

EXECUTIVE BOARD MEETING

November 4, 2021 5:30pm

In Attendance: Kristy McFalls, Melynda McCormick, Jason Ogilvie, Angie Boyd, Brian Bell, Heather Bell, Mary Hill, Elizabeth Isbell, Sharon Roberson, Josh Calderon, Molly Dendy, Trevor Baxter, Laniesha Buchanan, Dr. Nettles

Sharon called the meeting to order at 5:41pm.

Review of Minutes: Jason made the motion to approve the minutes from the October meeting. Kristy seconded. All were in favor.

Review of Treasury Report: Lesli was not present, so the report was sent to all the board members via band app.

Uniforms: Budget that was set aside for new uniforms, no longer exists. Carl Lang designated \$40,000 before he left but that got split up and dispersed to all the schools in the county. We only are receiving \$12,500 of that money. So now \$15,000 is needed for new jackets. Bibbers are also a necessity- they will be purchased by each band student. Flex fit bibbers will run about \$60 each. We will try to fundraise for the jackets. More plume bags are needed. Old ones are completely falling apart. We need to order 2 large bags at a cost of \$130 each. That will come with the carrier.

FPo8: There is a conflict with the date that was set for December 11th. This is currently postponed and possibly canceled.

Concessions for basketball games: Dr. Nettles presented to us an agreement that he worked out with the basketball departments for us to do 60/40 profit sharing. We buy the supplies and then subtract that from the total money brought in. Then we will get 60% and the basketball teams will get 40% (they will split it 4 ways). It is up to us if we would like to do the JV games as well. Band kids can also work this if adults take the money. Jason makes a motion to propose for our profit to be 70/30, if that is not accepted, we will do the 60/40 but we would like a basketball parent to help at some games. Josh seconds. All in favor.

Fundraising: Fruit sale- going well. Nuts orders were originally going to be accepted until November 8th but then we found out that the last day for orders would be November 1st. Then we found out that the pistachios were no longer coming in the one-pound bags. They come in a 25-pound bag and we would have to separate them ourselves. We had around 10 pounds that were ordered so we will have to sell the remaining 15 pounds ourselves. November 15th is the end of the fruit sales. All orders/money will need to be turned in on this day. Palate jacks will be needed for fruit delivery. Brian said he can borrow one from his work. Fruit delivery can be anywhere from November 29-December 12th. They should call 2 weeks prior to give us a more accurate delivery date.

November 16-December 3rd will be the popcorn sales. It will sell for \$5 a bag; we make \$3 on each bag. There are assorted flavors to choose from.

All the fundraiser items will be available to pick up by the students at the same time.

Elizabeth voiced some concerns and Sharon asked that we continue with the agenda and that she would talk and email with her to find out the issues and would do her best to help get them resolved.

Elizabeth has an idea for a fundraising opportunity. A paid pajama day. Each student would pay \$2 to wear pajamas on a designated day. This would be paid in advance, maybe get an armband given to them to show they paid and would be permitted to wear pajamas. Money would go into the band account at the school.

Old Uniforms: Heather gave an update on the status of the donations of the old uniforms. She has collected over \$800 so far! She has mailed several, met people at the school, dropped them off to lots of people and others have picked them up from her porch. This has been a success and we need to keep sharing the info on social media!!! This has involved a lot of her time but it is exciting to be bringing in this money to go towards the purchase of the new uniforms. Heather had thought about previously looking into using these donations towards the semi-truck but since we have learned the news about the money falling through for the new uniforms, it should definitely go towards that fund.

Chaperone: Since time was running short for our meeting, this business will be discussed in the parent meeting that will follow this meeting per Mary. No siblings/ non-band students can ride the bus with the band!! Insurance regulations do not allow for this. Also, bus assignments are made and need to be stuck to. Mary said she will not change anything once she has decided who will be on whichever bus.

Pit: Truck repairs- The driver that was helping us out had a long list of items that we will need to look into. Brian has a list and will be looking into which of these repairs he can work on, and which will need to go to the shop to get estimates. We will have to go from there on the costs and how to go about doing these repairs.

Kristy made a motion and Jason seconded to end the meeting. Sharon adjourned the meeting at 6:33pm.

Heather Bell

Secretary, CHS Band Boosters