

Board Meeting Minutes from 7 January 2015

Meeting started with the reading of the previous board minutes. These minutes were approved.

A report was given by the Treasurer. There was an overview of items that have been paid such as Instructor Fees, concert attire and the trailer. After the fundraising budget was viewed it was determined that the Board would like to double the fundraising budget. Fundraisers are in process to accomplish this.

Fundraising was next to be discussed. The Dine to Donate fundraisings do not do all that great because people don't show up. The Board needs to determine if they want to keep doing them or discontinue due to participation. Chic-Fil-A talked to Mr. Pearson about the band performing over the summer. More to come on this.

The Comedian is scheduled for January 30. Everything is done by the company providing the show. The Board may set up a table to sell excess merchandise such as water bottles and candy.

The band performed at Chic-Fil-A at Christmas. Chic-Fil-A provided a coupon for a free small platter. This will be used as a door prize for the Basket Bingo.

There were photo sales held at the winter concerts. The profit was roughly \$400.

There is leftover candy from concessions. Mr. Pearson is going to try to sell this for \$1 to his classes.

About 30 businesses have been visited asking for sponsorship for the Basket Bingo. Letters and flyers were handed out. The treasurer is going to write a check to purchase the baskets. A meeting will be held in the next couple of weeks to establish a committee for the Basket Bingo.

The trailer logo is ready to be put on. The Tech Center is open from 7:45am – 3:15p. The Board is trying to coordinate a time to get the trailer there.

The Tax Exempt letter is on hold because the Dedication Letter has not yet been completed.

The Board is investigating a new place to hold the Rhythm Run. More details to follow in the next couple of months.

Parents are questioning what the dues cover in terms of Uniform Maintenance. Emails will be forwarded to Mr. Pearson so he can address.

Mrs. Montgomery is going to include the General Assembly meetings on the Sunday evening call out. Hopefully this will bring more parents in.

Mr. Pearson would like to buy new marching pants for the upcoming Marching Band season. There are old pants that need to be recycled. Phone calls will be made to find out what can be done with the old pants. In the meantime, a scrub of the current budget will need to be done to see where the funds for new pants can come from.

The tractor may need a hood replacement. This will be discussed more in the next upcoming months.

The concert date for the Spring has been changed to April 30, 2015. This change is due to already scheduled track meets.

Mr. Pearson has an idea to create a phone app to coincide with the current website. This may be challenging but may still be pursued.

The following summer camp dates are **TENTATIVE** and may change:

Intro rehearsal: every Tuesday starting May 19, 2015 from 3:30pm – 6:30pm

Mini Camp #1: June 23-25, 2015 from 7:00am – 5:00pm

Mini Camp #2: July 21-24, 2015 from 7:00am – 5:00pm

Band Camp: August 3-14, 2015 from 12:00pm – 9:00pm