

Call to Order: 7:03 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. Treasurer Report - Sam Kilkus

- A QuickBooks issue has delayed the P/L, but Sam noted that there's plenty of money in the boosters' account.
- P/L reports were presented later in the month -
 - Dec Only https://www.sherandoband.org/wp-content/uploads/Dec24_PL.pdf
 - July Dec https://www.sherandoband.org/wp-content/uploads/Dec24YTD_PL.pdf

2. Old Business - Adam Stein

 2025 Disney Trip Updates - Sam said Disney trip tickets and meals have been purchased at a cost of \$42,566. The rooming list will be readied for parents to look at soon, and then once signed off by parents, will be sent to Disney. There will probably be a chaperone/student meeting at the end of March. Devon said she knows Joel is also working on a music selection. Devon - parade uniforms will be worn for the Disney parade, including hats with plumes.

- Advancement Guy Curtis said the first JMU women's basketball concessions event is on Jan. 11, and the boosters will receive a portion of the sales for handing the concessions.
- Sherando Showcase Updates Kayla Wright
 - The next committee meeting is Jan. 29. The contest will cap out at 60 performing groups. Devon said that so far, \$2,200 has been raised so far from 4 paying vendors/3 paying sponsors
 - Golf Tournament Committee Guy Curtis
 - Guy said the tournament has a few commitments already, including a corporate sponsor Malloy Auto Group (verbal commitment). iHeart Media will do an in-kind advertising sponsorship
 - Guy said that people/companies can donate items to the event's auction through the website just a reminder
 - Next meeting of the committee is Jan. 27
 - <u>https://golf.sherandoband.org</u>
- Indoor championships hotel rooms: Sam, in response to a question about championship rooms, said that that the boosters are covering student rooms for indoor championships, and school is going to contribute an unknown amount.

3. New Business - Adam Stein

- Touch A Truck 2025 June 7, with a rain date of June 14.
- Booster Board Elections for the 25-26 school year coming up soon.
 - Nominations start at the March meeting.
 - You can run for any position! If you are not sure, talk with a current board member.
 - Sam Kilkus said that her role of treasurer will be open.
 - Questions/Other Topics for Discussion?

4. Important Dates

- 1/18 Indoor Percussion Parent Preview 7pm @ Sherando
- 1/25 Indoor Percussion Comp South County HS
- 1/25 Winter Guard Parent Preview 4pm @ Aylor
- 1/13 & 1/27 RaiseRight Orders Due
- 1/31 & 2/1 District Band Event @ Millbrook
- 2/1 Indoor Percussion / Winter Guard Comp Forest Park HS
- 2/5 Band Booster Meeting

5. Directors' Reports - Adam Stein/Kayla Wright

• Adam, on behalf of Percussion Director Scott Kittrell, said that Daniel Kelly and Adam Clark as percussion techs for the indoor season, and percussion is moving from A Class to Open Class.

- Kayla said she was hoping to work more with the guard, after practices being cancelled due to snow.
- Adam reported on behalf of Band Director Joel Cosner who is sick and sent his apologies. He said Joel appreciated Anthony's for being willing to host the boosters' meeting, and said Joel said he's secured the final clinician for the clinic day in February, and that concert and symphonic programs assessment programs have been selected.

6. Student Report

• Josie Austin, band president said the band had a movie and game night in December, and thinks people had fun. Likely to have another similar event in February or March. She and another band officer are going on middle school visits with Cosner soon, too.

Adjournment: 7:36 p.m.