**Leonardtown High School Band Boosters**

Held: February 14, 2024

Leonardtown High School Art Room (Ms. Osburn’s Room)

1. **Call to Order**
	1. Jae Pfeffer called the meeting to order at 5:30 PM.
2. **Roll Call**
	1. Officers Present for the Meeting
		1. Jae Pfeffer, President
		2. Tina Romanowski, Vice President
		3. Trista Hutchison, Treasurer
		4. N/A, Recording Secretary
		5. Nick Morazes, Corresponding Secretary/Webmaster
3. **Approval of Minutes**
	1. It was moved by Tina and seconded by Trista for approval of the [meeting minutes of January 10, 202](https://docs.google.com/document/d/1b5xnUH3v5y5YON3d0W3PjUQ_TRewITnC9rbWo5qJ_Fc/edit?usp=sharing)4
		1. The result of the vote was:
		2. Yea: J. Pfeffer, T. Romanowski, T. Hutchison, N. Morazes
4. **Old Business**
	1. **Treasurer Report**
		1. January 2024 Treasurer Reports
			1. Trista provided a summary of the details listed on the linked sheet.
		2. January 2024 Balance Sheet
			1. Trista provided a summary of the details listed on the linked sheet.
	2. Fund Raisers
		1. Calendar Fundraiser
		2. Go Fund Me Trailer
		3. Blue Crabs Concession Stand
		4. You’ve been flushed, got broken toilets, decorate it, and put it someone’s yard. Alternate idea would be garden gnomes
		5. Busking
		6. Sell silks and props
		7. Provide something for people’s money.
		8. Bingo
	3. Trailer
		1. Trailer Committee Findings
		2. Plan for Next Season
	4. Uniforms
		1. Have the uniforms been checked for festival
5. **New Business**
	1. Needs of the Band
		1. Banquet items will be starting soon.
	2. Vacancy of Secretary Position
		1. Need to elect a person to serve until the end of this term – May
		2. Motion for Christina Morazes to take the secretary position
			1. The result of vote was:
			2. Yea: J. Pfeffer, T. Romanowski, T. Hutchison, N. Morazes
	3. Mr. Martin to check on the festival uniforms
	4. An Audit needs to be scheduled
		1. We are going to do a light audit this year
		2. We will do a big audit for next year after the purchase of a trailer
		3. Yea: J. Pfeffer, T. Romanowski, T. Hutchison, N. Morazes
	5. New Website
		1. Are we going to create new website (Go Daddy?)
		2. Need website personal (Mike Hammett?)
	6. Fundraising
		1. Tina talked about the Blue Crabs
			1. We will not do the concession stand but yes
			2. We will do the ticket sales. We need to pick a date once US bands schedule is updated.
				1. Game day tickets, buy tickets for one game, buy on-line with a code. Band gets $5 per ticket sold.
			3. Motion to schedule a date for Blue Crabs ticket (next seasons board)
		2. Calendar
			1. Will start March 1st through 31st, the money is due on April 4th.
			2. We need to update the QR code in the square reader. We’re estimating $496 per calendar completed. We are going to purchase the Lego to be built for the award not to exceed $250. J. Pfeffer will provide the pizza, T. Romanowski will provide the $25.00 gift card drawing to be held on April 8th.
		3. Need to check how to make the square account tax free so we aren’t being charged for payments being processed.
		4. Century fundraiser
			1. Tina passed around brochures we agreed that we would try the cookie in the fall with the next boosters and the flowers possibly in the spring of 2025.
		5. Pancake replacement
			1. IHOP
			2. Elks
				1. that is something to leave up to the next boosters fundraiser coordinator if possible
	7. Trailer
		1. Nick received quotes and passed them around for the new trailer.
			1. TWP
			2. Truck’nAmerica
			3. Looking at purchasing a new trailer in April, depends on how the trailer is used for indoor percussion. Will convene the idea at the April booster meeting.
		2. Indoor use of Trailer
			1. We talked about a fee for using our trailer because of the excess maintenance wear and tear.
			2. Great Mills trailer is also being used in conjunction with ours.
	8. Are Chaperones required for Annapolis Trip
		1. Mr. Martin is good with chaperones March 19
	9. Changing the bank
		1. Bank move to Cedar Point, Trish who, when, how much fees.
	10. Home competition date
		1. Oct 12
	11. New Board Members
		1. Elections
			1. We need to start looking for members need to post on social media
			2. Mr. Martin to send an e-mail
			3. Nomination it needs to be presented at the March meeting
		2. New Board Positions
			1. Volunteer Position
			2. Senior Position
				1. someone to take care of the graduating seniors and all of the things
			3. Fundraiser Position
				1. Dine to Donate
			4. Uniform closet Personal
				1. People that can Hem
		3. School Fees
			1. If there are no band fees next year, we need to come up with a plan for families to provide the pants and the uniform closet will provide the tuxedos and the shirts, however new shirts will need to be ordered.
6. **Adjournment**
	1. Jae Pfeffer adjourned the meeting at 7:11 PM.
7. **Next Meeting Information**
	1. The next meeting is currently scheduled to take place on Wednesday, March 13, 2024, at 5:30 PM.