Date: October 15, 2019

Time: 6:00pm

Board in Attendance: President - Gordon King; First Vice President - LaVeta Solanto; Third Vice President - Melanie Jackson; Treasure - Mary Miller; Treasure assistant – Nikka Shaneyfelt; Secretary - Kim Grantham

The meeting was called to order at 6:00 pm by Gordon King. A motion was made to dispense of the reading of the minutes.

President, Gordon King:

Gordon opened the meeting with thanks for all the help from parents and their support of projects at the start of the season. Plans are to develop a committee to research cost and methods to paint our trailer "big blue" and the tractor. Gordon asked the assembly to provide feedback on what they would like to hear and learn about the running of the band. Booster members are urged to communicate to Gordon or another board member if they have suggestions. Several major budget decisions were reviewed for the association. The board agreed to spend a little more than budgeted on props with the expectation that several items could be sold to recoup some of the money. Primarily the vinyl graphics can be sold. Additionally, two items that had been slated for replacement this year (freezer and grill) were delayed to off-set the additional money spent on props.

1st VP, LaVeta Solanto:

LaVeta opened with a discussion of plans for the first part of the year. She announced she would be forming a committee to plan the band banquet and that the banquet will be held at the Jackson Center. This week's game will be held at the Alabama A&M stadium instead of Milton Frank. We may need people to wash bibbers for the Saturday competition. Students should wear a white shirt under their uniforms on Friday and wear the blue Buckhorn shirt for Saturday. Jackets are in and will be given out this week. A big thank you to everyone for supplying snacks for the return bus trip. Next year we will have an "attic sale" of band items stored over the years. A committee will be formed to help determine what to sell.

2nd VP, Michael Patch:

Gordon covered the 2nd VP material. There will be items for sale now that the concession stand is being closed. We will have cases of soft drinks and big jars of dill pickles.

3rd VP, Melanie Jackson:

FanCloth is scheduled for delivery the end of October. The company is donating \$150.00 to the band due to the ongoing problems with the catalog and delivery. They also did not charge purchasers for shipping costs. In November there will be an online fundraiser. The goal is to help seniors raise funds for dues. Don't forget El Monte night is the 2nd Wednesday of each month. In November and December Schlotzsky's will be donating to the band like El Monte does. You need to make sure you mention the band when you pay your bill.

Treasurer, Mary Miller:

Mary thanked the band for paying dues on time and said we have had the best year with the most accounts paid. Only 26 accounts were unpaid and many of those were minor items not full dues. All student credits are up to date. Contact Mary if you have any questions. A copy of the band budget was

handed out. Due to the school closing their books September 30 and closing our open Purchase Orders the amount of available funds for the band is not correct. It is roughly around \$25,000.

EAA, Michele Osmer:

Gordon reported for Michele on EAA. EAA has had a change in the president of the chapter and as a result the organization has been a little chaotic. This year there was a major communication problem with pilots for the Fly-in and the pilots were not aware that lunch would be served. As a result the band did not make the amount they would normally make on the lunch and we were out the money for supplies.

Secretary, Kim Grantham:

Kim spoke about the need for a webmaster for the next school year and asked people to consider that when the board is up for election and committees are formed.

The next meeting will be after the turn of the year.

Following the board reports Gordon opened the floor to new business or questions. Gordon also made a strong appeal to freshman parents to consider being on the board for next year.

The meeting was brought to a close at 6:30 pm with a motion to adjourn.

Action Items:

An action item was made to hold a meeting in January with the purpose of discussing board positions and responsibilities as well as the committee structure.