Band Booster Meeting Minutes 5/10/2023. 5:30 PM LHS Band Room

Board Members Present:

Penny McKay Nick Morazes Dave Hertzbach

Jae Pfeffer

Other Members Present:

Hunter Martin

Trista Hutchison

Tina Romanowski

Kathleen Hammett

Christy Orthner

Karl Orthner

Mrs. Thompson

Minutes:

1. Elections

- a. Results of election for next year are as follows:
 - i. President Jae Pfeffer
 - ii. Vice President Tina Romanowski
 - iii. Recording Secretary Jay McKulka
 - iv. Corresponding Secretary and Webmaster Nick Morazes
 - v. Treasurer Trista Hutchison
- b. Action Items:
 - i. Nick Morazes to post to Band Boosters Website.
- 2. Review of the Treasurer's Report
 - a. Tax status 1023 EZ is completed and filed. We are waiting for the IRS to contact us and let us know when we may submit the prior year taxes.
 - b. Treasurer's reports received and reviewed.
 - i. While the there is income over last year, there is an expected penalty for the IRS late filings.
 - ii. See actual reports for details.
- 3. Review of Proposed Budget.
 - a. Potential IRS penalty is added to the budget
 - b. Increased instructor fees line item
 - c. Increased security budget for home competition
 - d. Increases still lead to a nearly balanced budget but we will need to track to our fund raising goals for trailer sponsorship and locate a new facility for the Pancake Breakfast.

- 4. Trailer Repairs
 - a. Trailer repairs were completed thank you Nick!
- 5. Social Media
 - a. Kathleen Hammett set up a FaceBook Band Parent page Leonardtown high School Marching Raiders Group This is an open group for parents to connect.
 - b. We will make a QR code and have it posted at the Band Banquet.
 - c. Suggestion was made to have a Volunteer Coordinator.
 - d. Kathleen submitted volunteer job descriptions to the board thank you Kathleen!
- 6. Band Banquet is 5/19, no additional assistance is required.
- 7. Home Competition.
 - a. Discussion of the program printing and quantity was discussed. The plan appears to get more programs printed for the same cost using sponsorships/community connections.
- 8. Upcoming help needed:
 - a. Concert/festival uniform washing
 - b. Locker room clean outs
 - c. DATES TBD
- 9. NEXT MEETING 6/8. Please submit agenda topics to Jae Pfeffer at <u>jae@thepfeffers.net</u> by 6/5.