

Band Booster Meeting 12/3/19

1. **Call to Order:** Meeting was called to order by April Frost at 6:30pm in the media center.
Those present at the meeting: April Frost, Penny Murphy, Amber Breeden, Cody Higgins, Paul Shimmons, Dakota Weldon, Cheryl Wyatt.
2. **Minutes from last meeting:** Penny made a motion and Dakota seconded to approve last months minutes.
3. **Correspondence:** Debit card came in, but needs to be activated.
4. **Financial Report:**
Available balance \$5,824.08 in checking. Savings balance \$1070.91. There is \$3,088 set aside for the Tympani Fund.
A little over \$700 came in from the fruit fundraiser. Paul needs a check for \$450 for tickets for Brass Band.
A bill of \$39.75 needs to be paid for the flowers from senior night.

Motion made by Amber and Cody seconded it to accept the Financial report. Motion carried.
5. **Band Director Report:**
 - a. Christmas Concert next week, Monday December 9th is 9th-12th and then Wednesday the 11th is 5th-8th. Band Camp meeting after each concert. Heather volunteered to pass out and collect polos for the middle school concert.
 - b. Cabin fever auditions start next week, some acts from previous years are coming back. Need stamps for the ad letters to get them sent out. Dakota made the motion get stamps and Amber made the motions. Motion passed.
 - c. 18 kids will be going to Brass Band. Friday we'll watch rehearsal and then head to guitar center, the mall, and then to the hotel for the night. Saturday we go back to Battle Creek for the concert. Beth will be meeting us there. Estimated time back is 12:45am on Sunday.
6. **Committees:**
 - a. **Uniforms:**
 - i. Shirts have been ordered for the boys for concert uniforms. All kids have uniforms.
 - b. **Fundraising:**
 - i. Aiming to get Buccilli cards by Cabin Fever. Shari said she'd try and get them to us by then, if not then by the end of February.
 - ii. We will be doing box tops digitally, will need to figure it out.
 - iii. Made over \$700 in the fruit sale. Will be ready Thursday for pick up.
 - iv. We are aiming to do popcorn in the spring after Cabin Fever.
 - v. Still working on the Run, Possibly May of not then the beginning of the 2020 school year.
 - c. **Concessions:**
 - i. Winter concession dates are January 7th, 10th, 14th, 15th, 17th, 23rd, and 30th. February 4th, 6th, 7th, and 8th.
 - ii. There are 3 Friday's April cannot do in January. Cheryl can help Jan 17th.
7. **New Business:**
 - a. **Concert Season**
 - i. Donation drum out for the Christmas Concerts.
 - ii. Parent meetings after concerts. August 10th-14th is band camp and the cost has gone up some.
 - iii. Changes to the forms and letters will be made
 - iv. At the February concert scholarships for the seniors will be ready to start filling out.

8. Adjourn: The meeting was adjourned at 7.

Next Meeting on Tuesday January 7th at 6:30 in the media center.

Motions made and passed via email:

Current Band Booster Officers:

President - April Frost

Vice-President - Beth Twynham

Treasurer - Penny Murphy

Secretary - Amber Breeden

Concessions Chair - Beth Twynham and April Frost

Uniforms Chair -

Fundraising Chair - Dakota Weldon

Band Director - T. Paul Shimmons

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