Band Booster Meeting 3/5/19

- 1. Call to Order: Meeting was called to order by April Frost at 6:30 pm in the HS Media Center. Present in attendance: Lisa Gross, Penny Murphy, John Pfeiffelman, Laura Pfeiffelman, April Frost, Beth Twynham, Dakota Weldon, Amber Breeden, Cody Higgins, Shari Buccilli, and Amanda Anderson.
- **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:** Palmer's Bill, Two Scholarship requests. The two scholarship requests were tabled until next month.
- 4. Financial Report: Available balance \$8,816.05 in checking. Savings balance \$1,068.33. \$500 of that savings balance includes money set aside for scholarships. There is also \$1047 in band camp money in the savings. Cabin Fever raised approximately \$3,800. Beth made a motion and Lisa seconded it to accept the Financial report. Motion carried. Dakota made a motion and Beth seconded it to reimburse \$17.67 to Laura for concessions purchases, \$472.86, for the items purchased from Dan Lake for Cabin Fever, and \$41.17 to Palmer's for the bill. Motion carried.

5. Band Director Report:

- a. Read by April since Mr. Shimmons was unable to attend.
- b. Festival schedule is online.
- c. Cabin Fever-Excellent job! Pretty well attended considering the weather. Penny will write thank you notes to Craig Harradine and Dan Lake. Band students will also write them thank you notes.
- d. Next year's Marching band could have about 65 students. Therefore we are all set for uniforms.
- e. Students are doing a good job of getting Buccilli's cards and selling them.

6. Committees:

a. Equipment/Trailer:

i. Don came and got the trailer and fixed it for Festival Saturday. When the trailer is moved for whatever reason, the block needs to be put back under the tongue of the trailer.

b. Fundraising:

- i. Buccilli's cards-See above. If you want some to sell we hand out two at a time unless they are prepaid.
- ii. 5K Run-Dakota will get together with the Cross Country and/or Track coaches to see if we can pull together to make this event happen. We would split the cost.
- iii. Pretzels-There is little profit so we will not be doing this.
- iv. Box Tops-No Box tops were turned in for the spring collection. Since Laura is resigning from Band Boosters in June, we will need a new Box Tops coordinator.

c. Chaperones:

i. Cody and Dakota will be the chaperones on the bus.

7. Old business:

a. Cabin Fever

- i. We will allocate \$3000 towards the tympani from Cabin Fever
- ii. Suggestions for next year:
 - 1. Have an audience member with a headset so they can let the people running it know when there are sound issues. For example if the sound cuts out.
 - 2. Cover things with the black curtain when possible if not in use.
 - 3. Concessions:
 - a. Don't order pizza.
 - b. Only do pop/water/powerade.
 - c. Only do popcorn and candy.

d. Lisa left the vacuum out so the popcorn machine can be easily cleaned.

b. Festival

- i. See above or on the band website.
- ii. Leaving at 8:30 am sharp!
- iii. They may stop for food on the way back

c. Camp

- i. Commitment forms-Coming in.
- ii. Payments-Slowly coming in. Approximately seven kids are fully paid already.
- iii. Other

d. Concert Pictures and Senior Picture for the yearbook

i. John S was sick the night of the concert so no concert picture was taken. We need to find out from Amy Rohdy when the pictures need to be turned in to her so we can get a picture done to give her. If someone has a nice camera they could try to take a picture on Saturday at Festival.

8. New Business:

- a. Mandi would like to see a field trip to the Piano Guys next year for band students. She is going to check on pricing and will bring it back to the next meeting.
- b. A suggestion that was made was for Band Boosters to only purchase and do concessions for volleyball. Then work a two week span during basketball season but use Sports Boosters product. That way there would not be the confusion of who's product was where and the issue of left over product at the end of the selling season. More discussion will be had regarding this at the next meeting.
- 9. Adjourn: The meeting was adjourned at 7:22 pm with a motion by Lisa and seconded by Shari. Motion carried.

Next Meeting on Tuesday, April 2nd at 6:30 pm in the High School 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