**Morristown Band Boosters**

**Monthly Board Meeting**

**August 15, 2018**

Board Members (X if present):

[ X ] Band Director – Brea Pickett [ X ] President – Tracy Guffey

[ X ] Vice President – Brant Stoner [ X ] Treasurer – Erin Carlton & T. Guffey

[ X ] Secretary – Amber Richardson [ X ] Member At Large – Jenny Kieninger

Other booster members present: Cindy Stoner

**Agenda:**

**Minutes**

1. Treasurer Report (10 minutes)
   1. Current Account Balances
      1. Booster (Operating): $15,254.93
      2. Instrument: $3,135.11
      3. Cash: 0
   2. Recent Expenses
      1. Bus fees (including Holiday World trip) about $1,000
      2. Repairs & supplies (Paige’s Music, from Mr. Black’s time) $217.69
         1. We have credits on our Paige’s music account and you must tell them to apply the credits, they won’t automatically use them
   3. Recent Deposits
      1. Amazon Smile:
      2. Kroger:
      3. Papa John’s:
      4. Sponsorships:
         1. $200 Sponsorship for E. Dill
      5. Band Fees
         1. $100
      6. Show Shirt money/instrument rental
         1. $25
         2. $30
   4. Other financial concerns/comments
      1. E. Carlton to break down sponsor list for student vs. band sponsors
      2. B. Pickett to check to make sure there isn’t any band money in the safe in the school office
      3. E. Carlton to check into getting checks for the instrument bank account
      4. Staff pay follow-up
         1. $500 check to pay Josh for band camp was written
         2. Haley & Daniel need to fill out W9 forms
      5. Reimbursement follow-up
         1. Taylor came to the meeting and received a check
         2. T. Guffey to take reimbursement check from drum major camp to Anna Mullet
      6. Staff
2. Kudos/Happy News (5 minutes)
   1. INPact was great! The kids had a blast!
3. Key Points/actions from last meeting (15 minutes)
   1. E. Carlton brought commitment forms to meeting for B. Pickett
   2. Parent practice on Saturday, August 25th @ 8am
      1. Practice with helpers getting props on and off the field
      2. Clean out the trailers
      3. A. Richardson to get down parents/helpers’ info for background checks
   3. Props
      1. 8 semi-finished (need more paint & “leaves”), need 4 more completed
      2. E. Carlton to get material for cauldron
   4. Guard Uniforms
      1. Black dresses w/ corsets; witch hats (?)
      2. $600 total budget for uniforms
         1. A. Richardson motioned to allow B. Pickett to order to spend the $600 for guard uniforms; B. Stoner seconded motion; all voted Aye
   5. Percussion car repairs
      1. Still needed
4. Band Director Report (15 minutes)
   1. Rehearsal at Triton Central
      1. 8/24/18 from 5 to 8 PM
         1. Kids can stay after school for Boosters to feed them
         2. T. Guffey to bring hot dogs & buns
         3. B. Stoner to bring chips
         4. A. Richardson to bring water and condiments
   2. Athletics concessions
      1. Concession stand running to be split between athletics dept., band dept., choir dept. & FFA
      2. Athletics dept. to stock the concession stand but we would make a % of the sales the nights we work
      3. All department heads will sit down with a master schedule to divided working the concessions
      4. Kids can work the concessions with adults
         1. Should we allow kids to “work off” some of their over due fees? For every hour they work they get $5 off their fees?
      5. If there are no concessions being sold at baseball games we can buy water to sell, etc.
      6. We can also sell things in the hallway during games
   3. Contest Dates & cost
      1. Sept. 8th Decatur Central $250
      2. Sept. 15th Brownsburg $250
      3. Sept. 22nd Avon $250 & possibly North Montgomery (scholastic only show) $200
      4. Sept. 29th Zionsville $200
      5. Oct. 6th Whiteland Prelims (cost ?)
      6. Oct. 13th Invitational @ Bluffton for scholastic only (?)
      7. Oct. 17th-19th Rehearsals (Fall Break)
      8. Oct. 20th Lawrence Central Finals (cost ?)
      9. Nov. 6th Banquet
      10. Next years budget we need to budget to go to a contest every weekend until finals.
   4. Band Uniforms
      1. B. Pickett would like to get rid of the polos for Middle School
         1. Middle School wear white & black
         2. High School wear all black
      2. B. Pickett to talk to Z Shirts about opening a Pride of Morristown shop online
      3. B. Pickett to ask kids what patches are needed
         1. T. Guffey to get a list to B. Pickett on who gets what patch
   5. State Finals Trip
      1. Nov. 3rd @ Lucas Oil
         1. A. Richardson will pay for gas for Mini Bus for B. Pickett to take the kids
         2. Students will buy their own ticket
   6. B. Pickett would like to purchase our website domain; it would be $19.99 for a year; all voted to take it out of our office supply budget
   7. Pep Band
      1. 5 boys games & 5 girls games
5. Fundraising (20 minutes)
   1. $1,275 raised at mattress sale
   2. Fundraiser dates at Mc Donald’s in New Pal are:
      1. Oct 29th, Jan 23 & Apr 10th
      2. Mc Donald’s asked that this year we have some band students help serve the tables. We’ll need two to three kids over the age of 13 to help.
      3. At some point the lobby will be closed for a week for remodeling, but they didn’t know the exact dates. If one of our fundraising dates falls on during that week, we can still earn sales from the drive-thru and curb-side orders.
   3. Friday November 16th Fashion Show at Cynthia’s
      1. Will need kids to volunteer to model