

**What:** Band Board & Booster Meeting

**When:** 06.11.19

**Where:** Camdenton High School Band Room

**Board Members:**

<b>Members</b>	<b>Present</b>	<b>Not Present</b>
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

**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

### **Call to order:**

- Anna VonSande, president, called meeting to order.
- Minutes
  - Move for approval
    - 1st Motion to approve-Tim Bartlett
    - 2nd Motion to approve-Cindy Keeth
    - Motion passed by board
- Treasurer's report-Clara Bennion
  - See attached link #1 and #2
  - Move for approval
    - 1st Motion to approve-Angelina Rogers
    - 2nd Motion to approve-Kathleen Henson
    - Motion passed by board

### **Old Business**

- Fundraising-Troy Risner
  - Ozark Raceway
    - 50/50 raffle
    - Anna VonSande has tried to contact them twice.
  - May 31-June 1 (Saturday only)
    - City Wide Garage Sale
      - About \$400 made
      - Do we want to have our garage sale the weekend after?
        - Tim to check with individual about removing any unpurchased items.
- Band Business Partnerships
  - Paul to begin visiting new places with Jennifer Risner.
  - Oak Star Bank donated at last board/booster meeting.
  - Diane Stewart never paid/donated and her name is to come off of the side of the truck.

- Check into David Quinn from Signworks to complete the wrap. Will check into Tom McDonald, as well. Check with Chuck Poe about completing a wrap, as well.
- New PO Box
  - Same number (PO Box 444), but now out of Camdenton instead of Linn Creek.
- Other
  - 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
      - Created like a call tree
        - Clara and Angie to down with Paul and work out the details.
        - Be ready to roll sign-ups out at July booster meeting.

## **New Business**

- Other
  - Mac Books
    - 3 to be wired to synthesizers
    - To be purchased through boosters
    - Quote \$4806.50 (includes warranty and insurance)
      - Troy to work on getting it tax exempt
      - We have an older Mac that will serve as a back-up.
  - Band Camp Packets
    - To be set-up under a Google Suite
    - Need to add a page for fundraising and one for parent section leaders.
    - Explanation of what each section is for boosters (Booster 101).
    - Need financial aid form
    - Add business partnership page
    - Add 3rd quarter page
  - Google Suite
    - Set-up and have given the IRS letter.
    - We will set it up as “camdentonbands.org”.
    - It will be a drive that everyone will have access to.
  - Charms/PayPal
    - Sent API credentials. Parents will be able to pay fees online.

## **Dates to remember:**

- 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

## **Adjourn**

- Motion made by Scott Poest
- Seconded by Kathleen Henson
- Motion passed.