

**Colgan High School Band Boosters  
Executive Board Agenda  
March 12, 2019**

**1. Call to Order/Welcome**

- a. Call to order at 6:32pm

**2. Introductions**

- a. Welcome Jon Fowler to Public Affairs role. Thank you for stepping up.

**3. Old Business**

- a. None

**4. Secretary**

- a. No Report

**5. Director's Notes**

- a. No Report – Mr. Magee was not present.

**6. Treasurer's Report (Melanie)**

- a. Balance is only \$2200 less than last time for dry cleaning costs.
- b. Need committee chairs to email the budgets needed for next year so that they can develop a budget before next meeting.
- c. Melanie will email everyone where they are now compared to budget to help prepare for next year.

**7. Board Reports**

**a. President's Notes (Cristy)**

- a. Calendar update – nothing else for March, April 27 is solo and ensemble, and prom and arts festival, May 18 mattress fundraiser – we need to schedule a parent meeting for mattress fundraiser before that event, May 22 is concert band and percussion rehearsal and then a concert.
- b. Need to schedule pride of Colgan 2019 kickoff meeting, possibly in April. Leadership week in April (5 days after school), Awards ceremony for all band students, Pride of Colgan June rehearsals – likely June 4,5,6 in the evenings.
- c. Marching band uniform order coordinator – we need one, Cristy is talking to one parent to see if it will work.
- d. Benton calendar has been checked so we may do June 5 or 6 for a parent 101 meeting. We will also need to do this again during band camp. Let's plan for June 5 for this meeting.
- e. We currently do not have a VP of fundraising – we need to submit the fundraising form for next year by the end of May so we need to determine what we want to do next year for fundraisers. Cristy will send out to the board to have everyone look over this and we can get a list together for next year.
- f. Possible other fundraiser would be flocking – need to look into this more.

**b. Vice-President (Megan)**

- a. Nomination committee must have at least three other parents other than VP to be a formal committee
  - i. We still need a VP of fundraising for next year. They need to develop a committee to do these events during the year.
  - ii. Had our first Colgan Classic meeting last week. We have all but one committee chair filled. We still need a chair/chairs for concessions.
  - iii. Christy Letterle may be interested in doing this – need to find out.
  - iv. Two other parents also requested info about it but have not stepped up yet.

**c. VP of Fundraising (Vacant)**

- a. No Report

**d. Public Affairs (Jon)**

- a. Jon created Colganband on Instagram. Twitter is run by Mr. Magee (colganband)
- b. Need to see if we can create a twitter for band boosters.
- c. Jon is also the scholarship chair for the scholarship committee.
  - i. Not yet filled the committee, we have three but not full yet.
  - ii. Prefer freshman parents, but we can take sophomore parent.
    - 1. We need parents that are not on the board and can't tell immediately who the applicants are.

**e. Uniforms- (Sandra)**

- a. No Report – will put uniforms away tomorrow.

**f. Hospitality (Jenny)**

- a. No report

**g. Volunteers (Lori)**

- a. Will do sign up for Arts Festival concessions volunteers and donations.
- b. Ann Fowler will replace Lori next year.

- h. **New Member- (Michelle)**
  - a. No report
- i. **Color Guard (Holly)**
  - a. Martina has flags for guard going in the uniform room.
  - b. Flag inventory sent to Cristy and Melanie.
  - c. Cristian has the flags from Osborn High School – they came back torn and dirty by Osborn. He returned them to Osborn (practice flags) and asked to be cleaned and then returned. We will see how the look after that to determine if they need to repair or replace them.
- j. **Pit Crew (Kathy and Jim Blanks)**
  - a. No report
- k. **CFPA Liaison (Chalee)**
  - a. No meeting last month because of snow days.
  - b. No reschedule – next meeting is next week
  - c. Art Show concessions on committee with Wanna, Amiee and Maria.
    - i. Not sure if we are going to be able to do food, unless we amend the application as it was already submitted.
    - ii. Amiee add data here about concessions
- l. **Spirit Wear (Ellen)**
  - a. Sue will be taking over and reporting tonight.
  - b. Letterman bag options
    - i. No one else at Colgan has asked to do this as a fundraiser.
    - ii. Band Boosters wants to add this to the Letterman Jackets as the one at the school that does it.
    - iii. Bags are very high quality
    - iv. Can provide a few bags to us as samples to put on display.
    - v. Colors are set (two blues and gray) with a little
    - vi. \$199 right now – will go up to \$239.
    - vii. We earn 8% profit on each bag.
    - viii. Our price is better than the online order so we need to encourage others to go through us.
    - ix. We want to see if we can get credit for all Colgan bag purchases.
- m. **Concert Attire (April)**
  - a. No report.
- n. **Band Camp Coordinator (Martina)**
  - a. No report.
- o. **Stadium Director (Katie & Butch)**
  - a. Amy Posti is taking over this position.
  - b. We need to buy new bleacher covers.
  - c. We can get personalized ones that say Pride of Colgan for a few dollars more. Cost seems to be \$30 for 15 Feet. Need to check and see what we need.
  - d. New ones are more like a fitted sheet to cover.

## 8. New Business

- a. Colgan Classic 2019
- b. Need to do meetings for 2019 dues
  - i. How much meal money we need for next week?
  - ii. How much do we need for Tag Day for Chalee?
  - iii. Fundraising deficit – do we need to cover for next year in dues.
    - a. What is the school purchasing for us for instruments and what do we need to purchase.
    - b. Need from Mr. Magee.
    - c. Expecting at least 150 kids next year.
    - d. Input from Cristian needed for color guard fees.
      - a. Can we make fees more to cover their uniforms? Need to determine what that fee is going to cover in addition to the color guard fee.
  - iv. How do we want to do snacks for band camp next summer?
  - v. Materials for kickoff will be final before we print them off.
    - a. Do we do a volunteer requirement for every family?

**Meeting adjourned at 7:39pm.**