

Band Booster Meeting 4/2/19

1. **Call to Order:** Meeting was called to order by April Frost at 6:30 pm in the Band room. Present in attendance: Lisa Gross, Penny Murphy, Laura Pfeiffelman, April Frost, Paul Shimmons, Dakota Weldon, Amber Breeden, Cody Higgins, and Mandy Anderson.
2. **Minutes from last meeting:** Dakota made a motion and Amber seconded it to accept the meeting minutes from the last meeting. Motion carried.
3. **Correspondence:** The P.O. Box rental is due. We have also received some Band Camp stuff. We have also received a couple of scholarship requests. Lisa made a motion and Laura seconded it to pay the P.O Box rental of \$54.00. Motion carried.
4. **Financial Report:** Available balance \$8,384.35 in checking. Savings balance \$1,068.33. \$500 of that savings balance includes money set aside for scholarships. Amber made a motion and Dakota seconded it to accept the Financial report. Motion carried.
5. **Band Director Report:**
 - a. Band Festival is May 3rd. We are not sure of the time/place yet.
 - b. May 2nd is a MS 5th - 7th grade band concert
 - c. May 1st is an 8th grade and HS Band, Choir, and Melodic Fusion concert
6. **Committees:**
 - a. **Uniform-**
 - i. One student needs a concert shirt. Cody and Lisa will look to see if they have an old one at home for the student to use.
 - b. **Fundraising:**
 - i. Buccilli's cards-There are a ton of them out right now being sold.
 - ii. 5K Run-No new information. This is tabled for now.
 - iii. Box Tops-Penny is willing to be the person to mail the box tops in if the band council has them all set up and ready to be mailed.
 - iv. There is a craft show on Saturday. Mr. Shimmons will check to see if we could set up a bake sale table.
7. **Old business:**
 - a. **Camp Update**
 - i. April will send out a remind announcement and put a message on Facebook regarding the early bird deadline. We are also planning on having a payment table at the next concert.
 - b. **State Festival**
 - i. May 3rd
 - ii. More details will follow as we know them. There is also a track meet that night.
 - c. **Concerts**
 - i. Mandy will hand out the polo shirts to the kids who need them at both concerts.
 - ii. Penny or Lisa will take them home to be washed.
 - iii. See Band Director report above for the dates.
 - d. **Piano Guys**
 - i. Limited tickets are still available. Mandy will call on Thursday and then get the information to Mr. Shimmons.
 - e. **Concessions**
 - i. This is tabled for now. Penny will bring back information after a future Sports Booster meeting.

8. New Business:

a. Scholarships and Awards

- i. Mandy made a motion and Amber seconded it to have \$400 worth of scholarships for this years seniors to apply for. Motion carried.
- ii. Dakota made a motion and Cody seconded it to purchase the awards, pins, etc totaling \$934.64. Motion carried.

b. Yearbook Ad

- i. Looks good.
- ii. Laura made a motion and Lisa seconded it to purchase a \$100 ad in the yearbook with the senior picture in it. Motion carried.

c. Officers for next year-Vote in June

- i. In June we will need the following officers for the Band Booster Board. Vice President and Secretary.
 1. Dakota and Beth have volunteered to be Vice President.
 2. Amber has volunteered to be Secretary.
 3. We need a person who is willing to be treasurer in the future as Penny would like to resign from the position when Owen graduates and would like to be able to guide the person with what the position entails before she is done.

d. Marching Season

- i. Nothing to report yet.

9. Adjourn: The meeting was adjourned at 7:30 pm with a motion by Lisa and seconded by Laura. Motion carried.

Next Meeting on Tuesday, May 7th 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