

Band Booster Meeting Minutes

From Tuesday November 14, 2017

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

October Meeting Minutes:

- Everyone asked to read the October Minutes reported on October 3, 2017.
- Maria asked if anyone had any questions.
- Move to accept was made by Tammie.
- The motioned seconded by Victor.
- Everyone in the room approved the October 3, 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 10.01.17-11.13.17.
- Maria asked if anyone had any questions.
- Move to accept was made by Ashlee.
- The motioned seconded by Tammie.
- Everyone in the room approved the 10.01.17-11.13.17 treasurer's report, with no opposition.

Old Business:

- No old business to discuss.

New Business:

- Christmas Party:
 - At this time, there is not an available host to hold the bands large numbers. This year we will not hold a Christmas party and try again for next year.
- Cake Auction:
 - This will be a silent auction again this year. All cakes will be professionally made and donated. The silent auction will be held during the Christmas concerts.

- Maria asked the board and attending parents if they have any contacts to please let her know. Currently looking for donors.
- Tammie will make the bid sheets and reach out to ex-board member Lori for a reference.
- The board members will set up one hour before the concert begins.
- Band Together 5K:
 - In the beginning stages of planning.
 - We will continue with the same theme as last year.
 - Raffle prize was purchase with Kohl's cash. It is a drone.
 - Looking for potential sponsors and donations.
 - Maria asked the board for \$4000 to cover startup cost.
 - Move to accept was made by Tammie.
 - The motioned seconded by Kim.
 - Everyone in the room approved the purchasing of \$4000 to cover startup cost on the Band Together 5K, with no opposition.
- Senior Gifts:
 - After the holidays, the board will start planning senior gifts.
 - Approximately 25 seniors this year.
 - Maria asked the board for \$250 for senior gifts, \$10 on each student.
 - Move to accept was made by Kim.
 - The motioned seconded was made by Ashlee.
 - Everyone in the room approved the purchasing of senior gifts not to exceed \$250.00, with no opposition.

Director's Report:

- Mr. Fulwood gave an update to the board.
- Spring schedule will be finalized soon.
- Mr. Sosa is retiring in December. He will stay on as a part-time consultant. There will be a retirement party, and there might be a need for the board's help with funding. Mr. Fulwood will let the board know closer to the date of the party.
- There will be a new director by Spring time.
- Currently we have two students in New York at the Macy's Day Parade: Maci Hough and Josh Dusek.
- All region band will be the first Saturday in December.
- Christmas concert December 11. There will be four bands performing.
- Tentative New Orleans Trip
 - Mr. Fulwood gave an update on the possible New Orleans Trip.
 - Possible dates are April 21-April 23, 2018.
 - Traveling to New Orleans by charter bus.
 - Possible destinations while in New Orleans include the Aquarium, Moulatte's, Dinner Jazz Cruise, Mardi Gras World, Swamp tour, and World War II museum.
 - Approximate cost for students is \$600 and \$750 for adults. There will installment with a non-refundable deposit.

Next Meeting: January, 2018. Time is TBA.

Meeting Adjourned: at 8:00 p.m.

By: Ashlee Poor

Via Groupme on December 12, 2017:

Mr. Sosa's retirement party:

- To be held Wednesday, December 20th, 4 – 6pm in the band hall
- Parents, students, teachers welcome
- Maria made a motion to approve \$100 for a plaque and cake
 - Move to accept by Ashlee Poor
 - Seconded by Kim Pior
- Tammie Lewis will make the cake and cupcakes
- Plaque will come from Greenville Trophy

Added by Maria O'Connor