

What: Band Board Meeting

When: 10.22.19

Where: Camdenton 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		
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-Kate Smith
 - 2nd Motion to approve-Troy Risner
 - Motion passed by board
- Treasurer's report-Clara Bennion (presented by Anna VonSande)
 - \$2,826.42 in travel
 - \$29,915.93 in general
 - Still have several students who have not paid accounts yet.
 - Move for approval
 - 1st Motion to approve- Scott Poest
 - 2nd Motion to approve- Cindy Keeth
 - Motion passed by board

Old Business

- Fundraising - Troy Risner
 - Cookie Dough
 - Made more money than we have in the past
 - We sold over \$42,000
- Other
 - Chaperones
 - Would like to have a meeting prior to competitions beginning. Those interested in being a chaperone must attend in order to be considered. The meeting will be used to go over role responsibilities so that there is a clear understanding of expectations.
 - Vinyl Banner to celebrate making Grand Nationals Semi-Finalist
 - Alpha Graphics will complete this for free
 - Kate to talk to Alicia

- Website Fee
 - Laura Davis would like to pay for this as a donation.
 - Kids to sign “thank you” notes after the last competition

New Business

- Fundraising - Troy Risner
 - Ornaments for the holidays and items at the banquet
 - Gerbes Account-Going to be linked to Mr. Z’s account
- Playoff Games (need to raise concession stand prices)
 - Nov. 1st
 - Nov. 8th
 - Nov. 22nd (pending on wins)
- End of Year Celebration (plan for 600)
 - Nov 7th from 7-9 pm
 - HS cafeteria and already reserved
 - Potluck
 - Paper supplies & drinks provided by Boosters
 - Baking me happy to make cakes (football field and backdrops)
 - Agenda
 - Eat
 - Beads and Patches
 - Show the last 5 years of video while eating
 - Run pictures on slideshow
 - Directors speaking
 - Decorate tables prior
 - Take orders for DVDs, bandwear,
 - Photo booth with backdrops
 - Table with all of the awards set-up (Alicia to set-up)
 - Clara to collect band fees
- Other
 - Board Elections and Officers
 - Do we need to consider the positions of President and Vice President of the organization to have different election years?
 - Should we have an outgoing president, president and president elect (instead of vice)?
 - Currently, all four officers have the same election year. Is this something we need to worry about.
 - Board Member Meghan Schwartz has missed 3 meetings (unexcused)
 - Discussion amongst board

- Cindy Keeth moves to have Meghan Schwartz to be removed from board.
- Gina Basile seconded
- Discussion
 - 3 unexcused board meeting misses
 - Inconsistent in chuckwagon duties
- Motion moved (no opposing votes)
- Replacement of vacant spot
 - Discussion over 2 alternates
 - Only one has been actively participating in the booster club (Stacey Fischer)
 - Stacey Fischer maintains interest
 - Gina Basile motioned Stacey Fischer is the replacement
 - Troy Risner seconded the motion.
 - Motion passed

Director's Comments

- Overspent \$30,000 in director's budget. School is requesting we reimburse some of this, since it was taken out of the district's textbook monies. Will probably be requesting \$10,000 from boosters to reimburse some of the expense.

Adjourn

- Motion made by Troy Risner
- Seconded by Angelina Crane
- Motion passed.