

December 11, 2015 Board Meeting Minutes

In attendance: Bonnie & Darren Reinhart, Robin & Nancy Paul, Carmen Fowler, Elizabeth Pugh, Kris Melton., Hunter Martin, Nora Suntich

- Meeting was called to order at 6:00 p.m. Minutes from November meeting were read and approved.
- Updates were shared concerning the operating budget for Marching Band competition, and transportation expenses.
- Updates were shared concerning the fundraising budget for the Entertainment Show held in November which earned no profit and cost the boosters approximately \$20 in expenses.
- Baskets for Basket Bingo have been purchased.
- Senior night expenses have been turned in.
- Photo sales on concert nights raised approximately \$120.
- It was suggested that concessions from all events be put under one label on budget instead of football concessions and more detailed records for ordering purposes kept separately. This will be addressed in more detail at a later date.
- Changes to the by-laws have been made and sent to LHS principle for approval.
- Vice President is researching more Dine-to-Donate options for future fundraising.
- December and early January calendar of events was reviewed. Next Board meeting is scheduled for January 8, 6:00 p.m., next General Assembly meeting scheduled for January 11, 6:00 p.m.
- Basket Bingo is scheduled for March 5, 2016. It was discussed that we may have a meeting the night before to help prepare for the event.
- It was brought to our attention that the band trailer is titled in LHS Band Booster name without the INC. added, and also that a previous band director's name is listed on the title. It was suggested that the legalities and necessity of changing the title be researched before a decision is made whether to change it or not.
- An e-mail is going to be sent to families in search of donated items to place in Basket Bingo prize baskets.
- The possibility of LHS hosting a Marching Band competition was discussed. According to other schools it has not usually brought a lot of money for the time involved, but we have a parent who is willing to look at the information packet from US Bands and determine if he believes it is feasible to coordinate for us.
- The band director discussed upcoming Disney trip payments. There is one fundraiser left (Claire's Gourmet) for students to go towards the trip costs. This will be sent home in January.
- Dates for Solo & Ensemble, Tri-County Band, All County Jazz, Pit Band, Spring Concerts, band banquet, Fine Arts Camp, and Festival were discussed.
- Discussion was had regarding money in the Go Fund Me account that was set up to help purchase new marching band pants. Since there were only 3 donations made and the new band director does not feel we need new pants at this time, it was determined that the families who donated will be asked what they prefer to be done with the money. Band director said he has already contacted them and is waiting to hear from them.

- Questions were raised about uniform fees collected by the school every year. Additional questions can be directed to Mr. Martin the Band director.
- It was mentioned that next marching band/football season we would like to have a better plan to keep up with demand for fries in concessions. Possibly getting a warmer or another fryer.
- Meeting was adjourned at 7:30.