Here are the tentative meeting minutes from the November band boosters meeting. They will not be finalized until our December meeting. As always, feel free to contact Mr. Shimmons if you are available to help out. Our next booster meeting is on December 4th at 6:30. Hope to see you there!

Band Booster Meeting 11/6/18

- 1. Call to Order: Meeting was called to order by April Frost at 6:31 pm at the football field. Present in attendance: Lisa Gross, Penny Murphy, John Pfeiffelman, Laura Pfeiffelman, April Frost, Beth Twynham, Dakota Weldon, Eric Cotton, Kelly Cotton, and Cody Higgins.
- 2. **Minutes from last meeting:** Penny made a motion and Dakota seconded it to accept the meeting minutes from the last meeting. Motion carried
- **3.** Correspondence: We received a bill from Palmer's for \$21.09 and a bill from Laura for concessions purchases. Dakota made a motion to pay both bills and John seconded it. Motion carried.
- 4. Financial Report: Available balance \$6431.84 in checking. Savings balance \$1,768.09. \$700 of that savings balance includes money set aside for scholarships. There is also \$310 in band camp money in the savings as one student has already paid for next summer's band camp. We received \$3660 from Ford for our Drive for your School Event. Dakota made a motion and Laura seconded it to accept the Financial report. Motion carried.

5. Band Director Report:

- 1. <u>December 11th</u> is the HS band concert (8th 12th grade band)
- 2. <u>December 12th</u> is the MS band concert (5th 7th grade band)

6. Committees:

- 1. Uniforms:
 - 1. About ½ of the band came to the uniform fitting night. This needs to get done asap so that alterations can be done if needed.
 - 2. John will wash the marching band uniform pants.
- 2. Equipment/Trailer:
 - 1. None.
- 3. Fundraising:
 - 1. Laura mailed in \$56.00 in Box Tops for the 8th grade band.
- 4. Concessions:

- 1. We do not need to purchase any beverages for concessions until February.
- 2. Winter concessions dates so far
 - 1. December 4th-Penny
 - 2. December 6th-Penny
 - 3. December 13th-Beth
 - 4. December 18th-Penny
 - 5. December 21st-April
 - 6. We will still need more adult workers and student workers for these dates.
 - 7. <u>Feb 1</u>, 4, 6, 8, 9, 11, 15 will also be concessions dates.

7. Old business:

1. Christmas Concerts

- 1. November 20-Choir and Gateway Chorus
- 2. <u>December 11th</u> HS band, 8th grade band, and Melodic Fusion concert @ 6:30
- 3. December 12th MS band concert @ 6:30

2. Camp papers and timeline

- 1. At our December meeting we will need to have the dates and deadline set so that they can be announced at the concert. Lisa will confirm our band camp dates.
- 2. Lisa will be working with Paul to revamp the medical form.

3.

8. New Business:

1. Cabin Fever:

1. Ads-Paul will get his independent music students to get the ads out for Cabin Fever. This needs to be done asap.

2. New Instrument:

- 1. Becca loves playing the new clarinet that was purchased.
- 9. Adjourn: The meeting was adjourned at 7:05 pm with a motion by Laura and a second by Beth. Motion carried.

Next Meeting on Tuesday, December 4th at 6:30 pm in the HS Media Center.

Non-profit status must be must be voted on and paid for in the September meeting every year. Billing is now online.

Motions made and passed via email. None