

## May 15, 2023 Band Booster Meeting

Present - Jody Lukac, Mike and Ashley Pyle, Skip Watwood, Amanda Helms, Carrie Holloway, Nikki Helms, Mike Weeks, Dave Oakley, Matt Smith, Kristen Shaver, Kristy Dale, Betsy Arndt, and Lee and Renee Long

### 1. Review of April Meeting Minutes:

- a. Gave a quick recap of what was discussed at the April 24, 2023 meeting. See previous month's notes.

### 2. Unfinished Business:

- a. Doughnut Sales (boxes) at home football games beginning 08/25/23. Approved to sale, will need 3-4 volunteers to work tables. Amanda to clarify exactly where the table will be located. Ashley to confirm price and present at the July Booster meeting. Profit to go toward band account for Disney gift/meal cards.
- b. Doughnut Sales (cards and/or boxes) to be sold during band camp 07-28 through 08-04 with pickup on 08-11. Profit from band camp sales to go to the individual student who sold them toward their Disney trip.

### 3. Committee Reports:

- a. Pit Crew Communication - Amanda Helms - no new information
- b. Pit Crew Drivers & Trailers - Skip Watwood - obtaining tongue locks and keys - 6 total tongue locks - 5 on trailers, extra given to Mr. Lukac. 4 keys in possession, Mr. Lukac to find others. Lights and tires need to be tested prior to marching season
- c. Hospitality - Carrie Holloway - New Coolers (wheeled) needed. Carrie will select from Amazon and Mr. Lukac will post on the wishlist.
- d. Uniforms - Christine Peake - Mr. Lukac noted that new shakos have arrived and are ready to go. Entire band is getting new shoes, Mike Whitmore to fit during band camp. Old, decent shoes can be donated.
- e. Chaperones/Travel - Kristen Shaver - no new information. Jen Weeks to forward information to Kristen.
- f. Webstore - Carolyn Witham - Mike Pyle is in the process of making a user manual and will get info to Carolyn.
- g. Fundraising - Ashley Pyle (interim) - no new information.

### 4. New Business:

- a. Harmony Director that was tabled. Miss Helms to check on an estimated delivery time frame. We will discuss further at the July or August meeting .
- b. Kayla (Lowes) is checking with the district manager about a possible discount.
- c. Photography Team - Sheree' Cuthbertson and Breanna Savin (MS parent) volunteered to take pictures this year. Jeff Campagna to assist and train. Senior pictures for banners planned for Aug. 7. Uniform fitting will be the week of 07-31
- d. Snack Shack - will be very busy for band students during the 3rd quarter with the main concession stand gone. To discuss taking pre-orders for students wanting to purchase items.
- e. Ava Holloway is sketching out the props, will need help with cutting them. Students will be painting.
- f. Mr. Lukac requested a new aluminum platform for the tower. Will replace the wooden one due to weather wear. Motion made, seconded and approved for purchase.
- g. Snow Cones during band camp? Amanda to check with Mr. Apple.

5. Treasurer Report:

- a. Current balance \$27359.53 (checking) \$24021.10 (savings)
- b. Confirmed PayPal is charging shipping for show shirts.
- c. There is a discrepancy with transfers from August. Kristy is currently working through this.
- d. Discussed switching from PayPal to another platform.
- e. Advised of the need for a back-up Treasurer. Motion and second for vote. Melanie Griffin was approved for that position.
- f. Mike Pyle and Melanie will need to be added to the bank account, Mike Weeks to be removed. Mike P, Melanie and Kristy will coordinate a time to do this.
- g. Discussed possibility of changing accountants due to rising cost for tax preparation.
- h. Second person needed to view statements for checks and balances. Mike Weeks did this month.
- i. New tenors have been ordered. Will not be here until Oct or Nov.

6. Action Items:

- a. Amanda with confirm location of tables for doughnut sales during FB games

- b. Ashley will check pricing for doughnuts.
- c. Miss Helms will confirm delivery time frame for Harmony Director
- d. Mr. Lukac will locate additional trailer keys and get those to Skip.
- e. June 3 is tower building and prop making workday. Mr. Lukac will send out a sign up email.