**Band Booster Meeting**

**October 24, 2017, 6:30 pm**

**President Gordon King**

Welcome and opening comments.

* Want to make sure everyone received competition information.
* Gordon’s made a request for parents to help unload the trailer upon returning to school after the competition. This will make the departure quicker for everyone.
* Tracking budget – We have been watching the budget versus decreased enrollment.
* The budget was built around a certain number of students. The plan is to have the concession stand profit close the gap that resulted from lost fees.
	+ We had identified some items that were not budgeted.
		- $800.00 for tractor trailer. Found out we can’t cross state lines with the one we have been using.
	+ Practice field maintenance cost we did not budget. Field maintenance from last year impacted our budget this year. Roughly several thousand dollars.
* We reviewed the budget progress last week at the board meeting. It still looks like the concession stand will close the gap for us. Mostly due to supply cost management. We will know more as the marching season closes.

**Secretary – Kim Grantham**

Reading of the minutes by the secretary –

Motion to pass the minutes into record made by Jenny Naumann and seconded by LaVeta Solanto

**Gordon King – President report**

We will cover open business and new business:

First order of business is modifications to the Band Booster By-laws

* Modifications to the By-laws will cover the addition of a band board member and guidelines on how to replace a board member who voluntarily steps down. A draft will be circulated shortly
* A vote will occur at the next general association meeting.
* The board has had a discussion on what we do for the tractor trailer truck for the future. Do we rent or purchase? We have started and analysis considering total cost of ownership versus rental.
* Logistics pros and cons to consider
* Will bring this to the booster association later in the spring for feedback.

**1st VP – Nikka Shaneyfelt - Updates**

* Spring banquet date finalized. It will be May 5th in the cafeteria
* Will be asking for committee volunteers
* Last competition this weekend
* Senior night next Thursday during the last game of the year.
* Veterans Day parade on November 11th. We will be taking the buses.
* Thank you for all your help in supporting the games. No way the band could make it without the parent volunteers.

**2nd VP – Thomas Neal - Concessions**

* We still had 5 open spots for concessions and those have been opened to middle school parents.
* Next Thursday – volunteer signup is good for that game.
* Budget – reached $37,000 revenue from concession stand. Our budget was estimated at $40K for entire year and we are on target to hit our goals.
* Under projected expenses - - but don’t have a firm number at the moment.
* In preparation for next year we really need someone to adopt the funnel cake tent. It is a major profit generator and it doesn’t cost much to make them. It is an art and science to make them. Need someone to learn. The person who has been doing it has a graduating senior this year.
* Need someone to consider being the VP for concessions. Need someone to take over the concession stand and run it.
* Open discussion about how we can get more volunteers for the concessions and other activities.
* Please communicate ideas to get more involvement.

**3VP – Regina Hargrove is out of town**

* Cookie dough – orders due November 2nd.
* Mom’s night out – planned for November 17 at Lowe Mill in Monica Yother’s studio.

**Treasure report – Denise Bosley**

* Total balance 49,932.82
* $5497.12 of that is encumbered – ex. charms credit
* $44,435.70 Booster balance
* Earned $5,000 per varsity game, exceeded estimate for every game. Cut expenses and increased our income.
* Field expenses
	+ Budget $,5800 and now we are at $3,700.
	+ We should be right at what we budgeted, but that doesn’t include lawn maintenance fees.

**New Business**

* No new business proposed.

Jenny Naumann made a motion to adjourn. Carla Jungen seconded the motion.