

What: Band Board & Booster Meeting

When: 03.26.19

Where: Camdenon High School Band Room

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-Jimmy Laughlin
 - 2nd Motion to approve-Jackie Moore

- Motion passed by board
- Treasurer's report-Clara Bennion
 - See attached link [#1](#) and [#2](#)
 - Money coming in from concessions
 - Resubmit it is free. We are not currently enrolled in this.
 - They (the bank) will resubmit the check upto 3 times.
 - Clara B. moves we enroll in this.
 - Tim B. seconded
 - Board approved
 - PayPal discussion tabled. Checking into 501c.
 - Do we set it up without a convenience fee?
 - Still waiting on one chaperone's fees from Indy.
 - \$40,546.92 in student fees still owed to boosters.
 - 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](#)
 - Band Formal
 - \$363 for the general account after taking out \$27 for crowns.
 - Next year we will limit the song requests.
 - Kids interested in 2.
 - Costume Party in October.
 - Ozark Raceway
 - 50/50 raffle
 - Krispy Kreme donuts & coffee
 - Dogwood Festival on the square (April 27th)
 - Need a canopy, wear gloves, soap/water station and a gator with fuel.
 - Sell donuts individually, with option of buying a dozen.
 - Sell milk and coffee, as well.
 - Braided Bread
 - Kicked off on March 20th with the same due date as April 1st.
 - Jazz and Java
 - April 9th @ 7:00 pm
 - Joanie Meyer making desserts
- Soccer Concessions

- Additional 200+ kids participating this year. Was not prepared, due to this. Made \$1,100 the first weekend.
 - Needs more help.
- Band Business Partnerships
 - Looking for volunteers to help with sponsorships.
 - Mr. Baur will help with this.
 - Band photo book
 - Gina B to help.
 - Publication & Newsletter replaced by social media
 - Publicity Chair
- Large Ensemble Contest
 - Made a little over \$700 on concessions.
 - Recommending hot dogs instead of walking tacos next year.
- High School Concert
 - May 6th @ 7:00pm
 - Senior parents be here by 6:30 pm. This includes senior color guard.
- Middle School Concert
 - May 14th @ 7:00 pm
 - Information to be given to new parents about band boosters.
- 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. Still on our radar.
- Jordan Lalama
 - April 10-11, May 3-4
- Budget Committee
 - Have prelim numbers, but not ready for a new president and new board approval.
 - Set fee of \$395 for next year (per kid). Gives some cushion, as needed.
 - Cushion will help eliminate many of the email voting requests.
 - Categories to separate out different needs.
 - Some polishing needed.
- Board Elections (May)
 - Board terms ending
 - Jimmy Laughlin
 - Gayla Almond
 - Jackie Moore
 - Christy Petska
 - Linnea Vance
 - Missy Jackson
 - Gina Basile
 - Carrie Troxel

- Board Election Committee
 - Nomination Chair can't be Gayla Almond
- Other
 - None

New Business

- Band and Senior Scholarships
 - Chair: Angie Rogers (Jimmy Laughlin will mentor)
 - Committee
 - Clara Bennion
 - Anna VonSande
 - Troy & Jennifer Risner
- End of Year Concert - Senior Awards
 - Pink cords and leather portfolio
- Other
 - Bands of America Summer Symposium (Muncie, Indiana)
 - Drum Major Summer Camp
 - \$665 per Drum Major
 - Motion made to cover camp fees, drum majors to find their own transportation by Angie Rogers.
 - Seconded by Tim Bartlett
 - Motion Approved

Adjourn

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

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- Director's comments
 - March 27th: Springfield (Missouri State)
 - Leaving at 11:30
 - Will be home at 7:00 pm.
 - 2:45-Concert Band
 - 3:45-Symphonic Band
 - Dates
 - This Saturday, Winter Guard Championships (Ozark)
 - April 9th-Jazz & Java (Kids here by 6:00 pm.
 - April 10-11: Jordan Lalama
 - April 26th-Foundation Dinner (students here at 5:00pm)

- April 27-State solos and ensembles (Dogwood Parade is the next day)
- May 3-4: Jordan Lalama
- May 6-High School Concert
- May 14-Middle School Concert
- May 16-Graduation (everyone plays but graduating seniors, siblings of graduates, percussionists. If it rains, no one plays.)
- Hiring a new band director
 - Mentor new hire for 2-3 years
- Next year
 - \$395 band fees
 - Season will be shorter.
 - 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.