Colgan High School Band Boosters Executive Board Agenda June 10, 2018

1. Call to Order/Welcome

a. Call to order at 6:40pm

2. Introductions

3. Old Business

- a. Disney 88 students attending. We need another 2 or 3 students for another free chaperone.
- b. Parents need to contact company direct for Disney tickets at discount and hotel for discount. Parents cannot stay at the same hotel as students.
- c. We can't go over 110 people total for the trip or it would require another bus if we did. Ideal number is 90 students. We have one chaperone per 15 students.

4. Secretary

- a. Blue cards must be collected during band camp week. Need to ensure that we get them back from all students this year.
- b. Spreadsheet will be updated.
- c. Plans for collecting info for next year.
- d. Update spreadsheet with Mr. Magee list my list 111 to date/Mr. Magee 129. Need additional forms.

5. Director's Notes

- a. Mr. Magee is in Europe no report.
- b. All guard members for first week of band camp. Waiting for Nick to determine what time they will be attending that week.

6. Treasurer's Report (Melanie)

- a. \$52,085.67 current balance in account.
 - i. \$8,753 Disney deposits
 - ii. Need another \$10,000 in deposits for Disney trip.
 - iii. \$43,331in our account without Disney money.
 - a. \$24,863.60 reserves left from last year. Need approval from board to move to savings account.
 - b. \$18,468 left in our account to start the next year.
 - c. Approved by board to move to savings.
 - d. With our extra \$2000 from mattress fundraiser we purchased:
 - a. 3 water coolers, new table, new canopy (16X22), 2 wagons, and new volunteer lanyards.

a. President's Notes (Cristy)

- **a.** Open board position to fill VP Fundraising. This is an elected position, so we need to get someone to fill this. Will try to fill at parent preview night.
- b. Two motions CFPA liaison and addition of VP duties of Colgan Classic. Need to vote on this at the parent preview/general meeting.
- c. Fundraising for next year has been approved by school so far.
 - i. Tiny Tots concerts 800 attended last year made \$2300. Hope to double this year. Cristy will handle this again next year
 - ii. Photo fundraiser photographer dad in band to do this. We sell to students and all of that is profit. Will see if the same Dad will do it again this year.
 - iii. Online auction will do it again next year.
 - iv. Mattress Fundraiser Company and Mr. Magee handle it. We made \$4300 this past year.
 - v. Suggest we do a chipotle fundraiser for next year on an evening when we have a practice.
 - vi. Want to add the spirit cups for next year waiting on approval.
 - vii. TAG DAY is the biggest fundraiser that we have. Required fundraiser for all band members. We have someone that is already stepping up to do this one.

b. Vice-President (Megan)

- a. Colgan Classic
 - i. 10 or 11 bands signed up so far.
 - ii. Only two PWC have signed up so far. Waiting for the rest to sign up.
 - Next meeting next Monday for the competition. Waiting on location from Cristy. Also meeting July 30th.
 - 1. We need a logistics co-chair (field set up ahead of time, getting the equipment where it needs to go). Work with other committee chairs to help with their needs.
 - 2. Need a clean-up committee may just be everyone helping but not sure yet.
 - 3. Butch Rosolino will do it with another person as co-chair.
 - a. We have another volunteer step up for this. Mark Ramirez.

c. VP of Fundraising (VACANT)

- a. We need someone to take on this position. Sheryl no longer has a student in band...
- b. Looking to find multiple people to take this on.

d. Public Affairs (Catrina)

a. No report to provide.

e. Uniforms- (Sandra)

a. No report to provide.

f. Hospitality (Jenny)

- a. For parent preview day, August 17th at 5:00pm
 - i. Consider doing an everyone bring an appetizer tailgate.
 - ii. Consider doing ice cream from frostie moose Jenny will reach out and ask.
- b. Band 101 event is August 9th

g. Volunteers (Lori)

- a. Working with Martina to get sign up genius ready.
- b. One for supplies and one for volunteer shifts.
- c. Send them out on the 16th and 30th.
- d. Will start other volunteer things after returns from vacation.

h. New Member- (Michelle)

a. No report to provide

i. Color Guard (Holly)

a. No report to provide

j. Pit Crew (Kathy and Jim Blanks)

- a. Second home game need someone to run pit crew they will be out of town.
- b. Two things home games bring stuff from band room to stadium and back after.
- c. Away games and competitions- load into trailer.
- Need to figure something out for flowers. Need a rental truck in addition to trailer for four weekend competitions.

k. CFPA Liaison (Chalee)

a. CFPA welcome back to school picnic the week before school goes back. All are invited to attend. Saturday August 25th.

l. Spirit Wear (Ellen)

- a. We had our first online store. Very successful \$505 profit from first store.
- b. When do we want the next store? Open about one week to ten days. We close, and it takes two weeks for production.
- c. Consider doing the first week of band camp. Open Aug 1-12. Then close and have it by first game.
- d. Car Magnets we still have a box of them. Look into getting the inside window stickers.
- e. Need a table for letter jackets for all of the new student and back to school events.
- Show shirts design is due by July 25th. Every student will buy them if they want them. Not a required shirt.

m. Concert Attire (April)

- a. Won't make many meetings but will handle our concert attire.
- b. She will get kids measured during the day.
- c. We are no longer renting concert attire jackets. We will only sell full sets from now on.
- d. All current rentals are now the issue of the school.

n. Band Camp Coordinator (Martina)

- a. Lori and Martina working on sign up genius.
- b. Working on what we need for donations.
- c. Parents need to donate/lend canopy's, rolling coolers, tarps, tables, Gatorade and snacks.
- d. Need parents to help get prepped for band camp in the morning.
- e. We need someone to do a check in for Gatorade and snacks.
- f. Will have trailer by field to keep items in and not put back in school each night.
- g. Week one Freshman and Sophomores bring drink and snacks, Junior and Seniors bring second week.
- h. Chips/snacks in 24 packs or larger.

o. Stadium Director (Katie & Butch)

- a. Changed the way we are doing water this year.
- b. ½ gallon Coleman jug to each student.
- c. Work with April and Amiee to do vinyl to do names on each one. Using outdoor vinyl.
- d. Students responsible to have at every game and practice.
- e. Students will march to stands and put jugs out there before games.
- f. We have new rolling jugs for water for stadium.

- g. No more plastic water bottles.h. If they lose it they have to buy a new one.

7. New Business

a. Next band boosters meeting August 14th.

Meeting adjourned at 8:30pm.