**August 17, 2017 – Band Booster Meeting**

Meeting called to order at 6:00 pm

Board Present: Gordon King, President; Sara Sparks, 1rst Vice President; Thomas Neal, 2nd Vice; Melanie Jackson, Assistant 2nd Vice President; Regina Hargrove, 3rd Vice President; Denise Bosley, Treasurer; Alison Palmiter, Assistant Treasurer; Kim Grantham, Secretary

Gordon King, President opened the meeting with an explanation of the agenda.

Provided opening comments on what the board has done over the summer.

* Focus on the budget.
* Took a hard look at the number.
* Looking for most efficient way to manage, monitor and utilize the band money.

Gordon asked for a show of hands of new parents.

Nearly ½ of the participation was new parents.

Introduction of the band mission. Talked about how the band essentially operates as a small business.

Introduction of board members.

Meeting called to order:

Board member reports:

* Sara Sparks
  + Introduction of committees and discussion of duties
  + Request for water and other donations, 1 family donate one case
  + Chaperon – first three games opening on Sunday
* Thomas Neil
  + Concession clean-up canceled
  + Chick-Fil-A in concession stand
  + Selling dinner combo for $5.00 to students on game days
  + Already opened up first three games
    - Sign up one time for each batch as a family
  + Will try to close concession stand, first Saturday after the last game.
  + $50.00 credit for each concession worked
* Regina Hargrove
  + Fancloth date extended until Thursday the 24th. Last day for FanCloth
    - Can still order online
  + Students can pay all fees with fundraising
  + Spring – cookbook fundraising
  + Take a ticket to China Cook for fundraising to the band
  + Publix – key cards, or mention buckhorn band
* Committee Chair – Laura Reavis – Sara read Laura’s information from a text message.
  + Happens 1x a month, 3rd Saturday of each month, sign-up open the month before
  + Slots for parents and students – can volunteer together
  + Arrive at 6am, finished at 10am, free breakfast
  + Student can fly if parent signs waiver
  + Credits applied in October and April
  + Averaged for the 6th months, normally a $50/credit
  + Sign up once in three months
* Treasurer report:
  + Discussed how payment are processed.
  + Make payments by check. Must follow school guidelines: name of student, blue or black ink
  + Timing of credits for concession stand; Work this year to post within a week. EAA credits are a little different, because they are calculated every 6 months
* Secretary:
  + Introduction of committee’s
  + Discussion of charms and initial log-in and school code
  + Identified ways to keep informed. Charms, Remind app, Facebook, Twitter

August Business:

* Review of proposed budget for this year.
* No fee increases this year
* Did have some increased spending in the form of instruments for the pit
* Increased instructor costs
* Increased number of home games a benefit

Floor open for voting on the budget: Budget passed with no questions.

No new business

Motion to adjourn. Meeting adjourned at 6:50

* Nikka Shaneyfelt – motion to adjourn.
* Jenny Nauman Seconded the motion