

## **Camdenton Band Board of Directors Meeting**

**Tuesday, July 24<sup>th</sup>, 2018**

### **Camdenton High School Band Room**

**MINUTES REPORT** – Gayla Almond, President, called the meeting to order at 6:05 pm

Members attending are: Gayla Almond, Tim Bartlett, Cindy Keeth, Jimmy Laughlin, Gina Bastile, Jennifer Campbell, Jackie Moore, Linnea Vance, Dan Gregory, Christy Petska, Anna Vonsande, Kristie Shrieves, Missy Jackson and Troy Risner.

Noted that Kristie Shrieves, Secretary, had not sent last board meeting minutes to anyone but Gayla Almond, due to unknowing was supposed to. Will get this meetings minutes to all on the board.

**TREASURER'S** – Wess Diehl, sitting in for Clara Bennion, provided the treasurer's report. The travel account had a beginning balance of \$27,858.29. Deposits of \$8.88 in interest brought the ending balance to \$2,867.17. The beginning balance in the general account was \$27,915.05. Four deposits totaling \$3,565.03 and twelve payments totaling \$8,709.65 brought the final balance to \$22,770.43. Report copy provided to all members of the board. States nothing more to report, but that Charms needs to be updated. You have to close out one school year and start the new one and just got the list of current students from Mr. Baur. Have the sound crew and the color guard but need to ask him about extras and get them on Charms. No questions or concerns raised. Tim Bartlett moved for and Dan Gregory seconded approval of the treasurer's report.

### **OLD BUSINESS**

**Fundraising** – Troy Risner, Fundraising Chairperson, provided the fundraising report.

**Budget Committee** – Wess had nothing to report on budget committee. Wess provided Kristie with returned sponsor mail and a letter concerning web hosting that appears to be a bill. Need to verify not the bill for website.

**Band Business Partnerships** – Kristie reports she is still waiting to hear from Laura Davis on the appointment with Diane Stewart to discuss continued sponsorship this coming season, but that we need to get LCTC Chuck Poe to change out her ad on the semitruck. Kristie is contacting Chuck Poe to request if able to complete that task start of upcoming school year during teacher work days.

### **NEW BUSINESS**

**Fundraising** – Troy Risner reports that he is still trying to finalize fundraisers for next year, cookie dough and our other standard fundraisers, braided bread. Questioned if we could sell at concessions during games. Says maybe next week there can be a sit down to come up with some ideas. Jennifer Campbell asked to discuss ideas for fundraisers, such as can we do more car washes in Osage Beach due to them being so profitable, and maybe could stick them in around Saturday band practices and could check with Principal Hatfield if could do them at the school. Also noted that we should add those who donate to these events as friends of the band sponsors. Suggestion is made that Linnea can do sponsorship letters and send home to parent's, so they can help promote sponsors with family and acquaintances they may know to sponsor the band student. Mr. Baur just wants black and red design t-shirts for Red Hot and will sell band jackets again as well this year. Troy also notes that all clothing sales proceeds will go to the general fund. A suggestion is made that we sell red hot flags this year, with one of the band backdrop designs, along the same lines as the yard signs we sold last year. Mrs. Risner says she will be doing Senior banners this year and asks what she could spend, and it was stated \$10. States she wants to use same maker of the tennis banners, and she will split kids up over different days. She requests information about how many seniors involved last year, how many were sold, what was spent, so she can gauge and be cautious on what she spends. It

is noted that LCTC can do them cheaper because it is done as a student project. She is bringing in “Jacob” to do the photos.

**Band Business Partnerships** – Kristie Shrieves reports that thank you letters were mailed out to 2017/18 sponsors that are going off to see if they want to sponsor for this year in June that the sponsors that came on in the end need to be kept on our sponsor board. Laura Davis provided a note of reminder to Jennifer Campbell to keep me updated on products and donations you are receiving and Wess or Claire keeps me updated on sponsorship checks that come in, water for carwashes, etc. Kristie will be handing out sponsor packets at boosters meeting for the parents to help if they like. Kristie will hand deliver the letters sent out to last year sponsors that were returned and provided to her by Wess. Wess asks about a letter that came from a web host company stating the website started with Network Solutions hosting, so not sure what the letter is, if a hoax or we switched hosts (update, after reading the letter discovered it is just a solicitation from a web search company to promote the website in browser searches), and Kristie advises she will check on the web hosting by entering into the web platform to see who the host is and try to find out when renewal is due.

