

# GH Band Boosters Board Meeting Agenda & Minutes

## August 10, 2017

**Attendees:** Rick Muise, Lani Hudgins, Deb White, Carrie Cassidy, Priya Mahadevan, Craig Barber, Patrick Poovey, Joan Turner, Edie Chung, Gil Araya, Carla Wilson, Susan Lawson, Christina Rossi, Maria Calabretta, Jen Milazzo, Jan Boletchek, Brian Myers, Tobey Lopez, Audrey Shelley, Maressa Mathura, Chris Mathura

Call to order Tobey

Approval of July Meeting Minutes Tobey

- Motion to approve by Carrie, seconded by Maressa and passed.

Directors Report Mr. Myers

- Brian shared his communication and interaction style for new booster members
- Prefer to use cell phone for urgent booster business only. Use email for other non-urgent communications
- Purchased and received sousaphone. Some instruments are 18 yrs old.
- This year transitioning to all boys wearing tuxedos in each ensemble. Will need to purchase add'l inventory.
- Kids are doing well and show is coming together nicely including the visuals/props
- Thanks to all volunteers!

Treasurer's Report Chris/Priya/Rick

- Reports sent out. Band camp budget came in very close!
- Gen Ban budget needs to be updated to reflect the income offset for the sousaphone.
- Patron donations are starting to come in.
- Completed the audit, and Chris/Rick will finalize report. Latest Financial status report was sent out.
- Priya sent out reminders for FS2, and team is keeping up with other transactions.
- Will be sending out statements and invoices and will include link to new site for online payment.

Props – Patrick/Craig

- Patrick/Craig – want to get screens to line field – would be a multi year use items. Est \$3K.
- Kudos to Patrick and team on the chains!

Fund Raiser updates Lloyd/Other

- Patron campaign up to \$4400
- Tobey will be running a band update just focused on fundraisers
- Corporate Sponsorship up to \$4500
- Car wash planned for Sep 9

- Kim Denbow wants to continue Larry's Coffee fundraiser and a webpage is created that can be shared with family & friends to help promote.
- GoPlaySave– going well, have a few kids that have not picked up their books. Fundraiser has 2 more weeks before money/books have to be turned in. Will plan to give the kids on Monday's practice who have not yet picked up books.
- Kim D/ Sherri Malecki will be running garage sale and Sherri is accepting donations.
- Tobey/Lloyd and others are planning a broader fundraiser campaign specifically for instruments. Goal \$25K. Involving kids to do snap videos and other social media to promote. Encourage kids to send to 5 extended family members. Creating a 1 page summary that can be used on multiple channels. Need to discuss priority of uniforms vs add'l instruments for fundraiser.

#### Marching Band Logistics

Jan

- Just had walk thru with team for Lazy days and PCI.
- Atlanta is now a super regional and may require purchase of add'l finals tickets \$12/ticket

#### New business items/ Committee reports

#### Chaperones

Maressa

- Had hottest band camp this year and only 2 kids had serious issues. Kudos to staff for adjusting watering/break schedule.
- Signups are good thru Aug, but will need add'l volunteers once school starts.

#### Website

Lani

- Changes are on a new server, and will be ported over this week. Reorganized layout and setup portal based on role.
- Committee chairs can add their own links and do minor maintenance themselves.
- Send any questions/feedback to Lani.

#### Hospitality

Bess

- Moving fwd with plans for Friday night football.
- Planning for a parent social on Aug 18. Need board members to participate to help welcome new parents.
- Lani to setup a link for online payment. Pricing last yr was \$5.
- Hospitality chair for next year – Heather Brose is shadowing Bess.
- Staff enjoyed their band camp lunches.

#### Uniforms

Audrey

- Have good coverage for football games. Everyone is fitted.
- Have few new parents avail to help.

#### Historian

Danielle/Gil

- Will be starting on first football game to take pictures /video and upload

- Coord w chaperones to take on field pics during next camp day

First aid Joan/Edie

- Have 2 new parents to take over next year.

Walnut Creek Susan

- Good participation so far. Will be short on same weekend of Winston Salem which is a 2 day event. Shares are ~\$75-90.
- Have a potential replacement lead.

Publicity Carrie

- Will be promoting performances with local press.
- Need volunteer to do the band announcements during football games.

Props Craig Barber

- Need roadies. Lani to include link to signup genius. Tobey will also promote in weekly broadcast.

Guard Christina Rossi

- Costumes designed and ordered. Delivery eta Sep 29.

Meeting Adjourned 8:05pm.