

## *Carterville Band Boosters Minutes*

August 28, 2017

Attendance: Kristina H., Misty W., Lisa M., Brenda S., Michael C., Autumn S., Julie B., Michael H., Dan R., Melissa W., Mike W., Rob W., Christy W., Renee M., Ronda C., Brian F., Mary C., Kelli B., Steve B., Kelly C., Dawn N., Jennifer F., Jason H., Maria J.

Secretary's Report – Maria Jessup: **minutes from previous months meeting - reviewed and read, approved motion from Brian F. Second by Julie B.**

- I. Treasurer's Report – Jennifer Flath
  - a. iPad/Square Donation Status: **idoctor donated ipad and Jennifer will set up a Squared account for boosters to be able to accept credit card payments**
- II. Uniform Chairperson Report-R. Craft: **She was appreciative of the group of parents she had to get all uniforms fitted and altered.**
- III. Fundraising Chairperson Report-M. Carter
  - a. Upcoming Fundraisers
    - i. Apple Fundraisers- **Rendleman's starting early /Mid Oct.**
    - ii. Dine and Donate events- **Lupers Oct. 14<sup>th</sup>, more details to still come**
    - iii. Lions Classic Needs- **will schedule a future meeting to discuss details**
- IV. D. Norrington 5/7/8 grade Band events/Needs: **Sept. 7<sup>th</sup> instrument night- Boosters would like to have some representation for inviting new members-will set up table with cookies and info**
- V. Old Business-
  - a. Purchase Request **Form/Process- voted to approve 2 purchase orders**
  - b. Activity Fee 2018-2019 – **voted to approve increasing the fee by \$10-\$15 for next fall**
  - c. Booster fund raisers at fall sporting events- **Band boosters will help with 50/50 raffle on selected home game and proceeds earned will go toward our uniform fund.**
  - d. Status of Events Committee to assist with meal prep/event coordination-(need to appoint new chair)- **Julie Bush was appointed chair**
- VI. New Business-
  - a. 2017-2018 Budget Presentation- **Executive Board met and approved this budget**
  - b. Lions Classic Update 10/7/17-4:30 p.m.-8:30 p.m.-
    - i. Judge Fees \$350 ea- **4 judges**
    - ii. Parking Committee-Bud Koch, Lisa Hunsperger

- iii. Concessions-Renee Morgan, Brenda Stritzel
  - iv. Band Director Hospitality-Shay Malone- **may need a place for bus drivers**
  - v. Director Check Ins-Crystal Young, Cindy Dunning
  - vi. Runners-CHS Students
  - vii. Sponsorships-Brian Flath
  - viii. Program Design-Sha Malone, price at \$1.00 ea
  - ix. Band Gram sales-Martha Ahlfield
  - x. 50/50 tickets-Misty Whittington
  - xi. Entry Fee-\$6 Adults, \$4 Children
  - xii. Picnic Tables are available from City if needed
  - xiii. Barowiaks donated \$650 to Meet the Lions, may check on donation for Classic-  
**Brenda or Renee will look into this**
- c. Country Blacksmith-Agreed to sponsor trailers for no cost to Lions Classic for transporting band equip to/from field. Request to Authorize up to \$400 (\$93.75 per day or less) to rent additional enclosed trailer (7X12') for Band Competitions to haul uniforms/racks-**Voted with a motion to approve by Brian F. 2<sup>nd</sup> by Ronda, all in favor**
  - d. Glove purchase-request to replace gloves for all band members, **Voted to approve with a motion from Christine and 2<sup>nd</sup> from Misty**
  - e. 50/50 sales at fall game for Band Boosters, **tentatively set for 9/29-will need people to sell tickets.**
  - f. After season cook out-Haven, Carterville-set the date- **possibly Nov. 3- rental fee will be \$100 or less. Voted with a motion to approve from Misty & 2<sup>nd</sup> from Renee.**
- VII. Mr. Williams Report
- a. Guard School Flag Request-Guard Update/Requests- **board approved request and flags were ordered for school colors for parades and school events**
  - b. Pride Equipment/Supply Needs-Cart purchase proposal- **some contribution would allow band to use these during marching season for pit equipment**
  - c. Master Schedule for September and October- **can be found on website or Mr. Williams weekly emails**
  - d. ILMEA District VI Auditions- **Monday Oct. 9th**
  - e. Show Shirts- **will be ordered this next week and Ronda will get them out**
  - f. Pride Jackets- **order form due to Mr. Williams**
  - g. Lions' Classic- **Mr. Williams will send out updated information**
  - h. Website Update- **Mr. Williams will continue working with new site by inmotion**
  - i. Student Resources through Google Drive
  - j. Spring Trip Update- **Chicago is the likely location of the Spring trip. The details of the trip have not been decided.**
- VIII. Open Forum- possiblty of ordering color guard t-shirts
- IX. Adjournment- motion by Steve B. 2<sup>nd</sup> by Brian F.

**Next Meeting 9/25/17 @ 7:00 p.m.**