**Band Booster Meeting 2/23/21**

Board Meeting

Michael Kane

Lindsey Svatba

Daniel Naas

Sarah Shamblin

Sara DeVore

Andrea Delaney

Vice President’s Report - Daniel Naas

* E-waste recycling fundraiser
	+ Prices for scrap are really down
	+ Does not look like a good opportunity to make much money for fundraiser
* Split the Pot/Car Raffle
	+ WOuld it be worth it do do a split the pot raffle for a car giveaway?
	+ Did about 10 years ago, winner got about $8k (not enough to do a car giveaway)
* Fish Fry
	+ Went ok.
	+ Changed flyer from 3 sides to 2
	+ Upped A La Carte prices, will honor old prices if someone has copy of old menu
	+ Beechwood member said they would donate signs for Fish Fry - not sure of when we can get the signs.
	+ Hand out Egg My Yard flyers at the Fish Fry
	+ Had about 60-80 orders, went through 3 boxes of fish (120) and about 20 crabcakes
* Egg My Yard
	+ Send out flyers to other schools or have them put in newsletter
	+ Can order eggs for about $115 (500 eggs) about about 2-8 cents each from fun carnival.com
* Craft Show
	+ As of now, not allowed to do spring craft show
* Other fundraiser Ideas
	+ Clean up side of road, paid per mile. First come first serve on spots with the city. Application is due first week of March.
* Worlds FInest - hold in spring, will discuss in further detail later.

Treasurer’s Report - Michael Kane

* Awaiting check from Kroger and Network for Good
* $1450 in activity account (winter guard fees)
* Available funds is ~$24.5k
* 64.8% to expected revenue
* 53.8 to expected expenses
* $117 in donations from spring concert
* Trailer licenses paid $34.38
* OK to apply $17 credit at Sam’s Club to next purchase
* Reminder that Treasurer will complete report to Secretary of State due end of June (for next board Treasurer.
* Already received frist $20 for Egg My Yard fundraiser

Bursar’s Report - Lindsey Svatba

* Pulled up Past due Statements
	+ ~$15k in Outstanding fees. Will Take out $60 Fundraiser Card fees.
	+ About $7k of the outstanding fees is current students

Director’s Report - Sarah Shambin

* Winter Guard - ordering uniforms
	+ Registrations fees and any copy write fees will be paid this week
* March 5th - Middle School recruiting and scheduling - will visit Turkeyfoot
* March 30th - guard and percussion will go to Turkeyfoot for show and tell to prospective band students
* April 6th - opening meeting to in person in cafeteria
* Ordering post cards send 3rd week of March with QR code for recruiting video for marching band. Will be sent to all Turkeyfoot band students, 2020 band and past band members
* BOA registration - goes in front of Board of Education next week
* Scholarship - when will we be ready to start taking submissions?
* No plans for band banquet at this time
	+ **General Band Booster Meeting 7pm**

Attendance

Andrea Delaney

Sarah Shamblin

Sara Devore

Daniel Naas

Michael Kane

Lindsey Svatba

Colleen Fitpatrick

Amie

Alicia Cummins

Jill Kreinbrink

Nick Comerford

MIchelle Miller

Jan Kane

Tosha Habig

Steve Kreinbrink

Betty McGee

Steve

Vice President’s Report - Daniel Naas

* E-waste recycling fundraiser
	+ Prices for scrap are really down
	+ Does not look like a good opportunity to make much money for fundraiser
* Egg My Yard
	+ Send out flyers to other schools or have them put in newsletter
	+ Can order eggs for about $115 (500 eggs) about about 2-8 cents each from fun carnival.com
	+ Already have 3 orders in first 24 hours
	+ Once orders are turned off, will determine how many eggs we need to order
	+ Put up on Website and sharing in location FB marketplace and yardsale pages
	+ Will deliver eggs regardless of weather or give customer option to leave unhid eggs or still hide
	+ Sending to newstations (channel 12 and Cincy news)
* Fish Fry
	+ Went ok.
	+ Changed flyer from 3 sides to 2
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	+ Beechwood member said they would donate signs for Fish Fry - not sure of when we can get the signs.
	+ Hand out Egg My Yard flyers at the Fish Fry
	+ Had about 60-80 orders, went through 3 boxes of fish (120) and about 20 crabcakes
* Other fundraiser Ideas
	+ Clean up side of road, paid per mile. First come first serve on spots with the city. Application is due first week of March.
	+ Max is $1000
	+ Make it fun and hold during marching band season?
* Motion to approve - Jan Kane, 2nd by Sara DeVore

Treasurer’s Report - MIchael Kane

* $23k in checking
* Pending deposits
	+ $30 Network for Good
	+ $346 Kroger
* Savings account $52K
* Activity account is $1450
	+ From Winter Guard fees
* Revenue is $19k, 64.8.8% to expected
* Expenses is $16k, 53% to expected
* Revenue -
	+ Fish Fry - currently negative that will catch up after initial start up expenses of food, till, etc
* ~100 in donations from spring concert
* Sold flags for $130
* $1300 in Winterguard fees
* Trailer tags paid = $34.38
* Sam’s Club renewed - $100
* Had ~$4300 in fraudulent charges on booster old credit card that was not closed out properly. Will be a wash once bank completes research.
* Report to Secretary of State is due 6/30 by next board (Treasurer)

Motion to approve - Michelle MIller, 2nd Daniel Naas

Bursar’s Report - Lindsey Svatba

* Pulled up Past due Statements
	+ ~$15k in Outstanding fees. Will Take out $60 Fundraiser Card fees.
	+ About $7k of the outstanding fees is current students
		- (non competition fees, winter guard)
	+ Includes shoes, guard shoes, spirit wear, fundraising cards)

Motion to accept report - Michelle Miller

2nd - Daniel Naas

Director’s Report - Sarah Shamblin

* Winter Guard - ordering uniforms
	+ Registrations fees and any copywrite fees will be paid this week
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Motion to accept - Michelle Miller, 2nd Jan Kane

New Business

 Vote on Bylaws

 Leaving Majority as 2/3rds

Motion to accept - Sara DeVore, 2nd Jan Kane

Board Member Nominations Committee:

* Colleen Fitzpatrick
* Michelle Hammers
* Sarah Shamblin
	+ Contact any of the above if you want to run for board
* Ballot will be available in March, Vote in April

Next Meeting is March 16th

Meeting Adjourned