**Band Booster Meeting**

**September 19, 2017, 6:00 pm**

**President Gordon King**

Welcome

Reading of the minutes by the secretary –

* Motion to dispense with the reading - by Kim Knight

Officer updates. Change of board member group. Started with Sara Sparks. Sara had to back away from the position. Board voted a replacement, Nikka Shaneyfelt.

**1st Vice President—Nikka Shaneyfelt**

* Hewlett Trussville game – need two volunteer chaperones, plus a uniform volunteer.
* Only two chaperons per bus
* Next week is community pep rally – already asked for volunteers, servers and donations for food
* Snacks for competition and away games – will need donations
* Water needed –
  + use 300 - 350 bottles of water for away games and competitions
  + Provide for visitor at home games

**2nd Vice President—Melanie Jackson**

* Thank you for all assistance and volunteering
* New vendors this year Thompson Foods, Chick Fil A – increased income
* Student snack dinners on Friday evenings –
  + Game day purchases only for student dinners, no pre-order
* Thanks for Stadium Clean-up support

**3rd Vice President—Regina Hargrove**

* Fancloth orders in. Pick up orders tongiht
  + $8000.00 total orders and $2000 in sales
  + Three top sellers
  + Cookie dough is next in October
  + Elizabeth Solano – new chairperson for Fundraising Committeee
  + Planning Mom’s night out – Monica Yother’s studio
    - Meet once a month at studio at Lowe Mill, bring refreshments, painting 6-9
    - Dates on website
    - Welcome to bring a friend, dads welcome also
* Laura Reavis – EAA fundraiser
  + October is special – can only have adult volunteers, due to competition
  + September – huge fly-in – Total $626.50 breakfast. Total $649/made for lunch. Much more than last year.
  + $50/each student
  + Remaining goes into band account.
  + Looking for an assistance for 2018-2019 year. Need volunteer now to learn and prepare for the full year.
  + Lorraine Miller will be Chair.

**Treasurer- - Gordon (Denise is away today)**

* Accounting update on behalf of the treasure provided by Gordan
* All accounts $40,700 balance
  + $15,000 encumbered for uniform fund, close to needing new uniforms, started in a year for design and order
  + $5,000 contributing this year for uniforms
  + $5,400 – other items, mostly Charms credits
  + Net $20,269
  + Budget based on 147 students, lost students through attrition
    - Resulted in gap in budget
    - Plan to monitor the gap, concessions income to close this gap due to number of home games, Thomas and Melanie huge effort for getting costs down
    - Wait and see for gap – to see if we need to take action
    - Strategy is playing out – concessions income is
    - $7700, game 1
    - $5,800 game 2
    - $6,600 last game
* Band camp fees - had 15 more families take care of fees.
* Do still have some outstanding fees from June/July/August – told these are typical

**New Business**

* By-laws: vote in replacement for replacing a board members. Gray areas in the By-laws
  + No guidance on how to grow the board
  + Recommend the band board – review the Bylaws and suggest revisions
    - Motion – Jenny Naumann
    - Second – Laura Reavis

Meeting Adjourned

Motion to adjourn – Jenny Naumann