

Camdenton Band Board of Directors Meeting

February 27, 2018

Camdenton High School Band Room

MINUTES REPORT – The meeting was called to order by Gayla Almond. Amy Heier moved and Troy Risner seconded approval of the minutes. The motion passed.

TREASURER'S – The travel account beginning balance was \$26,825.34. Deposits of \$5.42 and total payments of \$0 brought the ending balance to \$26,830.76. The general fund beginning balance was \$19,647.31. Deposits of \$5,888.11 and total payments of \$1,625.00 brought the ending balance to \$23,910.43.

Still have \$11,643.36 owed by students with 50 students in that group. Three of those students participated in the last fundraiser. Three things: Get payment schedule started right away. Will start payment schedule by April. Need to do a fundraiser per month. Send a memo that says need \$150 in account by end of March. Research corporate grants/sponsorships. Missy Jackson moved and Amy Heier seconded approving the treasurer's report. The motion passed.

OLD BUSINESS

Fundraising – Students get 40% profit on butter braids. 10% to general fund. Forms due March 12. Troy will need help with delivery Wednesday, March 28. Cash to top sellers if \$1,000 worth are sold. At least \$600 needs to be sold for the best rate. Can still sell tumblers. Planning spaghetti dinner and silent auction Saturday April 28. Silent auction with each section making a basket with kids to sell and promote (between \$20-\$40). Boosters pay for food. Ticket sales all go to kids' accounts. Missy Jackson volunteered to run the spaghetti dinner/silent auction committee. Laura moved and Wess seconded approval of the spaghetti dinner. Motion passed. \$10 per ticket. High school is free for event. Carrie Troxel will be able to give us access to the high school kitchen since she is on the kitchen staff at the high school.

Jazz and Java – The event is Tuesday, April 17 at 7:30 in the band room. Linnea Vance will coordinate decorating/planning. Joannie Meyers will provide the amazing desserts similar to those from last year's events. Dessert auction will be held with auctioneer being Jackie Moore.

Band Business Partnerships – Laura Davis provided the report. Reported that Kristi Shrieves is interested in taking over with social media and sponsorships. Brought forward two band promotion and sponsor recognition ideas: Idea 1 is a band magazine featuring year of band events from re-cap of previous year's marching show, through pep/jazz/concert bands and district/state level events, and into the beginning of the current marching band season (to be sold mid-band season of 2019 for the first edition). Idea 2 is a band calendar. Consensus was that most people do not use wall calendars making this of reduced value. Magazine is a possibility.

Band Formal – Clara Bennion provided the report. Decorating at 11 am on Saturday, March 3rd. 8 chaperones scheduled. Five adults and seven students scheduled to decorate. 100 tickets have been sold. Drop off food at 7:30. Doors will be opened at 8 pm. Extra money to general fund.

Large Ensemble – Tuesday, March 20 starting around noon. Percussion orchestra 1st around 1 pm. Concert band 2nd. Symphonic band right after the dinner break. Wess Diehl volunteered to run the concession stand.

NEW BUSINESS

Scholarship Committee – Run by Jimmy Laughlin. Linnea Vance on committee.

Uniform Measuring – Mr. Baur requested volunteers to complete uniform measuring necessary for ordering new uniforms.

DIRECTOR'S COMMENTS

Motion to Adjourn at 7 pm by Amy Heier and seconded by Jackie Moore. Meeting was adjourned.

Next meeting will be Tuesday, March 27 at 6:00 p.m.

Minutes submitted by Laura Davis, Band Booster Secretary