



Sherando High School Band Boosters Board Meeting Minutes 9/7/22

Meeting called to order at 6:00pm

Attendance

President	Sam Kilkus	
Vice President	Phil Benson	x
Secretary	Adam Stein	x
Treasurer	Sandy Smith	x
Recorder	Liz White	x
Communications	Sandi Cadd	x
Logistics	Jaime Haines	
Volunteer Coordinator	John Mark Jones	x
Advancement	Meghan Pachas	x
Uniforms	Catherine Dodrill	x
Member-at-Large	Ciara Ray	x
Member-at-Large	Danielle Simpson	x
Band Director	Joel Cosner	x
Color Guard Instructor	Kayla Wright	x
Percussion Instructor	Scott Kittrell	x

Budget Update

See attached budget report.

Agenda

- Treasurer's Report (Anything we need to know?)
 - State of the calendar fundraiser
 - After band fees have been taken out, the calendar has raised \$9,547 so far.
 - Band fee scholarship applications?
 - Sandy sent out band fee reminder emails along with an application for fee scholarships.
 - To date, \$570 has been donated to cover the band fee for 5 students.

- Sign up clarification- Do we want board members to sign up and add more slots for general membership members, or keep sign ups free of board people? Quick discussion!
 - John Mark will email board members prior to events so that we can tell him directly if we are going to be helping at events, this will allow more parents to sign up using Signup Genius.

- Football Tailgating
 - Head of committee (John Mark?)
 - Do we want to alternate burgers with pizza? (Especially for POC)
 - We will try to alternate between grilling and pizza.
 - 9/9/2022 Home game will be burgers.
 - There will be a \$400 tailgating donation coming in soon, for the homecoming game.
 - Any prop concerns/needs?
 - Kids will walk equipment up, Sam will take them back down as a group
 - Mr. Cosner will coordinate this on game days, and kids will help take down things like - generator, ladders, drum major stand, stages, etc..
 - Sam will make parent passes (limit 10), try to go down as a group
 - This has been taken care of prior to the meeting.

- Tag Day
 - If anyone asks, kids will do their guidelines talk, get into uniforms, go down to the field for a picture, then disperse. While they are taking pictures, the parents will get maps. Anyone helping to herd cats for pictures will get first dibs on maps.

- Rescheduled group photo to Oct 1, due to Color Guard and Front Ensemble not having their uniforms yet.
 - Since we are not doing the photo, new report time of 8:30am was agreed to and John Mark will send out a Signup Genius update.
 - We are looking forward to a successful Tag Day.
- Safe Halloween is a go! Ed and Terry are “volunteering” their time, though we have to pay for them.
 - Head of committee should be a board member
 - Catherine Dodrill volunteered to head this up with many other board members agreeing to be on the committee. Basically, all hands went up for helping with Safe Halloween.
- Spring Trip
 - Only 1 student per bed. This will likely increase the cost by \$100.
 - Need to ask if we can utilize air mattresses to do 3 to a room instead of 2.
 - Getting quotes from more than one company to get the best price
 - Ask corporate sponsors to help with the trip?
- Spring Trip Discussion -
 - Looking at New York City around the dates of April 14, 15, 16, 2023.
 - We are allowed to now have 2 students per bed, with the option of 1 per bed, should a student feel more comfortable that way. They would have to pay the extra money for one to a bed.
 - We are still working to finalize quotes from a few different companies, early estimates are \$750-\$850 per person, but THIS IS NOT FINAL! We are working to try to bring down this cost.
- Semi-Trailer donation (Scott)
 - Who would drive it? Ask for truckers to donate time/gas? Reimburse for time/gas?
 - Would it be a lot of money for insurance/taxes?
 - Where would it live?
 - Could we get it and sell it for cash monies? How could we do that?
 - Scott has a connection with the Bluecoats Drum and Bugle Corps, and they are offering to give us a 2014 Semi-Trailer, which is decked out for a marching band.
 - We discussed the many logistics of this, including the bullet points above.
 - We are going to look into the costs of insurance and taxes, etc. Scott will see if we can turn around and sell it outright.
 - We will follow up on this at a future meeting.
- Make sure we are following up on corporate sponsors! Sam found an email in her spam folder, so check spam!

- Social Media- Sandi, can you lead a committee to spread out the social media responsibilities? We are so big that it's not fair to have one person managing it all! Phil said that he'd be willing to help since Rylie is helping from the students' side of things.
 - Sandi is looking to use HootSuite to allow us to post to our various social media platforms at one time.

- Other?
 - Catherine went to the 9/7/2022 Warrior Club meeting to advocate for the SHSBBA being able to sell some of our items at the 9/9/2022 home football game. The Warrior Club will vote on this and let us know.

Meeting adjourned at 6:59pm

Sherando High School Band Boosters

Profit and Loss by Month

August 2022

	AUG 2022	TOTAL
Income		
Fundraising	1,739.00	\$1,739.00
Non-Profit Income	12,479.58	\$12,479.58
Services	33.72	\$33.72
Total Income	\$14,252.30	\$14,252.30
GROSS PROFIT	\$14,252.30	\$14,252.30
Expenses		
Car & Truck	256.00	\$256.00
Contractors	2,600.00	\$2,600.00
Interest Paid	-0.51	\$ -0.51
Meals & Entertainment	3,487.47	\$3,487.47
Office Supplies & Software	30.00	\$30.00
Other Business Expenses	1,063.76	\$1,063.76
Reimbursable Expenses	2,464.99	\$2,464.99
Uniforms	8,364.15	\$8,364.15
Total Expenses	\$18,265.86	\$18,265.86
NET OPERATING INCOME	\$ -4,013.56	\$ -4,013.56
NET INCOME	\$ -4,013.56	\$ -4,013.56

General	\$ 10,978.98	Students	\$ 6,195.49	Calendar	\$ 9,547.00
Scrip	\$ 13,516.78	Retired Students	\$ 4,474.91	Band Fee	\$ 11,755.00
Savings	\$ 12,177.54	Donated Fee	\$ 570.00		