

SHS Boosters Board Agenda Minutes 8/9/21

President	Sam Kilkus	X
Vice President	Phil Benson	
Treasurer	Sandy Smith	X
Secretary	Christina Witt	X
Logistics	Brian Henshaw	X
Recorder	Liz White	X
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	X
Advancement	Kevin Callahan	X
Color Guard Instructor	Kayla Roberts	
Director	Joel Cosner	X

Meeting called to order August 9th at 6:19 pm.

- Approve minutes from last meeting—Minutes approved from last meeting
- Treasurer Report—

	\$
General Account	26,598.75
	\$
Saving	2,176.41
	\$
Total	28,775.16
	\$
Student Accounts	8,157.46
	\$
Senior Total	2,738.66
	\$
Student Total	10,896.12

No deposits. Still need to pay out scholarships from last year. Christina Witt to send Sandy the kids addresses of college.

- Band Camp
 - Second week needs—Keep encouraging donations of fruit but not bananas or apples.
 - Thank you cards—Need to send formal thank you letter to these groups.

- o Welding -- Brass drum rack might need to be fixed as well. Need to get a quote for this work. Can fit in a SUV for transport.
 - o Volunteer guide—Sam encouraged us to add items to the knowledge transfer document that Chris created for items that we see throughout band camp and upcoming events.
 - o Text chain—group agreed that we would create a text chain and use for urgent matters only.
 - o Bylaws- Target date for review by September 3rd for comments to the board. Team recommends review for every 5 years.
 - o Student mini pictures—pictures are already completed. 75.00 for this to be made and pinned to the student.
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- Percussion fundraising—Will defer to the Booster Meeting for discussion and next steps.
 - Other? Potluck – approved but all masking rules must be followed and we will need to clean up after the Potluck

Advancement update- 2 \$1,000 sponsors that have been completed thus far. Kevin is continuing to work with local businesses.

Meeting ended at 6:46 PM