no opposition.
- **"Pit Crew Chief":**

Rian Nance resigned from treasurer and is taking over as the "Pit Crew Chief".
Kim Pior was voted in as treasurer.
Maria motioned to accept the changes.
Motion was seconded by Amie.
Everyone in the room approved of the changes, with no opposition.
- **Summer Band Snacks:**

A sign up genius will be up to help pass out snacks.
The band boosters will provide snacks during summer band up to \$2350.
Maria motioned to approve snack money up to \$2350.
Motioned was seconded by Amie.
Everyone one in the room approved \$2350 for summer band snack, with no opposition.
- **Yeti Raffle:**

The Band Booster will sell raffle tickets for a Yeti Bundle valued close to \$400.
The band booster will need to purchase raffle tickets.
Maria proposed the purchasing of raffle items and tickets not to exceed \$400.
The motioned was seconded by Sheri.
Everyone in the room approved the purchasing of the yeti raffle items and tickets not to exceed \$400, with no opposition.
- **First Aid Supplies:**

The band first aid kit and supplies are in need of updating.
Maria motioned to spend \$75 update the first aid kit.
The motion was seconded by Tammie.
Everyone in the room approved \$75 for updating the first aid kid, with no opposition.
- **Wagon for speakers/sound system:**

The band is need of a wagon to help move the equipment at games and contest.
Maria motioned for \$150 for a wagon.
The motioned was seconded by Sheri.
Everyone in the room approved the purchasing of a wagon, with no opposition.
- **Volunteer Needs:**

A sign up genius will be in place again this to help with the half time

show.

The number of how many volunteers that will be needed is not determined.

- **Summer Band Needs:**

Up to 6 canopies are being looked at to purchase to have shade for summer band and RC Marching Classic.

Canopy weights will also be needed, but will look at pricing and revisit.

Tammie Lewis made a motion to approve \$500 for the purchase of 6 canopies (preferably 12x12). Maria seconded the motion. No opposition.

Names badge holder for summer band and RC Marching Classic contest up to \$200.

Motioned to buy name badge holders up to \$200 motioned by Maria.

The motion was seconded by Kim.

Everyone in the room approved the purchasing of name badge holders up to \$200, with no opposition.

Director's Report:

Mr. Fulwood gave an update to the board.

A prototype of the props will be made by Rian and then will need parent volunteers to help make 6 total.

Mr Ross is need of \$500 for odds and ends for sound system.

Maria motioned to purchase this.

The motion was seconded by Sheri.

Everyone in room approved the purchase of sound system odds and ends, with no opposition.

The material for the props will need to made and purchased.

Motion to purchase material for the props not the exceed \$2000 by Maria.

The motion was seconded by Sheri.

Open Forum:

Discussion of lunches and dinner wants for judges for the RC Marching Classic contest.

Next Meeting: Tuesday August 7, 2018

Meeting Adjourned: at 8:30 p.m.

By: Amie Nance