

## SHS Boosters Board Meeting Minutes 2/7/22

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

### Meeting kickoff at 6:02 PM

- Approve minutes from last meeting—approved
- Treasurer Report – Sandy
- Old Business
  - Land Sale—SOLD. \$4,500 closing date Feb 17<sup>th</sup>. Sam to upload contract to the Google Drive. Sam will need a voided check. Shelia can be the limited POA.
  - Old Uniforms – Catherine—inventory completed. Marching Links buy full outfits. This place will not take the uniforms until they have an offer on it, they only take 30 % of the sale. Joel would like to get rid of them quickly. The other company will take them quickly but will take 60% of the profit. Kevin to make calls and will report back at the next board meeting. This would allot space for a fridge/freezer.
  - Magnets—Cluster Communications - Brad Ritter. Order 200 and he could get us to 2.50 a piece. Would like to investigate a new design. Adam Stein set up new designs for the trailer and add to the stickers. Goal to have these prior to orientation night. Board agreed to expense of magnets \$380.00 for 200 vinyl's and \$500 for 200 magnets. Catherine to check to see if she can get Clings instead of vinyl's. Kling price to come.

- o Bingo Update – Sandy/Sam—Sam sent application for gambling. Takes 45 days or less to process. Catherine working on Swag list. See attachment. March 26<sup>th</sup> is the date for this. Text or email Catherine two to three restaurants
- o Power of Change Application – Sandy is working on this. This is through Rappahannock Cooperative.
- o Band Fees – 50-60% complete. Need to email in mass again.
- o Indoor- Need to understand details of uniforms and needs. Chris to do Google form where Jake can complete his needs prior to each competition. We can do sign ups for them as well.
- o Pictures – Adam Stein might be able to do this. Joel in contact to get the old picture boards. Sam to follow up with Adam.
- o New Trailer- Take money from land sale and add funds to get a 6X12 trailer for props for next year and indoor guard needs. Proposed price less than 5K. Joel would like to keep the same color scheme. Board will still need to vote on this.
- o
- New Business
  - o Background Checks for volunteers? - Group believes that we need to have a one pager that shows our rules around volunteers that does not need to be signed. We need to understand the school rules around this.
  - o Trailer Maintenance – Catherine – Inspected and passed.
    - Maintenance Board Position – Sam. Put together a maintenance calendar that is separate from the board calendar for inspections, taxes etc. Group agreed to add this position as part of logistics or volunteer coordinator.
  - o Supporting Indoor/Winter Guard—group would like to make guard aware that we are here to support them.

Meeting adjourned at 6:45 pm