

## April 16, 2016 Board Meeting Minutes

In attendance: Bonnie Reinhart, Nora Suntich, Nancy and Robin Paul, Hunter Martin, Elizabeth Pugh, Carmen Fowler

- Meeting called to order at 5:38
- Minutes from previous meeting were read and approved
- Treasurer's report was read
- Discussed ways to make the change box (bank) used for concessions better identified on the spread sheet for next year. A motion was made and passed to add a line item of "bank change" to the budget. Details will be finalized at our next meeting.
- Band camp dates were confirmed with the webmaster and will be noted on our website.
- The trailer title has been changed to Leonardtown High School Band Boosters, Inc. and the inspection on it has been done. The cost was \$110 for the title and \$100 for the inspection. Discussed whether the title should be kept in the safe or with Booster president.
- The band sold no mulch for the athletic department mulch sale
- The meeting to discuss concession stand usage for next season was postponed and will be rescheduled.
- The shed we purchased from Leonardtown Fire Dept will not be ready to move until the fall. We will be kept advised.
- A proposal was discussed to begin sending letters at the beginning of the school year to solicit sponsorship for our two largest fundraisers (bingo and 5k) and to keep the dates on the same weekends every year. This would hopefully make the planning of these events more streamlined and less stressful in the future and give businesses a chance to make one larger donation for the year.
- Discussed the need for nominations for all board positions next year. So far we have only a tentative nomination for treasurer.
- "Band Together" shirts were designed by Mrs. Pugh and will be available for sale at all band events. She will donate all money made after covering the cost of having the shirts made. Mr. Martin will see if we may also sell spirit gear at basketball games and other events where the pep band performs.
- There has been \$1800 in race sponsorship so far and there are 16 registered participants. The shirts for the race are being made by Chesapeake Custom Embroidery. Goodie bags have been purchased. The need for volunteers on the course and for water station was discussed. The Kona Ice Truck and Calvert Kettle Corn will be on site. \$150 still needs to be paid for the timing company.
- Mr. Martin said that he has been working on the show for next marching band season. The approximate cost for the show is \$2000. He is also planning to hire Matt Stoops again for \$2000. It was discussed that Mr. Martin may want to purchase electronic equipment sometime in the

future to help the band be more competitive. The exact type and cost of equipment is not yet determined. Grant writing to help defray these costs was suggested.

- Discussed the need to approve budget and have elections at next meeting.
- Meeting was adjourned at 6:34