



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

Meeting called to order at 4:30pm

## Attendance

President	Sam Kilkus	X
Vice President	Phil Benson	X
Secretary	Adam Stein	X
Treasurer	Sandy Smith	X
Recorder	Liz White	X
Communications	Sandi Cadd	X
Logistics	Jaime Haines	X
Volunteer Coordinator	John Mark Jones	X
Advancement	Meghan Pachas	
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	X

# Budget Update

General Account	\$ 16615.58
Savings	\$ 12176.73
<b>Total</b>	<b>\$ 28792.31</b>
Scrip Account	\$ 9910.96
Senior Total	\$ 2738.66
Student Total	\$ 7929.29

## Agenda

- Welcome!
- Old Business
  - Car wash recap
    - Boosters made around \$425 from the June 25 Carwash.
    - Board members in attendance commented on the number of rising freshmen families that helped at this event. Good to see new kids jumping right in to help.
  - Old Uniform Bags – Catherine
    - Catherine showed off several options for possible handbags that could be made from the old uniforms. We are still going to explore options for this idea.
  - New Pricing for Magnets - Catherine
    - Catherine shared magnet and decal production prices from local vendors.
    - Adam and Catherine will research the pricing for magnets online to see if there are better deals than local. However, we support local business, so we just want to see what our options are.
  - Other?
    - Website update.
      - Adam will secure sherandoband.org and use his web hosting provider to move us away from Weebly.
      - If we are able to access the shsbandbooster.org GoDaddy account, we will manually renew the domain for 1 additional year and during this year, we will redirect shsbandbooster.org to sherandband.org.
      - Adam is developing and demo'd a new website design for sherandoband.org.

- New Business
  - BUDGET!!!!!!!
    - Kayla Wright discussed Color Guard Budget for the upcoming year: Fall Marching Season and Indoor Winter Guard.
      - Guard calendar fundraiser requires all guard members to fill their calendar in order to participate.
      - The full yearly Guard budget would be covered if all Guard members fill their calendars. This means no extra money would need to come from the boosters in order to cover expenses
      - The Guard does need a \$4000 down payment for the season uniforms. This is due asap to allow beginning of production. The boosters voted for down payment approval.
      - We learned that the Front Ensemble will not use the traditional marching band uniforms and instead will have a complementary matching uniform to the Guard.
      - Drum Majors will also have a similar uniform as the Guard for this Fall Marching Season.
      - Discussion about the potential to rent out our used Guard gear yearly as an option for additional income. This would require lots of prep work, inventory management, cleaning, and storage space.
    - Sandy Smith went over our line item budget for the year.
      - It was voted on and approved by the Board. This line item budget is available from Sandy if anyone would like to see it.
      - There was discussion related to budget transparency and to see if we could post a monthly budget update to the website. We will explore options for this.
    - Scott Kittrell went over some budgeting items related to percussion and said that we would need \$12,000 worth of percussion equipment for the coming year.
  - Prop Construction
    - Discussion about prop options - how to do chess pieces for the fall marching field show.
    - Established Prop construct committee - Chris, Phil, John Mark, Adam
  - Board Calendar
    - Discussion for this centered around the need for transparency from year to year for Board/Booster planning purposes, so we can keep a handle on when the Booster needs to complete tasks related to our larger projects. Some of this is documented already in the Volunteer Survival Guide, but we were talking about making a web based calendar for this.
  - Pool Party Planning
    - Sandi Cadd will organize the Pool Party Planning. Party will be Friday, August 5, 7pm-11pm

- o Booster Meeting Day Change?
  - Format change - Group voted to change the monthly board/booster meetings from the first Monday of each month, to the first Wednesday of each month.
  - We would also like to live stream these meetings so others can watch from home.
- o Other?
  - Discussed again the potential of hosting an Indoor Competition this coming Winter and steps were outlined by Joel about what would need to be done to make this happen. It is a possibility that we could in fact do this.
  - Fundraising Efforts
    - Carry forward for someone to be liaison to the Alamo in order to try to set up another movie night in the winter.
    - We feel that individual donations this year may not be as good as the 21-22 school year, due to the nature of the economy, so it was suggested that we try to focus on business donations to help make up the difference.

#### Important Dates!

- July 18 and 20- Primer Rehearsal 6-8pm
- July 23- Car Wash
- July 28- New Member Training 4-8pm
- August 1- BAND CAMP!!!!

Joel mentioned 2 other dates to keep in mind

- Band Camp Scaffolding setup - July 27 5-8pm and sought volunteers for this setup during the meeting.
- September 15 - Homecoming Parade in Stephens City. We need to start prepping for this as it relates to the department of health and getting the proper permits and inspections.

Meeting adjourned at 8:35pm