

President's Opening Remarks: (Jeff Ross)

7:35 PM call to order. Full board is in attendance and each member will give a report. Introductions. 90 min meeting limit.

Director's Report: (Michael Carpenter)

Sunburn is happening right now. Heat & humidity presents challenges, so please encourage your kids. Hydration, rest, take care. Show is about 40 seconds in now. Going well, looking forward to next week's performance.

Kings Island depart at 7:30 am, return about midnight. Chaperone's will report where we are on the band page to keep you posted. Chaperones need to talk to Shelley Henry-Ross and check Volunteer Spot.

September 29, 2017 is the football game where we perform with the 8th graders.

Please check the online calendar for shows, times and performances. Quaker Day parade has been switched.

Regional this year will be in Evansville, IN. Practice at Princeton High School, the on to the competition. They will only play at halftime at the football game the night before to give the kids time to rest.

Please email me with any questions.

President Jeff Ross: Props are \$4000 budgeted. We have an exciting opportunity to do something significantly more this year. Thanks to a lot of work from Troy Crum, we have been able to get props valued about \$2000 over budget. We usually have to vote, but we don't have time now.

Dana Teasley: One of our big revenue items has been lost, so our budget is under already. So, we can't shift from one line item to another.

Jeff Ross: Normally, we would take some time to vote and discuss this. But in view of the time crunch, does anyone have any suggestions to help us get there?

Vicky Grogan: What are the props?

Mike Carpenter: Props make the show come to life. It's important for competitions and to set us apart. We could draw them out and paint them, or screen print them, like a billboard. The most polished groups use printing. We are close to Class A, so we want to step up our design.

Jeff Ross: The theme to the show

Doug Johnson: You shopped around?

Dana Teasley: You as the boosters can move this forward by asking you to go over by \$2000. Knowing that we have gone over.

Vicky Grogan: What happens if we don't make this up after?

Doug Johnson: Same.

Trish Daily: That's my job. I'm working hard to increase revenue online shopping, etc, I can promise you I will work hard.

Dana Teasley: I'd like to rework the budget to incorporate the higher budget for props and lower the water level somewhere else.

Patty Price: Can we hit more businesses to get more money?

Jeff Ross: Yes, we can. That requires leg work. We need volunteers for that.

Roxanne Maze: Anyone in the boosters can ask for money in the community.

Tara Bolen: I motion to increase the props budget by \$2000.

Gerald Swanson: Drop dead time line to order these things?

Troy Crum: Beacon requires our ordering immediately because of his school season orders.

Tim Underwood: When will we have a rework of the budget? Our program has changed significantly, so we need to rework the entire budget. It's imperative.

Dana Teasley: Agreed. I'll try to have it for the next meeting.

Vicky Grogan: How much did we lose?

Dana Teasley: About \$4,500 to the profit we lost, plus \$2,000, equals \$6,300.

Doug Johnson: I think the percentage of \$2000 is very reasonable.

Jeff Ross: Motion on the floor, any second? Jess Gore seconded. All in favor, motion carries.

Chris Underwood: I talked with Bigby Coffee and they would like to support the band. I have the card of the owner, and I'll follow up with that person.

Director of Revenue's Report: (Trish Daily) Thank you to everyone who has bought t shirts, I've almost sold out. Orders for magnets & signs are due the last day of band camp. Stay tuned for new merchandise; cups lanyard, hats, etc. on the website soon. Check the FB page, too. Feel free to contact me anytime.

I'm always open to new ideas for things to sell or ways to fundraise. I'm working with Piper Fundraising, buyt if you have an idea, let me know. She can get us a really good deal. Thank you to everyone who came out to Wings Etc. last week. Chiptole restaurant night is the end of the month, we get 50% compared to 30%.

Stay tuned for credit cards!

TC: Buick drive event is September 23, 2017. We receive \$20 per verified driver. GM will write us a check for up to \$10,000. Anyone you know who is a licensed driver, sign up! They never ever contact you and you get to drive a new car.

Treasurer's Report: (Dana Teasley) Thank you for your dues. We have a large budget that supports our staff members, the props, winter guard, winter percussion, contest entry fees and it's very important. If you need payment arrangements, simply see me we can work something out. I'm collecting KINGS Island payments right now. You can use the drop box for forms, payments, etc. in there. We are working to get credit cards accepted and Paypal should be ready within the next couple of weeks. For spirit wear orders, contest entries, concessions, too.

Tim Underwood: They never, ever call you. Have no fear!

Jeff Ross: We have to be creative, we have to manage our funds wisely, but we've found some of the most successful fundraising opportunities that don't tap the wallets of the parents. We are working on some new things that don't involve money. There is way more to it than that. I want to put together the best band program that we can.

Director of Communication's Report: (Kimberly Doyle) All health forms must be submitted or student's can't perform. Please get them in as soon as possible. The deadline is approaching quickly. If a kid passes out, we have no way of contacting parents without health forms.

Directors of Event's Report: (Shelley Henry-Ross & Heather Bailey)

Heather Bailey:

July 26, 2017: Frigid Frog will be here at door 21. Limit some flavors and no shaved ice to reduce the wait time. Bring money.

July 28, 2017L Family picnic. Flyer and email is sent out. \$5 for dinner, band students are free. Veggie burgers for vegans. Senior students get to go first with their families. We want to encourage the students to be with their families.

Tara Bolen: How do we know we won't run out?

Heather Bailey: We are making a lot! We will buy extra, just like we did at the pops concert.

Jeff Ross: You are welcome to bring a picnic basket, too. Its optional, not required.

Heather Bailey: The board will be serving the families. But if you want to cook, get with Troy Crum because he's in charge of the grill.

Heather Bailey: We don't yet know how much money we will make from the Frigid Frog, but I'll let you know.

Shelley Ross: We are selling our old uniforms and tarps to make money. We are constantly trying to think of ways to make money.

Dana Teasley: This is a fundraising organization, so we are going to talk about money.

Shelley Ross: Uniform fittings will be before the next booster meeting. They will take a much longer time than in previous years. Sign ups will come out in an email to launch soon. If you can't make August 12th, no big deal. Just let me know. I'll get everyone fitted before pictures on August 28th.

I will need lots of help from parents that day, so volunteer spot will be up soon. Football games will begin for chaperones & water at the football games, competitions, busses, etc.

We need volunteers for King's Island.

Jeff Ross: We are approaching the exciting part of the year. The last day of band camp, the band family event, sneak preview, parts of the show, families involved, it's all very exciting. We have applied for, and been granted, a license to do a 50/50 raffle that night.

Director of Concession's Report: (Heather Howard) If you would like to volunteer for concessions, please see me. If you were a supervisor last year, see me, too. I will soon have access to volunteer spot to get things going there. If you volunteer, you get \$30 put into your kids account that goes for any fees for band. If you are a supervisor, it's a little bit more.

Jeff Ross: A couple years ago, the athletics department approached us with the offer for us to run all the concessions. It's a ton of work, but it's certainly worth your time and effort to volunteer. If you sign up to work a shift, you will get \$30 and it helps defray a big part of your fees for winter percussion, winter guard, and all band related activities.

Heather Howard: Your child can also volunteer WITH you, so that will be \$60.

President's Closing Remarks: (Jeff Ross)

Any questions? It's early in the season, so we don't have any old business. Past President? No.

Jennifer Burns: Spring Break?

Jeff Ross: Mike Carpenter questions. Band group travel to Chicago, possibly. We will need chaperones.

Doug Johnson: Motion to adjourn. Motion carried at 8:35 pm.

Minutes submitted and made part of the record electronically by: Roxanne Maze