Morristown Band Boosters

Monthly Board Meeting

July 18, 2023

Board Members (X if present)

[ X ] Band Director – Sam Thrasher [ X ] President – Jenn Deak

[ X ] Vice President – Dana Waggoner [ X ] Treasurer – Erin Carlton

[ X ] Secretary – Natalie Roots [ X ] Member At Large – Brittany Baker and Eric Roots

Other booster members present:

# Agenda

1. Treasurer Report
	1. Current account balances
		1. Booster: $15,985.26
		2. Instrument:1,883.14 $
	2. Recent expenses
		1. none
	3. Recent expenses – Not included in balances above
		1. none
	4. Upcoming expenses
		1. None noted
	5. Recent income
		1. Triton Central - $90.00 Winter Guard
		2. Calendar Ad $87.50 Zach Fox
	6. Recent income - Not included in balances above
		1. None noted
	7. Other financial concerns/comments
		1. Square – Plan to use it for calendar sales. Everyone that will use it needs to download the app and then get login info from Erin.
		2. Audit? When was the last audit? Our last audit was done more than two years ago and should be done every two years. Jenn Deak to ask Zach Fox from Financial Advisors if he can do it or recommend someone who can. Jenn to follow up with Erin on results of that discussion.
		3. Heather Parker is the Band Camp Percussion Director, and will be paid an hourly rate.
		4. Sponsorships:

|  |  |  |
| --- | --- | --- |
| Sponsor | Amount | Sponsor Level |
| Capital Group | $500 | Platinum |
| Pop’s Diner | $100 | Black |
| Deak Family | $250 | Gold |
| Frey Water | $500 | Platinum |

1. Kudos / Happy News
	1. Calendars look great! Will be selling them at Derby Days.
	2. Band Camp is getting ready to start!
2. Key points/actions from last meeting
	1. Approval of the June minutes were motioned by Erin Carlton and seconded by Dana Waggoner. All ayes, minutes approved as is/as edited.
	2. Note: May 2023 minutes were amended as follows:
		1. Angie Townsend should be removed from the bank account due to position change (no longer serving as Vice-President)
		2. Dana Waggoner should be added to the bank account as she is now Vice President.
	3. Concession Dates – Erin to check with Ms. Collier regarding when we can sign up. There is interest to have band parents staff concessions during both volleyball and basketball.
3. Band Director Report
	1. Band Camp –
4. Show Shirts – Do we have shirt sizes and have we contacted Z-shirts? – Mr. Thrasher to reach out to Jennie. We only have 3 sizes so far.
5. Have we sent reminders to parents yet on the snacks they volunteered to provide for camp? Jenn was texting parents who signed up.
	1. Parent/Community Evening after last day of Band Camp

Will be August 4 after band camp. Mr. Thrasher to create a FB event and post.

* 1. Props for this year’s show
		1. Props will be relatively simple
		2. Planning a prop building day (date TBD) to have a BBQ,and parents and kids can build props.
		3. Props will be a Tree and Park Bench.
		4. There will be a short prop building meeting after the community performance to plan the details of the prop building day.

* 1. Other
		1. Back to school night is August 7 from 5:30 to 7:30.
1. Fundraising
	1. Calendars – ARE IN!
	2. Car Wash Fundraiser
		1. Did we get approval for August 1st for this? – YES! Everything is good to go for this except hoses. Mr. T to check into that.
		2. Kids need to bring towels for themselves.
		3. We have buckets and sponges - need soap
		4. Erin to purchase new cash box. Current cash box is broken and doesn’t work properly.
		5. Natalie to provide donated pizzas for kids to eat. Erin to arrange chips/fruit snacks and Mr. Thrasher still has plenty of donated water bottles.
	3. Derby Days
		1. Parents ready with water -Mr. Thrasher can handle this.
		2. How are we with volunteers to help with the calendar table and dunk tank?
			1. Sign ups are good to go.
			2. We have the schedule of dunkees (Mr. Thrasher has it)
			3. Mr. Shores (new HS principal) has been added to the list.
			4. Band members need to be at the school at 10:00 on day of parade for staging
			5. Need signs for calendars and dunk tank, to include a sign for each person in the tank (Natalie to take care of this)
2. Other topics / open discussion
	1. Fundraisers for the year: -
		1. Determined which fundraisers should be continued and which ones were not as profitable or required more effort than money raised.

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| --- | --- | --- |
| **Fundraiser** | **Profit earned in 2022** | **Continue Fundraiser in 2023?** |
| Concessions | Approx. $500.00 | Yes |
| Calendars | Approx $6000.00 | Yes |
| Car Wash | $1295 | Yes |
| Chik-Fil-A sandwiches | Approx $400? | Maybe |
| Dunk Tank | $1281 | Yes |
| Fall Meal | $866 | Yes |
| Spring Meal | $883 | Yes |
| Coffee | $514 | Yes |
| Popcorn | $1050.72 | Yes |
| Flowers | Approx. $300 | No |

* + - 1. Approximate dates for Fundraisers we will be doing:
				* Concessions (all year)
				* Car Wash (August/Band Camp)
				* Dunk Tank (Derby Days)
				* Calendars -Selling during first part of school; will sell next year’s calendars at end of this school year.
				* Fall Meal (Sept 22 is Plan A, Sept 15 is Plan B) (Marching band perform)
				* Spring Meal Fundraiser (March 8) (Jazz and solos)
				* Coffee (November/December)
				* Popcorn (January)
	1. Senior Banner Pictures
		1. Taking them August 3 from 4-8. Students will need to take uniform in advance so they can be prepared for photos.
	2. Uniform cleaning and fittings
		1. Thursday and Friday July 27 and 28 for Uniform fittings, cleaning will take place over the weekend.
	3. Drum Major Camp – Olivia did not participate this year.

**Next Meeting 8/8/2023 @6:30PM**