

What: Band Board Meeting

When: 07.09.19

Where: Camdenon High School Band Room

Board Members:

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	

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- Kathleen Henson
 - 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- Cindy Keeth
 - 2nd Motion to approve- Troy Risner
 - Motion passed by board

Old Business

- Fundraising - Troy Risner
 - Ozark Raceway - No longer responding
 - Jennifer's Dad's raceway - willing to do a donation night
- Band Camp
 - Fundraiser Volunteer form requested from Troy to be added to band packet
 - Booster information letter like the one given at Middle School spring concert to be added to packet
 - Packet forms will be color coded for easy organization
 - Panera is no longer donating bagels because of corporate ownership
 - Looking for businesses to sponsor the bagel breakfast
 - Food
 - Still cheaper to use Sam's for band camp snacks
 - Will look into getting our own booster Sam's Club membership so we can get free shipping
 - Andy's Frozen Custard is donating 225 single serve custards for band camp
- Band Business Partnerships
 - Transformation Recital & Bake Sale- July 26 at 6:30 pm

- To raise money for Color Guard jackets and backpacks
- Other
 - MacBooks
 - All in and getting set up with Colten

New Business

- Google Suite
 - Waiting to verify domain name
 - Will have G Suite Drive storage
- Cookbook
 - Fundraiser in the works
 - Jennifer is looking for companies to print and bind
- Charms/PayPal
 - We are able to use, and it is set up and ready to go once we start the 2019-20 school year.
 - We are able to charge a convenience fee of \$5 for online or Square transactions.
- Bandwear
 - Looking for new local printing company to handle our very large order
- Props
 - Tim has taken props home to modify for pulling and having guard girls
- 3rd Quarter Clean Out
 - Needs to happen - July 21st at 9 am

Dates to remember:

- Next Board Meeting: August 27 at 5:45 pm
- Dates
 - July 29-August 2 Camp begins.
 - Battery
 - July 24-25
 - Guard
 - July 15-18
 - Frontline Camp
 - July 22-23
 - Section Leaders
 - July 9-11
 - Full Percussion
 - July 26

Adjourn

- Motion made by Clara Bennion
- Seconded by Cindy Keeth
- Motion passed.