

What: Band Board Meeting

When: 09.24.19

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
- 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- Marguerite Poest
 - Motion passed by board
- Treasurer's report-Clara Bennion
 - Move for approval
 - 1st Motion to approve- Angie Rogers
 - 2nd Motion to approve- Angelina Crane
 - Motion passed by board

Old Business

- Fundraising - Troy Risner
 - Cookie Dough kicked off today.
 - \$10,000+ up front in cash
 - Oct 10th delivery
 - Annual event ideas presented by Mr. Z (Mr. Baur, Mr. Z & Troy to collaborate over this)
 - March-a-thon
 - Mr. Z researching: Do we have an area where we would march for 4 hours worth and people be willing to pay. Would occur next year.
 - Are we interested in hosting a winter guard competition
- Financial Aid
 - 10 of 19 met requirements
 - Need to update the form and what is taken into consideration when deciding who will receive the funding.
 - \$1,000 going into accounts,
- Other

New Business

- Band Camp

- Clara
 - Budget Report
 - Band Camp needs a vote for additional funds.
 - Concessions
 - Making money for general fund
 - Money for Marching Shows will need a vote
 - Estimates are pretty close, so far.
- Website Fee
 - Laura Davis would like to pay for this as a donation.
 - Kids to sign “thank you” notes after the last competition
- Vinyl Banner to celebrate making Grand Nationals Semi-Finalist
 - Visit with David Quinn at Signworks to get quote/estimate
 - Kate to bring back quote to next board meeting
- Guard jackets
 - To pay Mrs. Garstang \$300 for embroidering guard jackets
- Band Business Partnerships
 - Missouri Furniture
 - Donated \$3,000
 - Lions Club
 - Donated \$200
 - Dogwood Acres Resort-Mr. Branson (former band director in Texas)
 - Donated \$1,000
- Chuckwagon
 - Megan, Billie Lewis and one other person for chuckwagon
- BOA Iowa
 - Donation to Kirksville High School Band Program
 - Motion to donate \$500 to Kirksville High School Band Program:
Dan Gregory
 - Seconded by: Tim Bartlett
 - Motion approved
- Broken Arrow
 - BBQ for lunch
 - Alfredo for supper
- BOA St. Louis
- Chuckwagon money
 - To include Saturday Band Camps for the remainder of this year and next year.

Director’s Comments

- Samantha Haines dad donated a brand new generator (with receipts and warranty)
- Facebook
 - Page
 - Group (locked down)
 - Communicate information “in the now”
 - Full time directors as administrators
 - Board is a moderator
 - Must answer all 3 questions to be a part of the page in order to be approved.
 - Any posts have to be approved prior to be posted. Approvals over posts to be made by directors only.

Adjourn

- Motion made by Angelina Rogers
- Seconded by Cindy Keeth
- Motion passed.

Director's Comments

- Thursday night is college night. Practice starts at 5pm.
 - Group picture of band in the gym.
 - Kids to go to college night at 6pm. Will start practice at 6:30.
- Chaperones pack at 6:00pm.
- Pit Crew practice at 7:30pm.
- Thursday-morning practice, pep assembly, parade, night practice (will go to 9:30)
- Friday-Trip sheet information
- Middle School update
 - Students are learning how to march. To participate in the parade for homecoming.
 - Will participate in Veteran's Day program.
 - 7th graders have been playing for 3 weeks.