

# Sherando High School Band Boosters Board Meeting Minutes

**July 7, 2021**

President	Sam Kilkus	X
Vice President	Phil Benson	X
Treasurer	Sandy Smith	X
Secretary	Christina Witt	X
Logistics	Brian Henshaw	X
Recorder	Liz White	
Communications	Sandi Cadd	X
Member-At-Large	Irene Gardner	
Member -At-Large Uniforms	Catherine Dodrill	X
Volunteer Coordinator	John Mark Jones	X
Drum Line Instructor	Jacob Routhier	
Advancement	Kevin Callahan	X
Color Guard Instructor	Kayla Roberts	
Director	Joel Cosner	X

- **Welcome** – Meeting called to order at 6:39 PM. Sam and Joel welcomed new members and focus on collaboration and teamwork.
  
- **Old Business**
  - Car Wash- July 24<sup>th</sup> 12-4. Need more volunteers for this. Need more towels. Will shoot email to section leaders to get participation.
  
- **New Business**
  - Meeting Changes—Sam wants to cut back the length of meetings and cut reading the minutes at the end of the meeting. Put minutes on the website – Christina to follow up. Post treasurers report and minutes there as well.
  - Sponsorship Levels (Kevin Callanan) – Goal is for 10 businesses. Team will review the document and give feedback and email Kevin recommendations for changes by the end of July. Kevin will email the document. Would like to start visiting businesses Late July early August.

BUDGET!

BOOSTER CLUB TREASURER'S REPORT				General Account	\$ 27,530.75
June 1 2021 - June 31 2021				Saving	\$ 2,176.39
				Total	\$ 29,707.14
<i>These are our income and expenses since (date) and current balance. **only cleared items</i>					
INCOME AND EXPENSE REPORT				Student Accounts	\$ 8,043.61
Starting Balance as of 5/1/2021				Senior Total	\$ 1,500.04
General				Student Total	\$ 9,543.65
Income from				Outstanding Checks	\$ -
	Band Fee		\$ 2,165.00		
	Krispy Kreme		\$ -		
	Spirit Wear		\$ 77.00		
	Amazon Smile				
	Alamo		\$ -	Total	\$ -
	Flag Sales				
	Panera Bread		\$ -	Band Fee YTD	\$ 6,461.00
	Corn Hole Boards				
	Windchime Sales				
	Donations	Facebook	\$ -		
	Scrip		\$ 1,300.00		
	Tag Day		\$ 2,836.00		
	Tag Day - Go Fund Me				
Income Total			\$ 6,378.00		
Income Balance			\$ 29,092.35		
Expenses from					
	Brews Custom Awards	Check #2000	\$ 368.00		
	Kayla Wright - Instructor	Check #2002	\$ 750.00		
	Return item debit & Fee		\$ 212.00		
	Sandra Smith (Reimbursement)	Check #2003	\$ 231.60		
Expense Total			\$ 1,561.60		
General Ending Balance					27,530.75
Scrip Account					
Starting Balance				\$	8,025.12
	Fees		\$	(0.75)	
	Deposits		\$	262.82	
Scrip Subtotal			\$	262.07	
Scrip Ending Balance			\$	8,287.19	

Band Fee- Recommendation is not to spilt the fee between spring and fall. Target review by October and reach out to parents

- Amending Bylaws – needs updated with new position. Last update 2010. Sam to email out for group to review. Target next booster meeting for review and submit to amended bylaws at the next meeting and final review at the first full booster meeting.
- Cage Inventory/Clean – need to get in prior to band camp to check inventory. July 11<sup>th</sup> 2 pm.
- Band Camp
  - Needs- Will use Michelle’s plan from last year. Brian will follow up with Michelle. Catherine to follow up with Jason Barb and the principal on location for food placement. Need fresh, fruit, water and prepackaged snacks. Patrick to provide a tent. Joel need scaffolding help -set up will be on Tuesday July 27<sup>th</sup> from 5-9 pm.

- o Sign Up Genius for Volunteers—Need volunteers. Sandy to work on sign up process.
  - o Food Purchases/Donations (Newsletter Announcement/Remind)
  - o Uniforms –Christine and Catherine will buddy up on this.
- Pool Party- 8/6, 7pm-11pm—Sandi to call and see if we can make this on a Friday.
  - Food/Drinks Need to organize cheap pizzas and pot luck.
- Other? New member orientation– put in newsletter July 28<sup>th</sup> at 4 pm. Board members will be there at drop off and pick up.
  
- **Important Dates**
  - o Band Rehearsals 7/19 and 7/21, 6-8pm
  - o New Member rehearsal 7/28, 4-8pm
  - o First Day of Band Camp 8/2
  - o Pool Party 8/6, 7-11pm
  - o August Booster Meeting 8/9 7-8pm. Board will meet at 6:15 and approve minutes and budget, financial and final approval vote on bylaws. Vote on bylaws will be in September Booster Meeting.
  - o Tag Day 9/11
  - o September Booster Meeting 9/13
  - o Safe Halloween – 10/31
  - o Krispy Kreme pick up– 11/13
  - o Cash Party – 3/26
  - o Apple Blossom – 4/29 to 4/30
  - o Touch a Truck 5/21

**Meeting adjourned at 8:41 PM**