# Colgan High School Band Boosters Executive Board Agenda July 11, 2017

### 1. Call to Order/Welcome

- a. Meeting called to order at 6:30pm
- 2. Introductions Dawn Harmon possibly hospitality, Mark Harmon
- 3. Old Business Mattress sale \$3,000 profit, Saturday before Memorial Day.
- 4. Director's Notes
  - **a.** Things coming along. Wind received music, drumline received half of music.
  - **b.** This Monday band leadership meeting. \$5, 8am-4pm, lunch.
  - c. Aug 1-2 Carolina Crown rehearsal, Mr. Huckstein
  - **d.** Champion Drum line.
  - e. Concessions Stand at stadium?
    - **i.** Answer tomorrow.

## 5. Treasurer's Report

- a. Melanie report
  - i. Balance \$20, 847.80.
  - ii. Check was returned.
  - iii. Forms from IRS Bylaws needs amended fax tonight.
  - iv. Need voting board member add to form State Corporation Commission.
  - v. Mr. Magee bookkeeper working? Asking for audit.
  - vi. Walmart/Sams Club need 501C status for donations.

### 6. President's Notes-

- a. Charms gmail charms lists for new membership.
- b. Colleen uniforms
- c. Sheryl and Melanie
- d. Videos online

### 7. Committee Reports

- a. Vice-President (George)
  - i. No report
- b. Fundraising (Sheryl)
  - i. Fundraising activities submitted.
  - ii. Photo fundraiser online orders
    - 1. 5X7, 8X10, wallets, Christmas ornament, teddy bear.
    - 2. Concert Band too uniform/instrument
    - 3. Andy will do it.
    - 4. Dropbox space limit pay for extra space.
    - 5. Tiny tots invites to come here? Instead of Forrest Park.
    - 6. Music online password.
    - 7. Marching Band pictures first game.
    - 8. Draft handbook
    - 9. Tag Day Latoya (no response)
      - a. Envelope stuffing evening.

### c. Public Affairs (VACANT)

- d. Uniforms- (Colleen)
  - i. Wants to do fitting day/evening after July 26th
    - 1. Date will be first Thursday of Band Camp, Aug 10 @ 2pm.
    - 2. Stations set up for fittings

- ii. Order Gloves.
- iii. Need additional dry fit gloves, hairnets, second bag of plumes (under \$100)
- iv. Sizing dresses in August
  - 1. Colleen will do admin part, needs people to help with fitting/measuring.
  - 2. Order form Aug 7 need payment up front, will get 2<sup>nd</sup> week of school.
- e. Hospitality (Brenda)
- f. Volunteers (Lori)
- g. New Member- (VACANT)
  - i. New parent volunteer Megan Leone
  - ii. 8<sup>th</sup> grade night October 6
- h. Color Guard (Holly) no report
- i. **Pit Crew (Kyle)** no report
- j. CFPA Liaison (VACANT)
- k. Spirit Wear (Ellen)
  - i. 55 items available.
  - ii. Stadium seats, functional and sturdy.
  - iii. Store profit \$269.25.
  - iv. Rain jacket lined \$35. Sport tek hooded
  - v. Stores opens Aug 7 final performance deliveries 2 weeks after  $2^{nd}$  game.
  - vi. Uniform shorts/shirts deadlines July 24th
  - **vii.** Show shirt design Elizabeth by July 24 to have by band camp.
  - viii. Design shirt theme song, email shirt art.
  - ix. Design front deadline online for voting
  - x. American Mosaic theme.

### 8. Old Business – covered above

### 9. New Business

- a. Parent preview hospitality snow cones approx. 220
- b. Lori send info on ice cream truck.
- c. Pit crew t-shirts need to purchase.
- d. Martina Sams/BJs/Dicks/Walmart
- e. Set up on field. Set up by trees -4 canopies
- f. Shed storage.
- g. Need Band Camp volunteers.
- h. Mark Harmon
  - i. Trying Fraternal Order of Police
  - ii. Budget finalized
  - iii.  $8 \frac{1}{2} \times 20 \text{ Ft} 8,000 \text{lbs}$ . Most SUV or Pick up can pull it.
  - iv. Come up with NTE price trailer. Price/wrap shelving inside.
  - v. Attachments didn't come through. Guy who will do work.
  - vi. Waiting budget finalized one available in Manassas, needs to check, white available.
  - vii. Meet Don and Mark wrap company in Manassas.
- i. Under privileged students 1-2<sup>nd</sup> woodbridge Walmart.
- j. \$175 kid
- k. Tiny tots concert
  - i. Tuesday Nov 28th 7pm, Tuesday and Wednesday Nov 28 and 29 @ 10:00am.
  - ii. Invite local elementary schools and daycares.
  - iii. Rent costumes.
  - iv. Invite students and parents.
  - v. Need volunteers.
- 1. Meeting dates for Fall

- i.  $2^{nd}$  Tuesday of the month at 6:30pm.
- m. Game Day every Friday big tailgate party
  n. Food trucks Friday
  o. Sports/band boosters grill.

- p. Food
  - i. 27 Sept Wed Wind Symphony concertii. Oct Concert Symphonic

Meeting adjourned at 8:27pm.