

## Board Meeting Minutes 5 November 2014

There was a question about the previous minutes about the shed. Clarification is needed as to whether or not it's Joe's shed or another shed. The minutes were approved but with changes.

The budget was discussed. The donation for the drums needs to be given to Mr. Pearson. This was originally paid for by Mr. Lane out of the school budget. \$1,700 needs to go to LHS to repay. An email will be sent for the vote.

There still aren't any updates to the by-laws. They are still with Mrs. Montgomery.

The letters for the Rhythm Run were signed.

Claire's email was sent to everyone. The kick-off will be Thursday, 6 November.

Possibly move the General Assembly meetings to Wednesday now that Marching Band season is over. This will be discussed more.

In the future, it was requested that large events that need to be scheduled go to the Board before invitations are sent out.

The letters and certificates for the Rhythm Run have been finished. Frames will need to be purchased for approximately \$250 to put the certificates in. Receipts need to be provided to everyone who donated for tax purposes.

There was talk about making changes to the Rhythm Run for next year. Possibly making it a 10K vice a 5K. If that happens, will need a different venue. There are some venues in mind. If it is a 10K, it will be on a Saturday. Mr. Pearson has agreed not to schedule a competition if this happens. This will be discussed more at the next Board meeting.

There are extra Rhythm Run shirts if anyone is interested.

Still looking for a chair for the Basket Bingo scheduled in March.

The largest logo that can be done for the trailer is 4x8. This will cost \$60. Looking at other options to fill the space.

Still have not located all the sponsors that will need to go on the back of the trailer.

The logo that was given to the boosters from the Union cannot be done through the Tech Center. Other options are being pursued.

Sample sunglasses were passed around for a possible fund raiser. These will be sold for \$7.50 a pair if this fundraiser is chosen.

Also talked about sweat bands as being a possible fundraiser.

Mr. Pearson sells Chic-Fil-A on Thursday afternoons. This does not concern the Band Boosters. Sandwiches are sold for \$3.00.

Mr. Pearson stated that Thursday, 6 November is a crucial day for practice because a song needs to be learned for the Veteran's Day parade.

The General Assembly meeting was moved to 6 November to coincide with the Claire's fundraiser kick-off.

New fundraiser possibility for Steeped Tea. This will be discussed more at the next board meeting.

The band concert is the first Thursday in December.

Alterations for concert uniforms are on hold until after 16 November due to out of town obligations.