



# Sherando High School Band Boosters Board Meeting Minutes 10/5/22

Meeting called to order at 6:05pm

## Attendance

President	Sam Kilkus	x
Vice President	Phil Benson	x
Secretary	Adam Stein	x
Treasurer	Sandy Smith	x
Recorder	Liz White	x
Communications	Sandi Cadd	x
Logistics	Jaime Haines	x
Volunteer Coordinator	John Mark Jones	
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?)
  - Tag Day totals are pushing closer to \$15,000
  - We discussed the total from the Retired Students line item, and talked if this could be applied to scholarships, or band fees. More needs to be discussed on this.
  - There has been no response regarding the Band Fee Sponsorship letters.
  - Around 75% of band fees have been paid for this year.
  
- Football Tailgating
  - Lots of extra mouths to feed for 8th grade night. 41 on the list from just Aylor. Pizza that night? Estimated 75 extra kids.
    - 1 Student from JWMS
    - 8-10 Students from ABMS
  - A parent donated the money for the Oct 27th tailgate! (Kings Pizza?)
    - We can do pizza and some kind of dessert for Senior Night.
  
- Scott's trailer update? Any new information to share?
  - We could sell the trailer outright
  - We would have to take possession of trailer
  - Could possibly find a buyer on Facebook Marketplace
  - The Bluecoats need an answer by January
  - We will revisit this discussion in November
  
- New Harnesses for drumline? Scott should have prices. We can decide how many we want to buy right now. All of them need replacing.
  - Scott started by mentioning that the Indoor Percussion group will need a second Vibraphone and Marimba. He proposed renting them from a company in California, in the amount of \$400, for the entire season.
  - Looking to replace 11 harnesses over time
  - Scott has links to the new harnesses, and will provide those to Sam.
  - Approx prices:
    - Snare Harness - \$315
    - Tenors Harness - \$385
    - Bass Harness - \$315
    - Sam will get quotes.
  
- Safe Halloween- Anything the board needs to discuss?

- Are we leaning towards this being the last one? POC weekend will always be the same weekend.
  - Flyers sent to newspapers and daycares
  - Lots of students and parents have signed up, food donation sign up will go out next week, week of 10/10/22.
  - Regarding this being the last SH, we will vote on this in November after we complete this year's event.
  - It is possible/feasible to replace SH with a better Touch-a-Truck event in the spring.. A potential date for this event would be May 20, 2023.
  
- Looks like the indoor competition is on thanks to Terry and Ed. We need to send them a gift basket or something. If it weren't for them, we'd have a lot less opportunity.
  - SHS Admin was willing to help us figure out how to host this event, prior to Terry and Ed volunteering their time.
  - We are going to ask Mrs Henshaw if she can help us by making some custom band cookies for Terry/Ed and the rest of our sponsors.
  
- Keeping Sandy on as bookkeeper next year
  - Non-voting position
  - Small stipend
  - Allows for consistency and continuity
  - Would need to obtain a full booster vote
  - Cons?
    - No immediate cons were expressed in the meeting
    - We did discuss if the Treasurer position should require more qualifications in order for a person to be considered for the position.
    - If we approve this, we will need to amend the SHSBBA By-laws.
    - Board will vote on this in November, with a vote at the General Booster meeting in December.
  
- Trailer wrapping!!!!
  - Did the quote expire?
    - Quote did expire- Adam will reach back out to Advanced Graphics in Winchster to get a quote specifically for our red trailer
      - Logo and words on sides of trailer, Logo only on back of trailer.
      - Completion time frame, between the end of marching season and before our first Indoor competition.
    - Adam will report the quote back to the Board.

- Make sure we are updating the survival guide!
  - Important for us to remember to update so new parents and volunteers will be able to hit the ground running. :)
  
- Other?
  - We discussed sponsorship opportunities for the Indoor competition.
    - Kayla will have more information available by Monday 10/10.

Meeting adjourned at 6:55pm

### Sherando High School Band Boosters

Profit and Loss  
September 2022

	TOTAL
Income	
Fundraising	14,464.16
Non-Profit Income	15,234.04
Uncategorized Income	6.82
<b>Total Income</b>	<b>\$29,705.02</b>
GROSS PROFIT	<b>\$29,705.02</b>
Expenses	
Bank Charges & Fees	0.00
Contractors	5,084.00
Insurance	266.00
Office Supplies & Software	30.00
Safe Halloween	232.30
Uncategorized Expense	13.60
Uniforms	5,311.85
<b>Total Expenses</b>	<b>\$10,937.75</b>
NET OPERATING INCOME	<b>\$18,767.27</b>
NET INCOME	<b>\$18,767.27</b>

General Account	\$28,924.83	Student Account	\$6,621.65	Calendar	\$ 9,311.00
Scrip Account	\$11,199.25	Retired Students	\$4,474.91	Band Fee	\$12,475.00
Savings	\$12,178.04	Donated Fee	\$ 570.00		