## SHS Boosters Board Meeting Minutes 12/06/21

President	Sam Kilkus	X
Vice President	Phil Benson	Х
Treasurer	Sandy Smith	Х
Secretary	Christina Witt	Х
Logistics	Brian Henshaw	X
Recorder	Liz White	Х
Communications	Sandi Cadd	
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 Callanan	X
Color Guard Instructor	Kayla Wright	
Director	Joel Cosner	Х

## Meeting called to order at 6:00 pm

- Approve minutes from last meeting—approved and posted to the website
  - o Treasurer Report -

General Account	Ś	24,043.52		1
-	<b>,</b>			
Saving	Ş	2,176.48		
Total	\$	26,220.00		
			Deposits pending	2558
Student Accounts	\$	7,557.22		216.5
Senior Total	\$	2,738.66		1552
Student Total	\$	10,295.88		40
i				235
Outstanding Checks	\$	-		4950
Alterations				9551.5
Total				
Band Fee YTD	\$	9,900.00		

- Old Business
  - o Shed Update—Shed is here. Sold for 5K. School is deciding between gravel pad and concrete pad. Owens Hauling. Sandy to send Christina contact info so she can send him a thank you update.
  - o Land Sale update Kevin on the market. Listed for 7.5K
  - o Alamo Fundraiser Push advertising-Christina to put on Website main page
  - o Other- Brian to see if we need to borrow the gator on weekends.
  - 0

- New Business
  - Guard Percussion fund book keeping—school board funds and inhouse funds. Joel uses the school in house credit card for this. There is also NO separate percussion funding. Inhouse funds are different than Booster funds. Sandi to follow up with Joel prior to the end of the year to come up with a reasonable budget for both the guard and the percussion groups.
  - o Band Concert
    - 50/50 Raffle- communication says that we are to bring in bake goods to share.
    - Cider or Cocoa no charge for this.
    - No candy not selling it.
  - o Bingo Night (Previous Cash Party) needs a separate forum for this. Sandi to check to see if we need to get a license for this. This will be at the Moose.
    - Kids or no kids board decided no kids. Already have the deposit on this.
    - Committee—Sandy to run the committee.

Touch a Truck – Nothing to do at this point.

Scholarship Committee- Board voted that band fees would have to be paid for the last 2 years. Brian Henshaw to help with this.

Meeting adjourned at 6:45 PM