



Sherando High School Band Booster Association

January 8, 2025 Board Meeting Minutes

Call to Order: 6:03 p.m.

Attendance: X for those present.

x	President	Adam Stein		Band Director	Joel Cosner
x	Vice President	Phil Benson	x	Guard Instructor	Kayla Wright
x	Secretary	Stephanie Mangino		Perc Instructor	Scott Kittrell
x	Treasurer	Sam Kilkus	x	Band Assistant	Devon Stein
x	Logistics Coordinator	Justin San Agustin	x	Bookkeeper	Sandy Smith
	Volunteer Coordinator	Melissa Cotton			
X	Communications	Ciara Ray			
	Advancement	Noelle Callas			
x	Uniforms	Jennifer Boycourt			
	Member-at-Large	Shannon Damron			

1. Welcome - Adam Stein

2. Treasurer's Report - Sam Kilkus

- Sam noted the P/L report was unavailable due to a problem with invoices being pulled correctly into QuickBooks. She and Sandy Smith are working on it. Sam and Sandy said that until this is figured out, or for future, SwipeSimple will be used for invoices.
- Sandy noted that she will also update the budget to show reallocations to indoor percussion.
- P/L reports were presented later in the month -
 - i. Dec Only - https://www.sherandoband.org/wp-content/uploads/Dec24_PL.pdf
 - ii. July - Dec - https://www.sherandoband.org/wp-content/uploads/Dec24YTD_PL.pdf

3. Old Business / Since Last Meeting - Adam Stein

- Deposit for wall photos has been paid
- Disney tickets/meal cards/etc.. have been purchased.
- Purchased stage for indoor percussion.

- Noelle's reimbursement for Krispy Kreme Doughnuts is in progress.
- Justin San Augustin said the new wheels for the red trailer have been purchased, tires have been mounted on respective wheels (he believes), and they just have to get them on the trailer. He said they've saved \$74.34 compared to what he shared at the last meeting (total was about \$356).
- Indoor percussion has two new techs –Daniel Kelly and Adam Clark.
- Indoor percussion is moving to open class

4. New Business

- HundredX - Adam has contacted them and we are looking at a May campaign. He's waiting to hear more.
- 2025 SHSBBA Scholarship Prep - Stephanie said she will handle this. One \$2,000 scholarship and two \$1,000 scholarships will be awarded.
- Sherando Showcase - The group agreed (with Jennifer Boycourt being the dissenting vote) to limit the contest to 60 performing groups, even with a waitlist.
- Separate budget line items/processes for Winter Guard and Indoor Percussion - Sandy said she has created these for additional transparency in the budget.
- AIA Championship weekend hotel rooms
 - i. School should be covering some of this, right. The school administrator who accompanies the group will pay a portion of the room fees at the event.
- Set Date for Touch A Truck 2025
 - i. We need a person to chair/co-chair this event. Ciara and Sandy said they'll oversee this at the moment.
 - ii. Date set for June 7, 2025 (Rain date June 14)

Adjournment: 6:52 p.m.