

BAND BOOSTER MEETING

April 18, 2017

Troy Crum the meeting to order at 7:30. He reminded people to sign in. He welcomed everyone to the second to last meeting of the 2016-2017 year. For the election we are going to have a brief presentation by the candidates. Then we will open it up to anyone who wants to run and will take the vote. The Candidates were Jeff Ross, for President, Kevin Robbins for Vice President, Dana Teasley, Treasurer, who couldn't be here but Troy read a statement. Roxeanne Maze for Secretary, Trish Dailey, Director of Revenue, Kimberly Doyle, Director of Communications. The Director of Operations is open. This person does coordination of prop construction, uniforms, chaperones, loading of the equipment on and off the field etc. Troy opened the floor for nominations. No one stepped up so that will remain open. Heather Howard, Director of Concessions, and last was Shelly Ross to be reaffirmed as Director of Events and there is an opening for a Co-Director. Heather Bailey stepped up to be Co Director. There needs to be someone who is not currently on the board or a candidate to be the Proctor. Tim and Crystal Underwood volunteered. Ballots were passed out. Troy also thanked Patty Dillon for stepping up to run for Director of Concessions.

The election results were in and the slate as stated passed. Troy asked the current and past board members to stand. He gave a thank you to those who have served. He read the slate. Jeff Ross, President, Kevin Robbins, Vice President, Treasurer Dana Teasley, Roxeanne Maze, Secretary, Communication Kimberly Doyle, Director of Fundraising, Trish Dailey, Heather Howard, Director of Concessions, and Shelly Ross and Heather Bailey as Director of Events.

Treasurers; Bill Wolfe stated that in checking is \$23832.37, the uniforms fund is \$26045.51. He is working on the ECA accounts and will have those posted shortly.

Events: Pops Concert: Shelly Ross stated we are doing shout outs for the concert. Anyone can shout out to any student. They are \$5.00. Email those to volunteers@plainfieldband.org. She is still taking donations for the garage sale on June 3. They will also arrange to pick up bigger items if you have those. If you have stuff, start gathering and there will be dates for drop off.

Director's Report: Mr. Carpenter said we are in a transition of seasons right now. Guard call outs are tonight. This weekend is Dayton, Next week is new marcher days and Thursday and Friday are practices for the pops concert. We are playing some really killer music so it will be a fun concert. On May 1, 2 and 4th are marching band practices. Last he looked at the numbers, there may be 171 students in the band next year. May 5 is band award night. On May 6 is the percussion clinic. May 9 is the middle school concert and he is suggesting our kids go to that to support them. Parent night is May 16. All parents need to be there to learn about next year and see what is coming up. Section leader sign up and drum major is on the student part of our website. This year we are going a percussion camp. This was just added to the calendar. It is going to be June 5-9 from 12-9. June camps are going to be from 5-9pm this year. The band is marching in Carmel Fest. We will get paid to play. Attire for the parade will be khaki shorts and a shirt. The commencement band is the wind ensemble and fill in students.

Fundraising: Beverly Flanigan said Amy is not going to be doing scrip this year. If the program keeps going she will need a volunteer. The amazon smiles has \$102. At program just constantly runs. Keep on

supporting that. Thank you to all who supported the mattress sale. As for the mulch fundraiser, she did not get enough response for bag mulch. But she still will be giving us a percentage if you purchase from there. All spirit wear will be ½ off at the new parent night. Questions see Trish or Beverly. Heather also is selling 31 and she has got some draw string bags and you can embroider it with what you like. They are \$34.65 and any profits made she will donate 25% to the band. The more she sells the more we can make. We are still taking donations for the coolers at the new parent night. The golf outing is June 17 and Troy Crum is heading that up. It starts at 1:30. He will have flyers on the website. It is \$65 to play, \$260 for a foursome. That includes dinner. If you just want to go to dinner it is \$25. We will also do a sign promenade of your kid's signs for \$10. It is a good opportunity to come out and have fun and make some money. By being there you will be eligible for prize drawings. If you know of someone who wants to sponsor a beverage cart, or longest drive, let him know.

As for Alumni, George Marks will be student alumni group. Beverly would like to make a parent alumni group. This group can volunteer at events, raise money for scholarships etc. If you want to join, let Beverly know.

Discussion of Propose amendment to the bylaws: Paul Zoss reworded the amendment and it is now being presented for the second reading. Troy read the amendment to the Boosters. It takes a simple majority to pass the amendment. A motion to approve the amendment was made by Ken Maze seconded by Tim Underwood. The motion passed.

Discussion of the Budget: The bylaws require that we read the proposed budget. We have copies available. We are increasing our budget. Our budget is \$206000. The biggest line item is our staff in ensuring we have qualified staff for our students. We did not raise marching band fees. Marching band fees are not increasing, winter percussion are the same, we are adding a junior guard. The winter guard is increasing by \$50. In looking at which items carry a big burden. To run guard and percussion it takes about 1000 per kid. The fifty dollar raise makes it more equitable. We are really going to look at our alumni for fundraising. Our reach needs to be in the community and put events in place to expand and attract our community. We are also going to have a gala that will also include the community. We are looking at the garage sale as a revenue maker and something to build on. At the honor flight, the school is not involved. We could sell concessions at an event like this. Another area is to expand our spirit wear community wide. Troy opened the floor to questions. There was a question on the amount for scholarships. It is the same as this year at \$1000 and spring awards of \$2500. A motion to approve the budget was made by Ken Maze, seconded by Paul Zoss. The motion was passed.

New Business: In making the move for new uniforms we forgot to get the drum major uniforms of 4 coats at \$1600. A motion was made to purchase the uniforms this year instead of next made by Sandy Viau, seconded by Kevin Robbins. Motion was passed.

Open discussion: Doug Johnson asked how to find out about getting a banner. He will get with Beverly.

A motion was made to adjourn