

**What:** Band Board & Booster Meeting

**When:** 02.26.19

**Where:** Camdenon High School RC Worthan Auditorium

**Board Members:**

<b>Members</b>	<b>Present</b>	<b>Not Present</b>
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-Jimmy Laughlin

- 2nd Motion to approve-Jackie Moore
  - Motion passed by board
- Treasurer's report-Clara Bennion
  - See attached link [#1](#)
    - \$1,400 deposit made today
      - \$900 reimbursement from hotel in Indy.
      - The rest was band fees.
    - Waiting on one chaperone's fees from Indy.
    - 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](#)
  - Gerbe's Rewards
    - Sign-up
  - Amazon Smile
    - Sign-up.
    - Doesn't work if you go through your phone. You must use your computer.
      - Login at: [Smile.amazon.com](https://Smile.amazon.com)
  - Krispy Kreme donuts & coffee
    - Coffee that has not been sold will be used at Jazz and Java.
    - Leftover donuts to be given to band students tomorrow.
    - Profited about \$1,200.
    - Dogwood Festival on the square (April 27th)
      - Need a canopy, wear gloves, soap/water station
      - Sell donuts individually, with option of buying a dozen.
      - Sell milk and coffee, as well.
  - Braided Bread
    - Using a company out of Kansas
    - Kick off on March 20th with the same due date as April 1st.
  -
- Band Business Partnerships
  - Ceramifix "touch up solutions" has donated
  - [Link](#) of 2018 sponsors
  - Look into a different type of display for acknowledging our sponsors.

- Band Formal
  - \$3 in advance and \$5 at the door.
  - Sold 100 tickets. Will sell about 50 more tickets.
  - School is going to cover the SRO (Chris Williams).
  - Needs parents to help chaperone the commons area and snack hallway.
  - Need help with snacks.
    - Clara will post a link online for signing up.
  - Gave Marian cash to cover crown costs.
  - 8pm-11pm is the time.
  - No one has spoken to the board about decorating. Mr. Baur believes they will want to decorate in the afternoon.
  - We currently do not have a photographer.
  - Gates shut down at 9:30pm.
- Large Ensemble Contest
  - March 19th 1-9pm
    - Concessions set-up by 2:00
      - Need someone to run this. Look into pizza, walking tacos and frito pie
      - Anna Von Sande to run this. Will put out a sign-up on social media.
    - Sight reading room-may need one person to help with this and run the stopwatch.
    - May need some volunteers for showing kids where to go.
    - Need an assistant to help the Risners in the booth.
    - Percussion orchestra plays at 1:00. Concert Band at 1:25. Symphonic Band plays at 6:00pm.
- Other
  - Charms
    - Up and running for the 7th and 8th graders
  - Trailer was hit by a limb in San Antonio. Tim Bartlett and Paul Baur to speak with Gary Cuendet over what to do to fix it.

## **New Business**

- Jazz & Java
  - No set date, yet.
    - Boosters and Jonee Myers prefer April 8-12. Mr. Baur to consider one of these dates.
  - Jonee Myers is already planning on desserts.
- Soccer Concessions

- March 23rd is the start date.
- Board Elections (May)
- Other
  - Clara Bennion
    - Yearly budget
      - Committee to meet now that show
      - Budget Committee
        - Clara Bennion
        - Jimmy Laughlin
        - Noel Frazier
        - Jennifer Risner
        - Tim Bartlett
        - Troy Risner
  - Director's comments
    - Next year
      - \$350 band fees
      - Season will be shorter. No Grand Nationals.
        - Blue Springs South (Sept 21st).
        - University of N Iowa (BOA-Cedar Falls).
        - Broken Arrow (October 5th).
        - St Louis-BOA October 19th.
      - Using the backdrops-one more year
      - Going to need extras. Will need them earlier than last year.

## **Adjourn**

- Motion made by Clara Bennion.
- Jimmy Laughlin seconded the motion.
- Motion passed.

**Booster only**

Treasurer Report-still collecting chuckwagon fees. Below where we need to be by this time of season. Total Est still owed = unknown

Fundraising

Clara reported that we recently received \$117 from this program for fewer than 25 members last qtr

Amazon Smile - same info

Krispie Kreme - same info sold all 30 extra's that we purchased. Could have sold at least 10 more

April 27th -Dogwood parade donut sales - individual and dozen with coffee/milk/hot cocoa

Band formal pictures by Jonee Myers. Students must have an ID to get into the dance.