

What: Band Board & Booster Meeting

When: 05.21.19

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
 - Tim Bartlett pointed out an error in last month's minutes over the move to adjourn. Amended and corrected.

- Move for approval
 - 1st Motion to approve-Tim Bartlett
 - 2nd Motion to approve-Jimmy Laughlin
 - Motion passed by board
- Treasurer's report-Clara Bennion
 - See attached link [#1](#) and [#2](#)
 - Move for approval
 - 1st Motion to approve-Jimmy Laughlin
 - 2nd Motion to approve-Troy Risner
 - Motion passed by board

Old Business

- [Fundraising](#)-Troy Risner
 - Ozark Raceway
 - 50/50 raffle
 - Anna VonSande to contact in June 1st.
 - Krispy Kreme donuts & coffee
 - Sold out early
 - Made about \$315
 - Chamber willing to have us do this every year.
 - In the future, sell donuts only (no drinks) every year.
 - Use of gator went well, too.
 - May 31-June 1 (Saturday only)
 - City Wide Garage Sale
 - Set-up at 7:00 and ready to go at 8:00 and shut down by 2:00.
 - Troy to get tables secured through maintenance.
 - Clara to secure money box.
 - 1st Week of School
 - Signed with Century Resources
 - Kwik Car possible fundraiser next year
- Soccer Concessions
 - Over and \$1700 into kids' account.
- Band Business Partnerships
 - Senior Night we raised a large amount.
 - Oak Star Bank-\$3,000 be given to us tonight.
 - Working on several others.
- Scholarship Committee
 - Make sure high school and middle school are represented.
- End of year gift for seniors

- T-shirt with 4 different shows represented.
- Budget Committee
 - See attached [link](#)
 - Shared expenditures only at this point.
 - \$115,700 for yearly expenditures predicted at this point.
 - Concessions included due to we spend money on this.
 - Moved to approve budget for 2019-2020 school year: Anna Von Sande
 - Seconded: Gina Basile
 - Board approved
- Board Elections (May)
 - 11 names
 - Gina Basile
 - Marguerite Poest
 - Jennifer Risner
 - Carrie Troxel
 - Kathleen Henson
 - Kim Lekey
 - Kate Smith
 - Noelle Frazier
 - Meagan Schwartz
 - Scott Poest
 - Kristine Quinn
 - Donna Ralls
 - Tasha Carlisle
 - Board terms ending
 - Jimmy Laughlin
 - Gayla Almond
 - Jackie Moore
 - Christy Petska
 - Linnea Vance
 - Missy Jackson
 - Gina Basile
 - Carrie Troxel
- Other
 - [New By Law Changes](#)
 - Article 4, section 13
 - 2nd sentence will state the final budget to be approved in April.
 - Move to approve changes listed about: Tim Bartlett

- Seconded: Dan Gregory
 - Board approved
- Article 4, Section 14
 - Move to approve as presented: Tim Bartlett
 - Seconded: Troy Risner
 - Board approved
- Transfer PO box from Linn Creek to Camdenon
 - Moved: Gina Basile
 - Seconded: Tim Bartlett
 - Approved

New Business

- Other
 - Nothing

Adjourn

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

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- Booster Meeting and elections
 - Floor open for nominations in addition to list provided
 - Angelina Crane
 - Stacey Fisher
 - Floor closed for nominations
 - New Board Members elected
 - Angelina Crane
 - Gina Basile
 - Marguerite Poest
 - Jennifer Risner
 - Kathleen Henson
 - Kate Smith
 - Meagan Schwartz
 - Scott Poest
 - Stacey Fisher (alt #1)
 - Carrie Troxel (alt #2)
 - Director's comments

- Dates
 - July 29-August 2 Camp begins.
 - Battery
 - June 20
 - July 24-25
 - Guard
 - June 17-19
 - July 15-18
 - Frontline Camp
 - June 19
 - July 22-23
 - Section Leaders
 - July 9-11
 - Full Percussion
 - July 26
- Next year
 - \$395 band fees
 - Season will be shorter.
 - Sullivan Marching (Sept 21st).
 - University of N Iowa (BOA-Cedar Falls; Sept. 27-29).
 - Broken Arrow (October 5th).
 - St Louis-BOA (October 18-19th).
 - 4 hour rehearsal in Rams dome.
 - Drew 1st block. Could play at 7:15am.
 - Going to need extras. Will need them earlier than last year.
 - We will probably need about 30.

Attendance of new board

Members	Present	Not Present
Anna VonSande (president)	x	
Cindy Keeth (vice-president)	x	
Clara Bennion (treasurer)	x	
Angie Rogers (secretary)	x	
Tim Bartlett	x	
Gina Basile	x	
Angelina Crane	x	
Dan Gregory	x	
Kathleen Henson	x	
Marguerite Poest		x
Scott Poest	x	
Jennifer Risner	x	
Troy Risner	x	
Meagan Schwartz	x	
Kate Smith	x	

Call to Order:

Executive Board Elections (floor open)

- President
 - Anna Von Sande
- Vice-President
 - Cindy Keeth
- Treasurer
 - Clara Bennion

- Secretary
 - Angie Rogers

Chairs/Committees

- Fundraiser chair: Troy Risner
- Concession chair: Anna Von Sande, Kathleen Henson, Carrie Troxel
- Chaperone chair: Clara, Angie and Kate
- Business Partnerships/Publicity chair: Jennifer Risner & Gina Basile
- Band Camp chair: Marguerite Poest, Dan Gregory & Cindy Keeth
- Chuckwagon chair: Megan Schwartz
- 3rd Quarter chair/water kids: Tim Bartlett
- Pit Crew chair: Jennifer Risner, Scott Poest & Kathleen Henson
- Props chair: Tim Bartlett & Scott Poest

- June & July meetings
 - 4th Tuesday of each month
 - June 11th @ 7:00 pm; band room and board only
 - July 23rd booster meeting
 - July 9th board meeting only 6:00 pm; band room
- June meeting
 - Discuss parent section leaders for the band per Baur
- Move to adjourn Gina Basile
- Second: Dan Gregory
- Board approved