

Camdenton Band Board of Directors Meeting

Tuesday, March 27, 2018

Camdenton High School Band Room

MINUTES REPORT Gayla Almond called the meeting to order. Jimmy Laughlin moved that minutes with changes regarding Jimmy Laughlin running the February meeting and difference in fundraiser sales. Jackie Moore seconded the motion. The motion passed.

TREASURER'S – Wess Diehl, treasurer provided the report. Received \$2,000 from students who have graduated for trip fees. Food from large ensemble concessions was used in soccer concessions. Jimmy made motion to approve minutes. Kelly Diehl seconded the motion. In the travel account, the beginning balance of \$26,830.76 with deposits of \$1,004.99 and no payments left the ending balance at \$27,835.75. In the general account, a beginning budget of \$23,910.42 with deposits of \$5,012.61 and payments of \$2,901.38 brought the ending balance to \$26,015.65.

OLD BUSINESS

Fundraising – Troy Risner provided the report. Braided bread will be distributed. Troy needs help with organizing the order between 1:30 and 3 pm on the day of pickup. Sold 505 items. Did not meet the goal of 600 items. Still have drink tumblers, donut cards, and pizza cards to sell. Jazz and Java information was provided by Gayla for Linnea Vance who is planning the decorating. Date is Tuesday, April 17 at 7 pm. Linnea has “to do” list. Laura Davis moved and Jackie Moore seconded spending \$120 on decorations. Additional stucco decorations can be added. Discussed band fundraiser spaghetti dinner for Saturday, April 28. Jazz band is unavailable. \$10 per ticket. Pre-sales 100% go to kids’ accounts. Baur will start to hand out flyers to students in class. Boosters will make desserts. Boosters to get silent auction items.

Large Ensemble Contest – Wess Diehl thanked people for helping with concessions.

Band Business Partners – Kristie Shrieves reported on magazine promotion to be sold mid marching season next year. Jimmy Laughlin moved and Jackie Moore seconded approval of paying for newspaper sponsor thank you. Jimmy moved and Jackie seconded moving forward on band magazine.

Scholarship Committee – Applications go out 03/28/18. Returned 04/06/18.

Soccer Concession Sign-Ups – Gayla is passing around volunteer sign-ups.

NEW BUSINESS

Mike Oakes recommended putting a budget committee together. Mr. Baur generally discussed the fee knowing the amount of money needed for each trip.

DIRECTOR'S COMMENTS

Band formal was awesome. Kids liked the March date. All kids wanted to do it again. Discussed how to distribute pictures. Plan to provide as Dropbox on CHS 2012-2013 page.

Large Ensemble – Bands were great. Camdenton will host for foreseeable future. The kids really shine on sight reading.

Payments - School has paid \$11,000 in bills for the 2018 marching season. The school budget may incorporate payment for charter buses on one of the 2018 marching season trips. Two bills that the school did not cover for \$4,000 need to be

approved for payment through the band boosters. Jimmy Laughlin moved and Jackie Moore seconded approval and the motion for paying the \$4,000 bill was approved.

Motion to Adjourn at 6:58 pm.

Next meeting will be Tuesday, April 24 at 6:00 p.m.

Minutes submitted by Laura Davis, Band Booster Secretary