

**PLAINFIELD RED PRIDE BAND
BOOSTERS MEETING MINUTES
JULY 17, 2018 AT 7:30 P.M.
PHS CHOIR ROOM**

Present: Michael Carpenter, Director
Jeff Ross, President
Rita Dickman, Vice President
Jonathan Doyle, Treasurer
Kimberly Doyle, Director of Communications
Melissa Sedwick, Co-Director of Events
Jessica Scott, Co-Director of Events
Heather Howard, Director of Concessions
Mark Roell, incoming Director of Operations
Kesha Roell, incoming Director of Revenue

Absent: Roxanne Maze, Secretary

Directors Report:

Day 2 of Band Camp, this is the biggest push of the year! KEEP ENCOURAGING YOUR KIDS AS MUCH AS POSSIBLE!

Friday, July 27, 2018 at 6:00pm is the Family Picnic and last day of Band Camp including a cook-out (\$5.00 optional meal for patrons, free for band kids) with a performance to follow.

Saturday, July 28, 2018, optional trip to Kings Island (\$45) via school buses, Chaperones needed. Permission slip is on the Band Web Page.

A reminder as the school year begins to check to calendar regularly for updates and changes. Saturday rehearsals are very important as they are Production Days and Add-ons to the program.

The first competition is September 8, 2018 at Decatur Central.

Directors of Events:

Sign Ups are available to Chaperone the Kings Island trip and to help for remaining Camp days (if unfilled) and look for Saturday practice sign ups.

Treasurer:

- Current balance is \$45,000 (as of July 1)
- ECA money is in the process of being posted to CHARMS
- Lock-In raised \$620
- Past due letters for LAST YEARS fees will be sent at the end of the month
- This year's budget is \$240,000

Director of Concessions:

This will be Heather's last year in this position. She is asking any interested person's to contact her for potential shadowing.

In the process of switching from Pepsi to Coke, we were left with \$900 worth of Pepsi products that Pepsi would not take back. Heather was able to sell \$800 worth. THANK YOU!!

This year's concessions begin August 8th and 9th with Soccer and Football, look for Sign Ups. Fall Concessions are typically filled by the Show Choir parents but some shifts may still be available. \$30 per shift in your student's ECA account.

Director of Communications:

Nothing new to report. WHAT???

Director of Revenue: (open position)

From Kimberly Doyle – 2 orders have been placed through CHARMS, there will be a reorder of yard signs.

Doug Johnson questioned if new metal stands were available for purchase. Another parent is checking on prices at her work for stronger stands.

OLD BUSINESS:

We will use 2 trailers this year, one is skinned but needs touched up, the other needs skinned and BOTH need to be cleaned.

Daum to potentially donate tractors and drivers, Jeff will follow up on this.

NEW BUSINESS:

Jeff reviewed by-laws regarding nominations and filling open positions to finish an incomplete term (Trish Daily – Revenue and John Keller – Operations).

Kesha Roell has previously volunteered to finish the current term of Director of Revenue and has met with Kimberly Doyle and Trish Daily to help with the transition. No other boosters have been nominated at this time. Kesha has years of experience as a Band/Color Guard Mom and understands the time and commitment involved in this position. Band Boosters agreed by vote to accept Kesha Roell as the new Director of Revenue for the remainder of this term.

Mark Roell has volunteered to finish the current term of Director of Operations and has met with previous Director John Keller to help with the transition. He currently has a team of 5-6 Booster Members on the Operations Committee that are beginning discussions regarding props. Mark

Roell was voted in by the Band Boosters as the new Director of Operations for the remainder of this term.

Roxanne Maze has submitted her resignation as secretary for the remainder of this term due to conflicts. This position is now available to any current Booster Member that would like to volunteer or be nominated.

There were no objections to either appointment.

Kelly McCullough will take over the lead as Food Service Coordinator for the kids meals previously run by Crystal Underwood. She will be assisted by two other parents, Lori Stear and Barb Jensen.

3 Booster Members who are NOT on the Board are needed to form the Audit Team for the books by the end of the fiscal year. Volunteers: Ryan Grimes, Darry Dickman, Keith Magnus.
THANK YOU.

UNIFORMS/SHELLY ROSS:

- August 4 – During Saturday Camp, New Students/Freshmen will be pulled from practice between 5p-7p for fittings.
- August 11 – Fittings/refittings for returning Band Members
- A communication email will be sent out by the end of Band Camp this week

MEETING ADJOURNED 9:00PM
MINUTES BY RITA DICKMAN, VP