PLAINFIELD RED PRIDE BAND BOOSTERS MEETING MINUTES DECEMBER 18, 2018 AT 7:30 P.M. BAND ROOM

Present: Jeff Ross, President

Rita Dickman, Vice President Vacant position, Treasurer

Kimberly Doyle, Director of Communications

Mark Roell, Director of Operations Kesha Roell, Director of Revenue Melissa Sedwick, Co-Director of Events Jessica Scott, Co-Director of Events Michael Carpenter, PHS Band Director

Absent: Diana Moore, Secretary

Director's Report

He talked to Bailey Family Dentistry and they are wanting to donate to the program. He will be getting with them soon to discuss further.

Thank you to everyone that helped with our pep band game at Banker's Life Fieldhouse. It will not be a soon forgotten trip. The back story is the box battery was dead and our larger instruments and stands would not fit on the bus so parents pulled their vehicles up and we loaded them full. Unfortunately, we lost some music stands on the interstate and we arrived at the game in the second quarter.

The pep band received some pretty awesome shirts. If your student still needs their shirt they can see me.

IPA Clinic went well. They want us to host again next year and they are expecting it to be bigger.

Jazz band starts after break. There is a \$30 fee and they will practice on Monday and Wednesdays. Wes will run the jazz band. He was lead trumpet player at Butler University.

Solo and ensemble is at Avon High School. That day we also host the color guard show invitational. Mr. Cummins will enter our students at state so I can be here.

Winter percussion is going well. There is not title for the show yet. On March 9, 2019, they will perform at Franklin HS for WGI contest and then rush back here to play at the IPA Contest we are hosting. It will be a busy day and we will need all the help we can get. It takes a lot to move a drum show, plus we are hosting IPA and both winter guards have contests that day. All hands are needed to pull this off.

99% of the google calendar is up to date. There are a few dates still up in the air. For instance, the park concert date has not been approved by the park as of today. The summer schedule will

be different that last year because we will not be doing the 4th of July parade in Carmel. So we will have band from March 28, 2019 (Tuesday-Friday) through June 14, 2019. Band camp will be July 15, 2019 Monday through Friday until July 26, 2019. We will go to Kings Island on July 29, 2019 and school starts August 5. You will notice middle school band events on our calendar because the middle school is also using our calendar. This helps them get to know our schedule.

We are looking to go to Grand Nationals but it may not work with the scheduling. ISSMA moved our season back a week.

This summer we will be hosting a drum major camp called Silent Command.

We have a student teacher, Jacob Gay. He is a french horn player from Indiana State University.

Purdue pep band is not going to work with our schedule this year. If we did it we would need to cancel our park concert, feed their kids and take on additional expenses that just are not in the budget.

President Report

The president announced that Rita Dickman, Vice President, would be filling in as President the remainder of his term and then read the bylaws:

7.3 Resignation or Removal...Vacancies in an Office or on the Board will be filled for the unexpired term by a special election held during a regularly scheduled Booster meeting. The Board will recommend a qualified candidate, and nominations of qualified candidates will be accepted from the floor. A simple majority vote of the members attending the meeting shall be sufficient to fill the vacancy.

It was announced that the board recommended Russ Moore as Vice President. He was invited to the floor to say a few words.

Russ Moore is a freshman parent and his daughter, Ashley, is in front ensemble. He was a member of Ben Davis High School Marching Band and a Drum Major. He is passionate about band, fundraising, props and volunteering.

Jeff asked if there were any questions of Russ or about the election process. There were none. The vote was then taken and Russ received a unanimous vote with no abstentions. He then proceeded to take his seat at the front of the meeting with the rest of the board.

Next Elaine Abbott was introduced to the boosters. It was explained that there are a lot of moving parts in the treasury position and once Jon Doyle left at the end October that Jeff had been filling in until we could get another treasurer. Elaine is a treasurer by day and the board recommended her for the position. Elain was then asked to come say a few words about herself.

