

# Plainfield Band

## Booster Meeting Minutes

### April 23, 2019

Rita Dickman, President [president@plainfieldband.org](mailto:president@plainfieldband.org)

Russell Moore, Vice President: [vicepresident@plainfieldband.org](mailto:vicepresident@plainfieldband.org)

Elaine Abbott, Treasurer: [treasurer@plainfieldband.org](mailto:treasurer@plainfieldband.org)

Diana Moore, Secretary: [secretary@plainfieldband.org](mailto:secretary@plainfieldband.org)

Kimberly Doyle, Communications: [communications@plainfieldband.org](mailto:communications@plainfieldband.org)

Jessica Scott, Melissa Sedwick, Co-Directors of events: [volunteers@plainfieldband.org](mailto:volunteers@plainfieldband.org)

Kesha Roell, Director of Revenue: [fundraising@plainfieldband.org](mailto:fundraising@plainfieldband.org)

Mark Roell, Director of Operations: [operations@plainfieldband.org](mailto:operations@plainfieldband.org)

Angela Lefler, Director of Concessions: [concessions@plainfieldband.org](mailto:concessions@plainfieldband.org)

Michael Carpenter, Band Director: [mcarpenter@plainfield.k12.in.us](mailto:mcarpenter@plainfield.k12.in.us)

Call meeting to order at 7:23

Present: Rita, Russ, Elaine, Kimberly, Melissa, Mark, Angela, Michael

Absent: Diana, Kesha, Jessica

Kelly McCullough is taking minutes.

**Rita (President)** informed boosters that Kesha is stepping down from Director of Revenue to continue schooling. Diana Moore has shown interest in the role and

it is the recommendation of the board that she be considered by the boosters for the position. This leaves open the executive position of Secretary. The board recommends Kelly McCullough for the position, for the boosters' consideration.

**Rita** said we've not had any other recommendations or nominations from the boosters come across the board for any other positions. This leaves open the position of Co-Director of Events with Melissa. She asked that if anyone had any ideas to please feel free to speak up.

Ballots were handed out with instructions to write in Kelly McCullough as candidate for Secretary, and any other nominations they might have.

-Patty Price asked about the ballot saying there was to be only one vote per family, and questioned the 'Family Last Name' line. Mark referred to the bylaws and acknowledged that the two items questioned were a mistake and are to be disregarded.

Boosters voted. -Ballots were collected and tallied

-Rita read the results of booster vote:

President (2021)- Rita Dickman

Vice President (2021)- Russ Moore

Secretary (2021)- Kelly McCullough

Treasurer (2021)- Elaine Abbott

Director of Operations (2020)- Mark Roell

Director of Communications (2020)- Kimberly Doyle

Director of Revenue (2020)- Diana Moore

Director of Concessions (2020)- Angela Lefler

Co-Director of Events (2020)- Melissa Sedwick

Co-Director of Events (2020)- Vacant

**-Rita (President)** mentioned that the position of Co-Director of Events is still open so if anyone has a recommendation, please advise the board.

**Russ (Vice President)** mentioned a fundraising opportunity at Lucas Oil Stadium. This will include 13 events per year. They will pay us a significant

amount of money if we can fill all the spots for the events. This will go 100% toward individual dues. This would be something like 10 people for a 9-6p concessions job. For adults, you would need to obtain a liquor license to be able to sell beer at the events. You can have kids 16+ years help as well. Russ said he is looking to see if there is an interest for this type of opportunity. We can either work at an hourly rate or be paid a sales commission if that turns out to be better than the flat rate. If we work all of the events we stand to make about \$20,000. If we sign the contract with Center Plate, we have to do the work. Russ passed around a sign-up sheet to poll how many would be interested in this fund raiser, and how many shifts they might be willing to do. He mentioned that we do not yet have any dates for the events. He explained that if you participate, you will receive a minimum of \$100 toward your dues, or at least \$130 for Colts games.

**Elaine (Treasurer):**

-presented the current budget (balanced). There is a coordinating one-page summary that was posted to Facebook. There is a workbook that goes into each program that we will cover at the May booster meeting.

-did budget for a sibling discount. The discount is \$50.

-mentioned the discount on fees for timely turn in of forms.

-budgeted to go to Aquatic Center in lieu of the lock-in.

-mentioned that the Winter Guard programs will no longer compete as JV and Varsity, but will compete as one guard moving forward.

-fees are the same for band, percussion, and guard, as all the programs are valued the same.

-fees are based of our budget

**-Rita** said our plan is to finalize the new budget and have it ready to be voted on at our next booster meeting.

**Elaine:**

-mentioned that we also added the truck skins to the budget. Rita added that we will update the accomplishments listed on the truck as well.

-also added to the budget are a laptop, timpani cart, keyboard cases, materials, and two new coolers.

-mentioned that while the marching band program is self-funding, the winter programs are not. It's vital the we fundraise as it benefits all of our music programs for the kids.

-fee for Wind Ensemble this year will pay for a tux or a gown for performances (\$100).

-Sabrina Karam asked if the tuxes would need to be repurchased every year or if the kids keep the same one. Michael responded that unless it no longer fits, your child will use the same one every year.

Rita asked if there were any other questions. There were none.

Kelly Rudd motioned to adjourn. Melissa seconded the motion.

Meeting adjourned at 7:54