

Booster Meeting Minutes February 3, 2015 7pm

Lynn informed and reminded the members we did not have a meeting in January due to everyone being sick with flu symptoms. The Meeting Minutes were read and first approved by Bobby Simpson and a second by Terri Thomas.

The Bylaw revisions were presented by the board and brought to this meeting for a vote. They are as follows.

Page 3. 2.1. Membership: Currently reads as follows... Any parent(s) and/or legal guardian(s) herein referred to as parents)..... Amended to read as follows...Any parent(s) and/or legal guardian(s) **and or winter guard** (herein referred to as parents).

Page 13. 4.2. Fair-Share Provisions: Currently reads as follows...This time frame runs from May through December allowing students to fundraise for the upcoming year several months in advance..... Amended to read as follows...This time frame runs from May through December **for marching band and November through April for winter guard**, allowing students to fundraise for the upcoming year several months in advance.

Page 14. 4.2. Fair-Share Provisions Item 2. Currently reads as follows...Travel-The cost of fuel and drivers to and from away football games and competitions. Amended to read as follows...Travel-**To assist with** the cost of fuel and drivers to and from away football games and competitions.

Page 14. 4.2. Fair Share Provisions Item 4. Currently reads as follows...Food-Dinner before home and away football games as well as lunch prior to competitions. Amended to read as follows...Food-Dinner **may be provided** before home and away football games and as well as lunch prior to competitions.

Page 14. 4.3. Fulfillment of Fair-Share Responsibilities

Currently reads as follows...Fair-Share responsibilities must be met according to the following payment schedule: One (1) initial payment of \$100 which will be paid with the Letter of Intent and three (3) payments of \$150 which will be paid during the current marching season of July to December, as outlined by the Fair Share Contract. Amended to read as follows...Fair-Share responsibilities must be met according to the following payment schedule: **One (1) initial payment of \$100 which will be paid with the Letter of Intent and two (2) payments of \$85 which will be paid during the current marching season of May to December as outlined by the Fair Share Contract.** Then another paragraph was added to this to include winter guard. **Fair-Share Responsibilities must be met according to the following payment schedule: One (1) initial payment of \$100 which will be paid with the Letter of Intent and two (2) equal payments of \$50 which will be paid during the current winter guard performance season of November through April.**

Page 15. 4.3. Fair Share Fulfillment

The last paragraph currently reads as follows.. Fair Share Modification Program is available for students' needs upon recommendation of the Band Director and review of the Board. Amended sentence will

read as follows...Fair Share Modification Program (**Scholarship Program**) is available for students' needs upon recommendation of the Band Director and review of the Board.

Amendments were voted on and approved by majority vote of members present.

Terri—Treasurer. Two budget sheets were presented, one where the parents have paid up their fair share balances and one where they have not. The budget numbers have been set for next year and need to be voted on. The budget was approved as presented by majority vote of the members. A one-time field trip fee of \$25 was approved as well. We would also like any meal ideas for next year. We let the members understand that the budget as it stands is the second budget without the funds from the parents not paying and that general fundraising is important. We are in need of chimes and other items that come out of general funds. For winter guard members, it is important that they pay their fees up front as well. There are fund raising opportunities available.

Terri went over the Charms information paper she handed out and Lynn explained the ease of how the forms are filled out and if there is anyone without a computer they can access one at the school. Accounts, contacts, calendar and more are all in the Charms system and is a great tool for the band.

Darlene—Fundraising. The strawberry fundraiser is underway now. Orders are due by the 20<sup>th</sup>. We would like to set a goal of selling 2 pallets. There are 108 quarts in each pallet. All money is due at time of order. Delivery is set for the week of 9-13 with it usually arriving at the beginning of the week.

The spring fling is only 2 months away and we still need an official ok on the date for April 18 at the school, 4-7. Sign-up sheets for silent auction and raffle baskets are available. Items can be donated. Committees need to be formed. Any ideas for baskets please email. This is a general fundraiser.

Brenda Moss—Logistics. Uniforms are to be sent for dry cleaning soon. The letter jackets came in and the letters will be coming in this Thursday. Will be asking the rising seniors, juniors and sophomores that have earned them if they want to order and can place another order for the letters.

The need arose to vote in another assistant treasurer for the remainder of the year. Bobby Simpson stepped up and, he was voted in.

Elections for April—A nominating committee needed to be set up of no less than three volunteers for the new board members. Myra, Missy and Buffy have stepped up to be our newly appointed nominating committee. Missy accepted the position as chairperson.

For next year, we would like to implement more subcommittees instead of one person or several main people doing the job.

Mr. Morgan announced his 2<sup>nd</sup> child is on the way. They will be finding out the gender this Thursday.

MPA Concert is coming up in Asheboro March 23-24. The spring concert is March 17<sup>th</sup>. The winter guard's first competition is February 14, at West Johnson.

Motion was made to adjourn at 7:55