Elaine Abbott has two band students. David plays clarinet and John plays French horn. She as accountant plans to bring the team together and is willing to do this until May before committing to the next term. She is nervous about the time commitment this position will require.

Jeff asked if there were any questions of Elaine. There were none. The vote was then taken and Elaine received a unanimous vote with no abstentions. She moved to the front of the meeting with the rest of the board

Jeff then turned the meeting and his position over to Rita Dickman.

The new president said she is glad to see the parent turnout at the meeting. She has had the pleasure of having Russ and Elaine at board meetings and they have given great input. They will be a great asset to the organization.

Vice President Report

Report given by Russ. He has talked to LJS and Avon Orthodontics. They are both interested in sponsoring the band. More information will come. Tanja Wozniewski asked where the sponsorship levels information can be located. She was directed to the band website at www.plainfieldband.org under the "Sponsor" tab.

Treasurer's Report

Elaine had no report.

Secretary Report

No report.

Communications Report

If you are receiving emails from communication that claim we are sending an invoice or have weird phone numbers or incomplete signatures lines they are not coming from our account. If you have clicked on any of these, please have your devices checked with anti-virus software.

Operations Report

Props will be dismantled after the holidays. Winter Guard prop team needs assistance. Stagecraft is clean and we need to keep it clean. Bill Wolf mentioned choir would like our stuff removed before their big event in February. Mark will look into a place to store our supplies.

Revenue Report

February 23, 2019 is the mattress fundraiser sale that we have done for eight or nine years. They run the fundraiser and our only job is to promote it and get people to come buy mattresses. January 15, 2019 they will attend our meeting and give a short presentation. They are also paying the booster program \$5 for every person in attendance up to \$500. It was stressed this is

an important meeting to get to. At the event, the boosters earn a percentage for every mattress sold. There are also incentives for kids that refer people and they purchase a mattress. It was mentioned that hotels have lots of bed if anyone has an "in" with any local business.

We are looking to start a fundraising committee to look into fundraisers that cover student fees. If you are interested, please see Kesha Roell. It was also mentioned that this would not work for all fundraisers that we will announce which fundraisers and the details for each as they are available. We are also looking to create a letter parents can print at home that if it brings in sponsor money that a percentage will go to pay your fees.

Events Report

Thank you to all who donated goodies to the Christmas Concert. We collected \$300 in donations.

We would also like to thank everyone that helped with the end of year marching band celebration and IPA clinic.

Coming up we are hosting 60 guard groups at PHS on January 26, 2019. Signups will be coming out shortly but we can also take names now for position leads. Mark Roell volunteered for bus parking, Kimberly Doyle volunteered for Director check-in and Russ Moore volunteered Diana for any position. Brandon Fries will be the announcer this year. Students can help and are encouraged to get involved. There will not be a drum show that day but there is solo and ensemble. We will also need assistance on January 25 with set up. Please email or talk to Melissa or Jessica if interested or need more information.

We need to pick up a guard tarp at Greenwood High School the week of January 20 if anyone has a vehicle that can help, we would appreciate it.

Concessions Report

No report.

Meeting adjourned at 8:25 p.m.

February 18, 2018 Booster Miketing present representative(s) Student (5) ISAGE KAram Mile o Karam Darry Dickman Katil Mc Cullage Kelly McCullorge Ethan Messer Stever Kelli Jones Abigail Godwin Cristina Godwin Emily & Anna Price Tom & Patty Price Russ Moores Ashley Moore Elane Abbott David & Jen Abber Wayne Abbott Joyce Douthit Anna Doutkit Jean Thomas Abigail Thomas Kellya Jim Rodarmel Brandon Rodannel Box + Linda Sullivan Steven Sullivan Angela Lefter Emily Lefter RitiSidenan Speneer Melissa Sedwick John Sedwich Braden & Connor Scott Dalaney alumni parent Bill Wolfe Brandon + Abigail Kimberly Doyle Nadja i Viktoria Tanja ligzniewski Steve tuengel Zachery