

Board Meeting  
August 27, 2015

Meeting came to order at 6:35.

**TREASURER**

- The yearly audit was conducted. Everything looked good but the accountant suggested the Treasurer make quicken better. The yearly audit is usually \$200 but this year the Boosters spent an extra \$25 for a consultation fee. The extra \$25 was voted on and approved.
- Property taxes have not been done in 15 years. The account suggested that the Board get in touch with the Maryland Treasurers office. Maryland said to file the last four years. The accountant will file and the Board should be able to get the Tax Exemption. The accountant will monitor this for the Board for an extra \$30 per year. This was voted on and approved. It was also voted and approved to make a separate line item on the financial sheets for this \$30.
- The Tax Exemption cost is \$100. It was voted and approved to pay an extra \$50 to expedite.

**VICE PRESIDENT**

- The next Dine to Donate will be .October 13 at Ledos Pizza.
- The Fancloth fundraiser is currently in process
- Currently researching fundraising options
- A fryer has been purchased for the concession stand. It is on wheels and is propane. It has three baskets and should help with the amount of fries the Boosters sells.
- The band is being moved to the first section at the football games
- J&J Custom Embroidery has a quilt they made and would like to donate to the Band for a potential raffle. More to come.

**PRESIDENT**

- Basket Bingo has been set for March 5, 2016 at the Elks Lodge in California. A \$50 deposit is required to hold the hall.
- There is still not a decal on the trailer. Heritage Printing cannot do it. There is now some minor damage to the trailer. May have to try to put decals on ourselves. Mr. Martin will ask his dad to help.
- Currently trying to decide if the Boosters wants to do an Entertainment show. More to come.
- Possible fundraiser of doing a band concert during Homecoming week and charging \$1 per person. More to come.

- Decided to do a 30 minute Board meeting prior to the General Assembly meeting on September 14.

### **DIRECTOR**

- There is low enrollment on the new subscriber feature on the website. Mr. Martin is working on getting new enrollment.
- The Fancloth fundraiser is due September 9. There is not any online ordering. He could use help with sorting order forms. Make the check out to LHS Band Boosters.
- The kids will play music during the football game.
- Mr. Martin would like to buy flip folders with extra pages for the football games. These will be property of LHS Band and will be returned at the end of the season. He would also like to buy Stand Tune music. This was all voted on and approved with the exception of not exceeding \$350.
- The Drill Writer still needs to be paid.

### **CONCESSIONS**

- Everything is stocked. Need to call Surburban Propane to fill the tanks for the fryer.
- Potentially giving the kids the option to pay for the whole seasons worth of dinners.
- Need volunteers. Mr. Martin will send out an email.

### **WEBSITE**

- Wanted to make sure everyone was OK with posting kids pictures on the website. Mr. Martin confirmed that every child had returned the form with parent signature.
- Everyone on the Board has their own Leonardtownband.org email address.

### **Rhythm Run**

- There hasn't been any movement on the run yet. Currently checking out venues.

Meeting adjourned at 7:42