



Sherando High School Band Boosters Board Meeting Minutes 3/1/23

Meeting called to order at 6:15pm

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 | |
| Logistics | Jaime Haines | |
| Volunteer Coordinator | John Mark Jones | x |
| Advancement | Meghan Pachas | x |
| 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 | |

Budget Update

See attached budget report that follows these minutes.

Agenda

- Treasurer's Report (Anything we need to know?)
 - See the attached Profit and Loss statements at the end of these minutes.
- Scholarship Process Approval
 - The board discussed some small changes to the scholarship application and selection process.
 - Adam S. will have the 2023 SHSBBA Scholarship application and details posted on the band website by Monday, March 6, 2023, and will provide a PDF copy of the application to Mr. Cosner. He said he would distribute the necessary information to the students.
- Pool Party Rental Update
 - Sherando Pool is reserved for Aug 4 from 7PM - 11PM
- Golf Cart Batteries are dead. Joel has proposed buying new ones from Battery Mart and installing them ourselves. Estimated cost - \$1224
 - Board discussed and voted to purchase a new set of batteries. Mr. Cosner will work to get them and have them installed.
- Frames for band Pictures- Rhonda has found someone willing to frame and mat (with names) for \$100 per frame. We have three posters unframed for a total of \$300.
 - Board discussed and we decided to ask Rhonda S. if we can get the frame and glass only, with no matboard or names.
- Harnesses- Manufacturer wait time for the original harnesses is ONE YEAR. They suggested a different brand that is in stock, but the cost will be higher.
 - Snare- $\$309 \times 4 = \1236
 - Tenor- $\$359 \times 2 = \718
 - Bass- $\$319 \times 5 = \1595
 - Total = \$3549 (vs the previous estimate of \$2969.45)
 - Due to the backordered nature of original planned harnesses, the Board voted to purchase these harnesses for the drumline, in hopes we will have them in time for the fall marching season.

- Bookkeeping vote- Vote will be anonymous. Please write “yes” or “no” on your slip of paper, and place it in the basket.
 - Board voted on this and Sam will send out results on Thursday, March 2.

Meeting adjourned at 6:50pm

Sherando High School Band Boosters

Profit and Loss

February 2023

| | TOTAL |
|--------------------------------------|--------------------|
| Income | |
| Band Trip Payments | 12,401.34 |
| Equipment Return | 80.85 |
| Fundraiser - Calendar | 858.05 |
| Fundraising | 0.00 |
| Amazon Smile | 87.42 |
| BlackBauld Giving Fund | 435.00 |
| Chipotle | 261.53 |
| Competition Sponsor | 3,095.15 |
| Corporate Sponsor/Donation | 448.95 |
| RaiseRight/Scrip | 307.89 |
| Tag Day | 10.00 |
| Total Fundraising | 4,645.94 |
| Sales of Product Income | 60.00 |
| Uniforms - TShirts | 548.00 |
| Total Income | \$18,594.18 |
| GROSS PROFIT | \$18,594.18 |
| Expenses | |
| AIA Competition Expense | 78.00 |
| Band Fee Overage | 30.00 |
| Competition Expense | 0.00 |
| Show Design | 600.00 |
| Total Competition Expense | 600.00 |
| Fuel | 110.77 |
| Instrument & Repair | 0.00 |
| Instrument Purchase - Percussion | 99.94 |
| Total Instrument & Repair | 99.94 |
| Office Supplies & Software | 30.00 |
| Props for Competitions | 0.00 |
| Guard Prop | 1,143.34 |
| Total Props for Competitions | 1,143.34 |
| Touch a Truck | 242.40 |
| Uniforms | 0.00 |
| Show Shirt | 616.00 |
| Total Uniforms | 616.00 |
| Total Expenses | \$2,950.45 |
| NET OPERATING INCOME | \$15,643.73 |
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| | | | | |
|-----------------|--------------|--|------------------|-------------|
| General Account | \$ 27,071.04 | | Student Account | \$ 6,502.02 |
| Scrip Account | \$ 6,502.12 | | Retired Students | \$ - |
| Savings | \$ 32,180.70 | | Donated Fee | \$ 300.00 |

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