

## **Band Boosters Meeting Minutes from September 6, 2007**

The meeting was called to order at 7:15pm. Minutes from the last meeting were read and approved with no changes.

### **Announcements:**

Mr. Holley read the resignation letter of Kevin DeChaine, current President of the Band Boosters, effective immediately. Tami Schoepflin will move from Vice President to the Presidents position. Either an election will be held at the next Boosters meeting or an appointment will be made for the vacant VP position. Tami gave everyone an overview of herself and let us know that because her work will keep her on the road during Oct. to Dec. that she will be doing a lot of work behind the scene to keep things running smoothly.

Mr. Barton showed us the plaque that will be given to Goodwin Lumber in thanks for their help in providing lumber for the director's tower located on the practice field for the band. The plaque was done by Jim Babb with the help of Russ Beck a graduate of Thomas Dale. Tami will also send a "Thank you" to Pietro's Pizza.

### **Old Business-Committee Chair Reports**

#### **A. Bylaw Vote:**

A copy of the Bylaws were given to each member present. A motion was made by John Schoepflin and seconded by Jim Babb to accept the Bylaws as written for our operating bylaws for this year. John informed us that according to Toni Armado, to get tax exempt status the IRS requires us to have to have 4 years of "readable books" People can give money to the school earmark for band and it is tax deductible. Kathy Edwards stated that the forms for tag day say "Tax Deductable" on them and that next year this will be deleted.

#### **B. Tag Day:**

Kathy Edwards stated that they still needed at least 11 drivers and that e-mails were sent out with only 4 responses. Cathy and at least 2 other volunteers will get a phone list and start making calls this week to see if we can line up more drivers for Sept. 15<sup>th</sup> Tag Day. Band students stuffed all the envelopes that they will be using and Office Max printed our flyers this year. Kathy will be offering \$5 gift cards to the 2 groups that bring in the most donations. Lunch will be provided for the kids. Kathy Sherman and Bridgette Lehman offered to help count money at the end of the day.

#### **C. Spirit Wear:**

John also reported the John Sayers(comm.. chair) wanted to add new items such as Polo Shirts that say Band boosters, Screened shirts that say "Pit Crew", T-shirts with new design (copy of design passed around group), Thomas Dale garden and house flags...John to look at costs and bring information to next meeting.

#### **D. Pit Crew:**

Wayne Traylor reported that he would pick up the band trailer on Friday 9/06 from the Detailer but the lettering had not been done yet. The cost was \$350.00. He will take the trailer to Decals Unlimited on Monday to start the lettering and that it will be ready before next Fridays game. Decals Unlimited's owner is a TD graduate and did the original lettering, he is willing to do the current lettering for the same price of \$784.00

E. Chaperones:

Joe Lewis stated that the Chaperone list was complete. He also requested that the contents of the First Aid kit be updated. Discussion included getting in put from the trainers on the Football Team as to what we would need to replenish this kit. Request for up to \$300.00 to replenish 1st aid kit made and approved.

F. Concessions:

Concessions made \$1889.30 during our 1<sup>st</sup> game with our profit at \$1539.30. Martha reported that stopping the cooking at 3<sup>rd</sup> quarter resulted in less food left over. Also, we need to place orders for 3 games worth of drinks to keep our coolers. Tami to call Pepsi to request getting cans instead of bottled drinks and clarify with them about cost, she will bring this to the next meeting. Copy of contracts for Propane need to be available. Tami and Martha will get together to discuss prices.

G. Public Relations:

Jim Babb reported that Alumni Band Night will be the 1<sup>st</sup> Thursday in Oct. Mr. Barton is trying to contact as many of the old TD band directors as he can and invite them back to participate. Jim to get info out to the news organizations. Ann Wilson to check at the library for old band pictures that Jim can use.

H. Web site:

Cliff Cole to continue to maintain web site. Penny Crampton (treasurer), has ordered a debit card for Cliff to use for the site. Mr. Holley asked for the minutes to be mailed to him to add to the Web site. Motion made and approved for school to be contacted regarding the ordering of software to update web site PDF files. Tami to send a letter to School Administration.

I. Uniforms:

Kathy Sherman stated that they will be better control of uniform distribution on game nights in order to keep them straight. Guns used in this years show had to look fake and that they must go back to parent incharge of them immediately after the show.

J. Parent Preview Night:

A request was made to start at 6pm next year so that things are not as rushed and to do food lines differently so that the lines moved faster.

## **New Business**

### **A. Treasurers Report**

Penny Crampton reported that as of Sept. 6, 2007 the Boosters checking account balance is \$12,544.07. We have received a total of \$19,760.00(\$50 to be refunded for overpayment) in band camp fees, with \$5840.00in outstanding balances remaining. Spirit Wear sales:\$459.00. Concessions: \$1889.30-\$350.00(start up)= \$1539.30. Scholarship deposit of \$145.10. A copy of the bank statement, checks written and deposited were provide for everyone. Penny stated that invoices will be mailed to those that still owe band dues. She also stated that she will have forms available that will verify money taken out for things such as 50/50, concessions, etc. Penny made a motion that a volunteer was need to balance account monthly or at a minimum quarterly. Group decided examination and verification should be reported monthly. Motion approved. Bridgette Lehman and Kathy Sherman vounteered to help with this. Penny to make reports to show what goes into and comes out of things such as concessions etc.

Requests for refunds for band dues must be done in writing to the band directors.

Boosters absorb fees for those students that can not afford band dues.

Martha reported that "Band Camp Lunch" made \$225.00 and that the money was used to buy tongs and things for the concession stand. The program was a huge hit for the camp attendees.

### **B. Cabinet for Spirit Wear**

John Schoepflin reported that he looked at Lowes for a rolling cabinet that could house and display the spirit wear inventory and the could also be locked when in storage. He found a cabinet that would fit our needs for \$167.48. A motion was made by Tommy Poarch , seconded by Mr. Barton and approved by the committee for purchase of the cabinet.

### **C. All County Band Night**

All County Band Night will be Oct. 1<sup>st</sup>. Mr. Barton requested that 2-3 parents would be needed for traffic control for bus and car parking.

### **D. Other**

A motion was made by John Schoepflin to move the next Band Boosters meeting from Oct. 4<sup>th</sup> to Oct. 11<sup>th</sup> due to the number of events going on that. The motion was seconded by Kathy Sherman and approved by all.

Mr. Holley made a motion to request \$325.00 to purchase a saxaphone for the band this was seconded by Bridgette Lehman and approved by all. Two other requests were put forward, one for a Barri Sax and another for Tympany Carts, both requests will be held till after tag day and will be brought up at the next Boosters meeting.

Cliff Cole will offer the portrait packages again this year. He will also do the video for our CD. Checks for these will be payable to Band Boosters, Terri Shaw and Kathy Sherman to help.

Meeting Adjourned at 9:08pm. **Next Meeting on Oct.11<sup>th</sup> at 7pm in the band room.**

Respectfully submitted by  
Jennelle Traylor