

Camdenton Band Board of Directors Meeting

November 28, 2017

Camdenton High School Band Room

MINUTES REPORT – Jimmy Laughlin moved and Jackie Moore seconded approving the October 2017 minutes. The minutes were approved.

TREASURER'S – Wess Diehl presented the treasurer's report. The travel account beginning balance was \$8,635.10. Deposits of \$.71 and payments of \$8,635.81 brought the ending balance to \$8,635.81. The general fund beginning balance was \$45,847.60. Deposits of \$8,400.10 and payments of \$4,076.93 brought the ending balance to \$50,170.77. Jimmy Laughlin moved and Michael Long seconded approval of the minutes and fund transfers. The motion passed.

OLD BUSINESS

Fundraising – Troy Risner presented the report. He handed out the catalogue order sales information which was provided to the students 11/22/17. They need to be returned 12/04/17. Products will be delivered 12/18/17 from 3-5 pm. Troy is requesting volunteers. Next fundraiser will be braided bread at Easter time in March. Discussed potential new fundraiser with discussion regarding whether past band parent can provide fundraising supplies according to the board bylaws. This will be investigated.

Discussed potential spaghetti dinner/trivia night for March/April 2018. Agreed that boosters should plan for this event. Also discussed researching whether there is a community need for a fish fry that might pull the community into this fundraising event.

Discussed marchathon and potential to coincide with either the spaghetti dinner or the Dogwood Festival parade with students to count steps or distance with their phones.

Discussed other potential fundraisers. For example, Culvers and Panera both provide a percentage of the profits for food bought by customers who bring in a designated flyer. Also discussed Casey's buy one get one pizza or donut cards.

Band Business Partnership – Laura Davis presented the information. Planning VIP treatment for the December 12 Christmas Concert. Plan to present framed picture of the band to purple and up sponsors at a decorated marching band display table. Jackie Moore and Christi Petska to set up table. Laura Davis sending invitations and coordinating VIP treatment with Mr. Baur.

Band Publicity – Discussed next steps for social media. Plan to put together small group to discuss.

Non-Profit Status – Jimmy Laughlin reported that the boosters were approved for non-profit status. Jimmy is working with a CPA regarding protocols. Need to comply with the sunshine laws with agenda and meeting time/place posted prior to meeting. Also need to take minutes on infrequent occasions of online votes and amend our bylaws to allow for online votes.

Christmas on the Square – Gayla Almond presented information regarding the event that is Saturday December 2 from 10:30 am to 1:30 pm. Volunteers are needed for the event. Paul Heier plans to get donor sign to the event.

NEW BUSINESS

Christmas concert scheduled for Tuesday, December 12 at 7:30 with the 8th grade band, concert band, and symphonic band performing.

DIRECTOR'S COMMENTS

No director comments

Motion to Adjourn at 7:04. Wess Diehl moved and Missy Jackson seconded adjourning. The meeting was adjourned.

Next meeting will be Tuesday December 19, 2017 at 6:00 p.m.

Minutes submitted by Laura Davis, Band Booster Secretary