



Sherando High School Band Boosters Board Meeting Minutes 12/7/22

Meeting called to order at 6:08pm

Attendance

President	Sam Kilkus	x
Vice President	Phil Benson	x
Secretary	Adam Stein	x
Treasurer	Sandy Smith	
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	

Budget Update

Totals

General - \$22,628.05

Savings - \$22,179.76

Scrip - \$14,263.43

Also, See attached budget report.

Agenda

- Treasurer's Report (Anything we need to know?)

- Scott's trailer update? Any new information to share? We may need to vote on this.
 - Per Kayla, we are going to pass on this opportunity and will let another group take advantage of the trailer.

- Vote on whether or not to increase instructor stipends
 - was suggested in July to up to 4000 from 3000 per year per instructor.
 - effective immediately
 - vote was taken and approved by those in attendance.

- Indoor/winter guard (?) budget
 - New harnesses vote - Per Sandy Smith, we have \$2000 available to purchase some harnesses.
 - Group voted to approve this \$2,000 amount towards harnesses, with priority to snare and tenor harnesses.

- Janet's Trailer Repair- Follow up on this?
 - John Mark will follow up with Janet and see where we are on this.

- Spring Trip bus subsidy- We can add another smaller bus to make sure the people on the waitlist can go. To keep people from having to pay more, we can pitch in \$2000. (The tour company offered to pitch in \$500, for a total of \$2500.)
 - Tabled for a month pending a deadline from the travel company to make this decision.

- Other?

- Bookkeeping position discussion

- We discussed options about this and we will come up with a job description to see if we feel a paid position is worth it.
- Perhaps we do something on a year to year basis and put out a constant call to the Boosters for volunteers.
- Vote tabled to January.

Meeting adjourned at 6:54pm

Sherando High School Band Boosters

Profit and Loss

November 2022

	TOTAL
Income	
Fundraising	-3,852.75
Non-Profit Income	28,118.18
Uncategorized Income	19.26
Total Income	\$24,284.69
GROSS PROFIT	\$24,284.69
Expenses	
Contractors	13,875.00
Fuel	43.60
Interest Paid	-0.91
Job Supplies	4,679.64
Office Supplies & Software	30.00
Reimbursable Expenses	647.06
Safe Halloween	-204.60
Uncategorized Expense	179.43
Total Expenses	\$19,249.22
NET OPERATING INCOME	\$5,035.47
NET INCOME	\$5,035.47