

October 5, 2015 Band Booster Board Meeting Minutes

Meeting called to order at 5:25 p.m.

- Minutes from September 14 meeting were read and approved
- September expenses from their respective categories were reviewed:
 - \$248.79 for concession stand
 - \$490.22 for pages and flip books
 - \$1500 for drill writer
 - \$880.87 for rifles and silks
 - \$21.50 for treasurer's dividers and sleeves
 - \$511.96 was removed from petty cash
 - \$105.46 was used from trailer maintenance, however; some of this money was used for instrument repair and will be reimbursed to band boosters by Mr. Martin from the school band fund.
- It was decided in a previous meeting that concessions will now be one line item on the budget and it was reflected that way in this month's report. September balance from concessions shows as \$2884.77, but the \$600 already in bank was not removed from that total.
- Fan Cloth fundraiser brought in \$361
- 57.63 was spent to reserve bingo hall and to pay outstanding balance from last year
- \$130 has been made from Spirit Gear so far this year
- Total operating budget now stands at \$13, 409.47 (This does not include profit from Spirit Gear.)
- The quilt donated by J-n-J Customs Stitches is being displayed at all band events and tickets are on sale for \$2 ea. or 3 for \$5. The drawing will take place at the winter concert.
- Website schedule was reviewed for known changes. Changes were made to Marching Band rehearsal and the time for the entertainment show was changed to reflect doors opening at 7 p.m. versus 6:30 p.m.
- There was discussion about the revision or removal of article IX of the by-laws which requires the web master to have the directors approval of all posts to the website. The concern being that necessary and timely information is being delayed and causing problems. It was moved and approved to table the discussion for another time. Cell numbers were exchanged between the director and web master in hopes that texting would help facilitate the timely approval process of posts to the website.
- The purchase of an external hard drive for band booster organization use was suggested by the web master. It would be helpful to have one place to store all notes and make transitions easier for new board members. The price would be approximately \$90 and could be taken out of the webmaster budget since there will not be any web fees next year. A motion to change the web master line item in budget to I/T was made and approved and this made the provision for the future purchase of the approved external hard drive to be purchased next year.

- Mr. Martin said that fundraising for Disney trip has begun and will continue throughout the year. He discussed wanting to do fundraising sales on a more regular basis for all bands.
- Vice President informed us that Chick-fil-A in December will not be a fundraiser this year, but that an ensemble from band will still be performing. This should be noted on the website.
- Motion to adjourn was made and approved at 6:00 p.m.