

**What:** Band Board Meeting

**When:** 11.22.19

**Where:** Camdenon 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	
Stacey Fisher	x	
Dan Gregory	x	
OPEN POSITION		
Marguerite Poest	x	
Scott Poest		x
Jennifer Risner	x	
Troy Risner	x	
Kate Smith	x	

**Chairs/Committees**

- Fundraiser chair: Troy Risner
- Concession chair: Anna Von Sande
- 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: OPEN
- 3rd Quarter chair/water kids: Tim Bartlett
- Pit Crew chair: Jennifer Risner, Scott Poest
- Props chair: Tim Bartlett & Scott Poest

### **Call to order:**

- Anna VonSande, president, called meeting to order.
- Minutes
  - Move for approval
    - 1st Motion to approve-Cindy Keeth
    - 2nd Motion to approve-Kate Smith
    - Motion passed by board
- Treasurer's report-Clara Bennion
  - \$2,827 in travel
  - \$54,949.49 in general
  - Move for approval
    - 1st Motion to approve- Angie Rogers
    - 2nd Motion to approve-Marguerite Poest
    - Motion passed by board

### **Old Business**

- Fundraising - Troy Risner
  - Cookie Dough
    - Made about \$4,600 in general fund
    - Kids made 40% off of sales
    - This fundraiser has been incredibly more time consuming than in the past. Next year, we are looking at prepay only.
  - Shop with Scrip gift cards
    - Pre-purchase gift cards and a % is applied to student account in charms
    - Share with band parents through mass email from school or charms
  - Golf Tournament for the spring
    - Need to have the course donated
    - Potential Date: Sunday after Dogwood Festival
  - Dogwood Festival

- Krispy Kremes
    - Craft Fair/Booth
    - Dogwood Shirts
  - Troy needs a fundraising committee.
- Concessions-Anna
  - One more game left and selling out of items. Once it is out, it's out.
  - Cleaning party the following week.
- Trailer signs
  - Logos need to be brought to Chuck, but he is busy with Football shirts
  - Mr. Baur would like to visit with Chuck over location.
- Other
  -

## **New Business**

- Budget committee will need to be put together
- Budget-What is still available (unless in RED)
  - Band Camp-\$3.23
  - Band Pep Wear-\$364.71
  - Clinicians-1256.84
  - Concessions-75,139.05
  - Food-6795.76
  - Hotels-2692.04
  - Marching Shows-**RED** 2412.49
  - Office Supplies-**RED** 336.43
  - Props-2931.00
  - Scholarships-4000
  - Transportation-0
  - Guard-5178.42
- Christmas Concert Sponsors-Jennifer
  -
- Fundraising - Troy Risner
  - Ornaments for the holidays and items at the banquet
  - Gerbes Account-Going to be linked to Mr. Z's account
- Other
  - State tax exempt letter came in
  - 501c3 renewal being worked on (Jimmy not returning calls or texts)
  - No booster meeting in December, but a board meeting still to be held. Board meeting on December 17th (location TBD).
    - Tim Bartlett moved

- Clara Bennion second
- Motion passed

### **Director's Comments**

- Bills to share for clinicians
  - Tom and Aaron-\$2,000 (each)
  - Katie Stoner-\$500
  - Lauren Risner-\$2,000
  - Deposits to be paid
    - Jim Wunderlich writing music for next year-\$7,000 deposit
    - Wes Cartwright-\$8,000 deposit after the first of the year
  - Motion to approve \$21,500 for clinician fees listed above Angie Rogers
  - Second by Clara Bennion
  - Motion passed
- Dates
  - Dec 9-Christmas Concert
  - March 3-District Band & Large Ensemble
  - Jazz and Java-Monday, April 20th
  - May 1st-Symphonic Band in Columbia
  - Friday, May 8th-End of Year Concert (Seniors last day)
  - Graduation the 14th

### **Adjourn**

- Motion made by Kate Smith
- Seconded by Tim Bartlett
- Motion passed.