Band Booster Meeting Minutes

2/09/2023. 5:30 PM

LHS Band Room

Board Members Present:

Penny McKay

Nick Morazes

Dave Hertzback

Jae Pfeffer

Other Members Present:

Hunter Martin

Trista Hutchison

Sarah Watts

Kathleen Hammett

Tina Romanowski

Minutes:

1. Reviewed minutes from last meeting.
   1. Action Items:
      1. Minutes updated to reflect deferment of Trailor Sponsorship lead until indoor addition is considered in pricing and schedule.
      2. No response was received to the request for a parent CPA.
      3. Indoor Uniforms are ready for competition.
      4. Mr. Martin’s budget included uniform supplied so we will look at hangers and new marching season garment bags.
      5. Mr. Martin included Booster meetings in his weekly schedule email.
   2. Minutes were accepted.
2. Discussion of getting more parents involved in Boosters.
   1. Ideas:
      1. Have a slide at the banquet describing the jobs and positions.
      2. Provide info table and distribute information at concert transitions
      3. Post board positions and descriptions to social media
         1. ACTION – Kathleen Hammett to post descriptions provided by Jae Pfeffer to Social Media.
      4. Nominations for the next Board will be in March with Elections in April.
3. Fund Raising:
   1. Green Turtle Dine to Donate – low return, Green Turtle gave us a $50 Gift Card that we can use to raffle or some other fund raiser.
   2. LHS required a detailed plan of all fundraising activities for next year. List was provided, see attached.
      1. Since the tax status is a problem, no more dine to donates can be scheduled until it is resolved.
      2. Plan is to amend the document when new events are scheduled until the school states that isn’t acceptable.
4. Review of the Treasurer’s Report
   1. Still working tax issues
      1. Reinstatement requires 4 years of documentation and we are missing a year.
      2. Dave Hertzback consulted a number of tax professionals but so far none are willing to engage until after tax season, those that did stated a $650 fee, minimum.
      3. Dave H did get some information and advice from Chopticon Band Boosters.
      4. The Board has authorized Dave H to engage tax professional service not to exceed $1000 to help resolve our tax status. He will update the Board when he has more information.
5. Liability policy
   1. The insurance policy is up for review in March. Dave H asked if someone would like to review. Trista Hutchison will look it over.
6. Trailer
   1. Nick and Penny were investigating doing preventative maintenance on the trailer, such as rust removal and powder coating to extend the life. More information at the next meeting.
7. Home competition was offered two dates: 10/7 or 10/21
   1. Group discussed and voted to take 10/7 as 10/21 is Homecoming weekend and may create conflict for facilities and schedules.
8. Exhausting Band School Accounts
   1. Mr. Martin was informed all school activity/sports would be required to zero accounts or the school would take the money at the end of the year.
   2. Boosters discussed option. Mr. Martin will talk to the administration and let the Boosters know what he’s like to do. Suggestions included:
      1. Providing a list of upcoming expenditures and asking for an exception.
      2. Allowing the boosters to buy what is needed and reimburse after funds are paid by students that year.
      3. Swapping what is paid by School account and Boosters.
      4. Discussion of purchases that could be made to zero account:
         1. Garment bags
         2. Handers
         3. Uniform parts
         4. Check: Band Shoppe, Demoulin, and McCormicks
9. ACTION to Nick M to remove Amazon Smile like from web page since the program is ending.
10. NEXT MEETING 3/9