



Sherando High School Band Boosters Board Meeting Minutes 11/2/22

Meeting called to order at 6:32pm

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 | |
| 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?)
 - We will vote on the bookkeeping position next month. Any questions or concerns can be privately shared with Sam if you prefer.
 - Purchase order google form- Sam proposes that we start using a purchase order form to avoid unavoidable surprise expenses. (Some aren't avoidable!) Sam will send it out a draft form for review on 11/3/2022
 - 1 child qualifies for band fee sponsorship.
 - Indoor Perc and Guard has to pay the band fee at minimum to participate in Indoor groups.
 - Sandy asked for conservative estimate on income for AIA Comp, Scott and Kayla agreed that minimum would be \$10,000 based on ticket and concessions sales. Tickets could be \$15 for adults and a little less for kids/seniors.

- Scott's trailer update? Any new information to share? **This can be tabled for time-just wanted to keep it visible**
 - Sam's questions that she is trying to find the answers to:
 1. Do we know anyone who is willing and able to pull it for 5-7 competitions in the fall?
 2. What is the cost and procedures for yearly inspections?
 3. How much will insurance and property taxes run us?
 4. How much are brakes and tires? I assume it will be significantly more than a car.

 - Kayla has reached out to a driver friend to see if they can answer some of these questions. Tabled for now.

- New Harnesses for drumline - Vote on buying. Each costs \$315 and he would like 5 = 1,575. 3 would be \$945. **Confer with Sandy, but I would prefer keeping it under \$1000 for now.**

- Trailer wrapping update?
 - Adam went over trailer update. Chuck is ready to proceed with install. So we need to clean the trailer as soon as possible. Adam suggests Saturday, Nov 5, 2022, while percussion practice is happening.

- Chuck would like to install in early Nov while it is still a bit warmer.
- Adam went to Advanced Graphics today 11/2/22 and saw a sample print of the artwork. Everything is looking good.
- 1pm on Saturday for washing. Will also mention in general meeting.

- Trailer repair and instrument repair- John Mark can fill in on the trailer. We may need to try to find money in the budget for instrument repair. These things keep breaking.
 - Fix silver trailer - ramp grate.
 - A light on red trailer needs replaced
 - Many instruments need repairs, but it can cost up to \$200 to repad a clarinet, for example.

- Other?

Meeting adjourned at 7:00pm

Sherando High School Band Boosters

Profit and Loss
October 2022

| | TOTAL |
|-----------------------------|---------------------|
| Income | |
| Fundraising | 675.02 |
| Non-Profit Income | 3,094.54 |
| Services | -3,500.00 |
| Total Income | \$269.56 |
| GROSS PROFIT | \$269.56 |
| Expenses | |
| Contractors | 520.00 |
| Food & Drink | 300.00 |
| Interest Paid | -0.81 |
| Job Supplies | 53.85 |
| Meals & Entertainment | 1,245.03 |
| Office Supplies & Software | 30.00 |
| Other Business Expenses | 126.26 |
| Reimbursable Expenses | 490.06 |
| Repairs & Maintenance | 67.20 |
| Uniforms | 302.00 |
| Total Expenses | \$3,133.59 |
| NET OPERATING INCOME | \$ -2,864.03 |
| NET INCOME | \$ -2,864.03 |

| | | | | | | | |
|-----------------|-------------|--|------------------|------------|--|----------|-------------|
| General Account | \$15,272.63 | | Student Account | \$7,235.49 | | Calendar | \$ 9,351.00 |
| Scrip Account | \$11,186.61 | | Retired Students | \$4,474.91 | | Band Fee | \$12,715.00 |
| Savings | \$22,178.85 | | Donated Fee | \$ 570.00 | | | |