

Band Booster Meeting  
May 15, 2018

Meeting called to order by Jeff Ross

Next the board provided updated:

1. Director of Operations – nothing to going on currently, but we will be gearing up for the season (Jeff mentioned the need to get the second trailer in use for this season because of all the additional props. The trailer will need to be tagged and there will need to be another tractor to pull it. Things to think about include who will the second driver be and how to pay for it.)
2. Director of Revenue – “Shirt Lady” can always use help selling the shirts.
  - Facebook and email
  - order forms due for percussion shirts
  - CHARMS is preferred way of buying(Jeff added that there is a rough schedule for fundraising including Buick Drive, Car Wash, Garage Sale...)

Mr. Carpenter add the addition of the Winter Color Guard contest on January 26, 2019. Still waiting for confirmation of the percussion show; should know soon, usually find out in July.

Question from audience – What about Scrip? Answer – no longer doing this, it was not profitable.

3. Treasurer – Dana is outgoing
  - CHARMS is up and running from the financial side
  - this is how to pay fees on line (PayPal), there are no more payments by check or cash
  - pay whatever you want (i.e. \$100 at a time) and whenever you want
  - ECA balances are no in CHARMS yet; these may have to be entered by hand
  - concessions is also not in CHARMS yet
  - this will be a lot more real time for accounts
  - this program will cut time for treasurer ~40%
  - June 1<sup>st</sup> payment 1 of \$300, July payment 2 of \$175, August payment 3 of \$175
  - partial payment using CHARMS the “miscellaneous ledger” option needs to be chosen.
  - Question from audience regarding sibling discount – “Is there still a sibling discount with CHARMS?” The answer is yes, it is \$50.
4. Director of Concessions
  - Heather will he adding shifts to June 9. There will be coolers around the ball fields for drinks.
  - contract with Pepsi is finished on May 31<sup>st</sup> so any drinks left after that time will have to be sold to the band boosters at a discounted price...these are not expired.
  - Heather asked if the choir had CHARMS accounts, because she wants to switch from SignUp

5. Vice President – nothing new to add, just dabbling with everyone else.
6. Shelley Ross – suggested that they stay with SignUp because there is two new Director of Events that would be helpful in the transition
  - next events: Lock-in at end of mini band camp, Carmelfest, many volunteer positions during the summer
7. The meeting was opened up to Questions and Answers....more comments that questions.....
  - Mini-band camp in June: winds and color guard first, percussion last week of June
  - concessions available during the 9 hour band camp days (just dinner time usually 5-6); concessions for this will be band booster funds
7. Kimberly Doyle came in late due to working concessions. She had nothing to add other than she has a list of choir to add to the CHARMS. (Shelley and Kim will talk about this)
8. Mr. Carpenter talked about whether the band will remain Class B or become Class A. His gut feeling is that this year we will remain Class B.
9. Jeff ended with the update on the semi. The hope is to get the second trailer on the road (it needs to be road ready, tagged, etc.) because of all the props this year.
  - the existing trailer will get up dated with our latest accomplishments (TKO) graphics
  - for the kids: stay positive, inclusiveness, unity
  - June is out next Booster meeting
10. Bill Wolfe motioned to end the meeting, Shelley Ross seconded the motion.
11. Meeting was adjourned.