

## **Band Booster Meeting Minutes**

**From Tuesday November 6, 2018**

**General Meeting called to order at 7:00 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)
- Rian Nance (Director of Operations)

**Band Directors in Attendance:** Doug Fulwood

**Welcome was provided by:** Maria O'Connor

### **Review & Accept Previous Meeting Minutes (written by Amie Nance):**

October Meeting Minutes:

- Everyone asked to read Minutes reported on October 2, 2018.
- Maria asked if anyone had any questions.
- Move to accept was made by Sheri.
- The motion seconded by Kim.
- Everyone in the room approved the October 2, 2018 minutes, with no opposition.

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

- Everyone asked to read the treasurer's report dated 9.30.18 – 11.4.18.
- Move to accept was made by Maria.
- The motion seconded by Tammie.
- Everyone in the room approved the 9.30.18 - 11.4.18 treasurer's report, with no opposition.

### **Old Business:**

### **New Business:**

- **Meal Plan for possible Playoff game**
- Motion to spend \$1400 on meal for possible playoff game made by Maria.
- The motion was second by Kim.
- Everyone in the room agreed with no opposition.
- **End of Season Party**
- There will be an end of season party Saturday November 10th.
- Motion made by Maria spend \$200 on food.

- The motion was second by Amie.
- Everyone in the room agreed with no opposition.
- **Spring Fundraisers**
  - We won't have the run this year so we are thinking of ideas.
- **Booster Executive Board for 2019-2020**
  - Anyone interested in being a board member let us know.
- **Senior Gifts**
  - We are looking at spending \$10 for a gift for each senior.(40 total seniors)
  - The scholarship will &750 for 2 seniors this year.
  - Motion made by Sheri.
  - The motion was second by Kim
  - Everyone in the room agreed with no opposition.
- **Reveal Party**
  - The reveal for 2019 marching show will be revealed in March.
  - Motioned made to spend \$400 on reveal breakfast made by Maria.
  - Motioned second made by Amie.
  - Everyone in the room agreed with no opposition.

#### **Open Forum**

- Mrs. Frazier offered to make wood panel signs and giving the band boosters a portion of her makings.

#### **Director's Report:**

- Important dates that are coming-
  - All Region for freshman November 10
  - Christmas Parade Dec 8<sup>th</sup>
  - Christmas Concert Dec 17<sup>th</sup>
  - Fitting for concert uniforms are the week of November 12<sup>th</sup>
- This year we will be competing in Indoor Drumline and Winter Guard.

**Next Meeting:** Tuesday January 8, 2019 @7 p.m.

**Meeting Adjourned:** at 7:33p.m

By: Amie Nance

#### **Via GroupMe on January 2, 2019:** (Added by Maria O'Connor 1/15/19)

- Mr. Fulwood asked if the boosters would provide lunch for up to 20 Leadership Team students that worked on January 7<sup>th</sup>, moving items back into the band hall. Over the Christmas break, the construction crew working on the band hall extension, hit the sprinkler system with a lift, resulting in 2.5 inches of water in the band hall. Carpet, lockers, equipment, furniture, etc had to be removed from the band hall for cleanup. Leadership Team members were asked to move band equipment back into the band hall.
- Lunch for the Leadership Team on January 7<sup>th</sup> was unanimously approved.
- Cost of Domino's Pizza was less than \$75.