**Props for 2018 season** – Matt was down for props but did not come tonight. Tim Campbell is not present, Tim Bartlett reports in their stead that on the props, the bases, bottom pieces on the older A-frames just need to be put back on. Have another day to finish up still, and invite everyone to come help,

**Band Packets and Camp** – Gayla passed band packets around and asked members to look at it all. Jennifer Campbell reports she sat down with the mom of band student with nut allergy and discussed how to protect him while with the band. That he will be on bus one and there will be no nut products on that bus. She included in the band packets to go out that nothing should be sent with any of the kids that contains peanuts. She also worked with the mother of the allergic student concerning the menu for her child. The question arose if this student should not ride the band busses and ride in the Suburban to avoid any risk of allergen, as well as to not making the other band members have to do without that source of protein as it is not the rest of the student’s problem. A back and forth of opinions and discussion ensued over fairness to either the allergic member vs fairness to other students, as well as 504 plan legalities. Tim Barlett notes that the students mother is working well with Jennifer Campbell. Jennifer states Laura Davis spoke with vice superintendent “Dill” requesting accommodation and it was stated that to the best of our ability. Another member states we should not make the decision for Mr. Baur, but he is the one responsible as the educator taking the student off campus, so it needs to be left up to him what is done. That a 504 must be followed as a legal document is noted by another board member and notes that we need to ensure the student is safe at the end of the day. It is noted there is a discrimination line as well. It was determined to leave the decisions to the director, Mr. Baur and the school principal.

Gayla moves to next topic of band camp. Jennifer notes that Panera’s will provide breakfast beginning August 6<sup>th</sup> and supply through the week. Andy’s Custard can do their ice cream on August 15<sup>th</sup>, because it is 9 am to noon, unless someone has better idea and Culvers will be providing ice cream cups as well. Sonic has donated coupons for drinks to hand out to the kids. McDonalds has supplied 10,000 cups for water and drinks, as well as Wess have given some cups & Anna’s mom, owner of Dairy Queen has also supplied some cups, Signal has given two cases. She notes we have a lot more Saturdays this year, so we may need more cups. Sonic is giving some things this week. Notes there are a lot of senior parents that will be leaving this year so need to get new parents involved and broken in. Jennifer passes around parent sign-up sheet for band camp helpers. Jennifer notes she needs either credit card or checkbook to buy the supplies for camp. Gayla notes we need to do a physical vote on the checks that have been written for the clinicians for band camp. There is a motion and a second and all were in favor. Gayla notes that concession starts first game is on the 17<sup>th</sup>, the jamboree, and we need to clean the concession, so need to set a date for cleaning concessions stand and volunteers gathered. May have to have the food come the 10<sup>th</sup> to be ready for the 17<sup>th</sup>. Notes everything has to come out of the stand to clean and takes a couple of nights to get a good cleaning. No date set.

**Pool Party for Band members** – Travis Risner notes that is not on the agenda but needs to be addressed as the pool party is next Thursday and volunteers get there about 3 pm to get ready, and band kids right after band camp. Pool opens to them at 6:30 pm. They will be grilling in the park. Email Gayla for further information.

**Treasury** – Jimmy Laughlin motions to vote on checks presented, Missy Jackson seconds. The members vote on the proposed checks to be issued and pass the vote unanimously.

**Motion to Adjourn at 7:30 by Gayla Almond and seconded by Jimmy Laughlin –**

**Next meeting will be Tuesday, August 28th at 6:00 p.m.**

**Minutes submitted by Kristie Shrieves, Band Booster Secretary**