

What: Band Board & Booster Meeting

When: 01.22.19

Where: Camdenton High School RC Worthan Auditorium

Board Members:

Members	Present	Not Present
Gayla Almond (president)	x	
Jimmy Laughlin (vice-president)	x	
Clara Bennion (treasurer)	x	
Angie Rogers (secretary)	x	
Tim Bartlett	x	
Gina Basile		x
Dan Gregory		x
Missy Jackson		x
Cindy Keeth	x	
Jackie Moore		x
Christy Petska		x
Troy Risner	x	
Carrie Troxel		x
Linnea Vance	x	
Anna VonSande	x	

Call to order:

- Gayla Almond, president, called meeting to order.
- Minutes
 - Move for approval
 - 1st Motion to approve-Cindy Keeth

- 2nd Motion to approve-Tim Bartlett
 - Motion passed by board
- Treasurer's report-Clara Bennion
 - See attached links [#1](#) and [#2](#)
 - Chuckwagon and band fees still coming in.
 - We received a couple more bounced checks.
 - Clara is considered an authorized user, but has not been placed on account as treasurer and she cannot get cash for band. Jimmy to contact Jonna Stanfield at Central Bank to get this cleared. Angie to be added to account as secretary.
 - \$6,000 PO from school was rejected. Jimmy will contact Mr. Baur over this. Earlier in the fall, the band boosters were told the school would reimburse for Cartwright's fee.
 - Approval of minutes
 - 1st Motion to approve-Jimmy Laughlin
 - 2nd Motion to approve-Troy Risner
 - Motion passed by board

Old Business

- Fundraising-Troy Risner
 - See attached [link](#)
 - 27 members in Gerbe's Rewards
 - \$119ish
 - \$6,026 made in holiday fundraiser
 - 6% less than last year
 - Krispy Kreme donuts & coffee
 - Kick-off Date: February 4th and orders due Feb 11th
 - Delivery: Feb. 23
 - Driver: Mark Wilson
 - Dogwood Parade (April 27th)
 - Jennifer Risner to speak with Chamber of Commerce
 - Driver: Still need a driver
 - Lip Sync Battle
 - Interested in doing this next year.
- Band Business Partnerships
 - Jennifer Risner is going to take over social media and sponsorships.
- Other
 - None

New Business

- Band Formal in band room. Clara to visit with Marian about what is needed from the boosters.
 - March 2nd from 8-11 pm
 - Last year boosters provide punch and finger food
 - Decorations may be used from court warming.
 - Pictures (potential list of band parents who take pictures)
 - Jonee Myer or Rachel Taylor
 - SRO to be present and paid out of school budget per Mr. Kurtz
- Large Ensemble Contest (March 19th)
 - Boosters to have a concession stand
 - Historically, we have had pizza.
- Jazz & Java
 - No set date, yet.
 - Boosters prefers April 8-12 or April 20-22.
 - Jonee Myers is already planning on desserts.
- Other
 - Clara Bennion
 - Fundraising
 - Amazon Smile-links account to foundation. Will donate ½ % of certain purchases to organization. Clara will get this set-up for us.
 - Insurance
 - We are covered through the school.
 - Corporate credit card
 - Discussion and board has decided against this.
 - Yearly budget
 - To be determined by the president. Clara will review the past year's budget and share this with new incoming president. New budget to be set in June.
 - Budget Committee
 - Clara Bennion
 - Jimmy Laughlin
 - Noel Frazier
 - Jennifer Risner
 - Tim Bartlett
 - Troy Risner
 - 2018 Taxes

- 2018 Check register to Jimmy Laughlin for taxes. Clara to give this to Jimmy by next week.
 - Jimmy organizes information and gives to Walters, Staedtler and Allen LLC.
 - Last year, \$125 for taxes.
 - Due date March 15, 2019.
 - Jimmy offers to continue this service for the board (even once he is no longer on the board).
- Chuckwagon
 - If there is a disaster event, the school can automatically send it.
 - If it needs to be refurbished, the school should kick in some to pay since they technically own it.
 - Next fall, it needs serviced by maintenance. Wheels, axles and tires.
- Director's comments
 - Not present.

Adjourn

- Motion made by Jimmy Laughlin
- Anna Von Sande seconded the motion.
- Motion passed.