

## Camdenton Band Board of Directors Meeting

April 24, 2018

### Camdenton High School Band Room

**MINUTES REPORT** – Gayla Almond, President, called the meeting to order. Jimmy Laughlin moved and Jackie Moore seconded approval of the March minutes. The minutes were approved.

**TREASURER’S** - Gayla provided the treasurer’s report in Wess Diehl’s absence. Jazz and Java made \$1400. **Beginning balance in the travel account was \$27,835.75. Deposits of \$5.59 and no payments brought the final balance to \$27,841.34. The general account beginning balance was \$26,015.65. Deposits of \$10,396.45 and payments of \$5,074.68 brought the ending balance to \$31,337.42.** Jimmy Laughlin moved and Jackie Moore seconded approval of the treasurer’s report.

### **OLD BUSINESS**

**Fundraising Report** – Troy Risner presented the report. Jazz and Java was a big success. He reported that Linnea Vance would provide additional details. Additional student fundraising opportunities will be needed to help students raise the needed funds for the 2018 marching season.

**Spaghetti Dinner** is Saturday, April 28. Mr. Baur is doing a push to sell tickets. Dessert sign-up being sent around. Troy plans to have video of marching shows, band performances, and choir performances for entertainment. Troy plans to promote on both Facebook sites with reminder to get pre-sale tickets in by 04/26/18.

**Jazz and Java** – Linnea Vance reviewed the evening. BeDazzled provided decorations which looked great. Questioned whether people other than band parents attended with response that at least a handful did. Will continue to review how to grow this event including continuing to send invitations to sponsors and promote on social media. Any additional ideas are welcome. Mr. Baur wants to continue using the band room to make an intimate/full house event until increased attendance requires moving to a new venue.

**Scholarship Committee** – Jimmy Laughlin, Linnea Vance, Kristie Shrieves, Michael Long, and Christy Petska are serving on scholarship committee. Committee will meet and determine number to award. 10 seniors applied. This committee will also determine band camp scholarships.

**Budget Committee** – Jimmy Laughlin, Wess Diehl, Mike Oakes, and Gayla Almond on committee

### **NEW BUSINESS**

**End of Year Concert/Senior Night** - May 7 at 7 pm. Need to get additional needed cords. Portfolios are ready at Lake Printing. Also need boutineers and corsages. Plan to request \$20 donations for senior banners. Signed band pictures being made by Mr. and Mrs. Baur for raffle and for auction.

**Board Elections Next Month** – Gayla Almond took list of board members whose seats are up (Laura Davis, Michael Long, Amy Heier not running again. Wess Diehl, Dan Gregory, Mike Oakes, and Troy Risner will likely run again). Ideas of people to run for seats were also made.

**DIRECTOR'S COMMENTS**

Discussed transition to new director in the next 4-7 years. Emphasized the importance a good transition with a good board and supportive parents in any transition. Important to keep a good program.

**Motion to Adjourn at 6:55 by Jimmy Laughlin. Jackie Moore seconded the motion. The meeting was adjourned.**

**Next meeting will be Tuesday, May 22, 2018 at 6:00 p.m.**

**Minutes submitted by Laura Davis, Band Booster Secretary**