

## Sept. 11th, 2017 MV Music Booster Minutes

Kyra Davis called the meeting to order at 6:07 p.m.

A motion was made by Kyra Davis to accept the previous month's (August) minutes. Kellie McGowen made a motion to accept and the motion was seconded by Krista Kalvaitis.

In attendance: Donna Callahan, Misty Staton, Michael Staton, Sherri Godwin, Jackie Horton, Kyra Davis, Krista Kalvaitis, Erin Flick, Susan Dunn, Christy Stiff, Kellie McGowen, Bob Williams, Patty Williams, Dawn Ehrgott, and Amanda Fronek

### **Treasurer's report-Erin Flick reported**

Financial Report: Erin reported.

Savings balance=\$7117.82      \$650 of that is the Tristan Carson Memorial Fund

\$6015 uniforms              \$452.82 operating

Checking balance: \$17,014.17

MB Payroll for Sept. \$5725.(going out in 2 weeks)

Budget reports:

MB Budget Expenses=\$43,713.52 Income=\$49,852.60 overall=\$6319.12

Operating Expenses=\$11,478.45 Income=\$10,031.66 overall=\$-1,446.79

Our estimated Operating Expense for the 2017/18 school year is \$17,834.

We are hoping for \$8,000 to come from Century Resource & \$3,000 from Snow Whirl to get our Operating budget back in the positive and cover remaining expenses for the school year.

MMO student account balances =\$16,085.64      MMO student credits-\$4384.27

The 1st turf payment was paid to MVCSC \$2000.00 from our Operating Budget on 8/16/17.

One of the debit card's information was stolen on 8/9/17 and resolved on 8/10/17. The card was used in GA & FL. Erin met with the bank and got everything resolved within a 24 hour period. Reports are attached to the August GBC bank statement.

### **Student Accounts-Amanda Fronek reported:**

Student accounts have an outstanding balance of \$11,701.00, with an outstanding total balance of \$16,101.00. Many people on the My Fair Share plan will reconcile their balance when the funds from working the Lucas Oil events are paid into their accounts.

~\* Students who have not paid any of their balance or are presently overdue in their payments will not be allowed to march the show in this Friday's football game. (This does not include those who are in communication with the treasurer and are on a payment plan.) If your student's account is up-to-date and you are participating in the My Fair Share plan, the account balance will reflect a balance due of \$225.00 if the account is current on all payments.

## **Committee Reports:**

**Fundraising:** Christy Stiff reported:

Dine-to-Donate update: Chipotle earned \$427.60. Due to a few glitches during the event, Chipotle is giving MV another 50% night in October. The date will be announced in the future.

The next dine-to-donate event will be held on Wednesday, Sept. 27 from 5:00-8:00 p.m. at the Culver's restaurant on Olio Road (on the roundabout.)

The profitable Solutions fundraising sale made \$1,854 in profit. The 8th grade band made a \$240 profit. The delivery date for the laundry detergent is 9/14/2017.

The Century Resources sale will begin Thurs. Sept. 14 and end on Fri. Sept. 29. 100% of the profit of this sale goes to the general fund.

Sponsorships: Seals Funeral Home-\$525, Carrington Homes-\$100. Many thanks to Sam Mathis who has been helping with sponsorships!

**Communications:** Susan Dunn reported: Twitter is up and running! Many pics have been taken of our recent competition and are posted on the band's facebook page: Band of Marauders Social Page.

**Community Day:** Kyra Davis reported that Community Day has been cancelled.

**Equipment:** Bob Williams reported: A trailer inspection by the DOT is due soon at a cost of approx.\$165.00. That should be completed hopefully within the next month. Another 5th wheel lock will need to be purchased for the protection of our new trailer. The cost of the lock is approx. \$25.00. The uniform carts have been completed and were used successfully at our first competition. (Thank you!) The wheels on the podium are in need of "no flats" as they keep going flat and are no longer holding air as long as they used to.

**Hospitality:** Dawn Ehrgott reported: Sign-Ups will be added to help with serving the Snack Wagon food/meal after the band performs on competition days (while at the competition.) Lights would be beneficial to have or bring as the last competition was later at night and therefore dark out when the meal was being prepped/served.

**IMS:** Amanda Fronek reported: No volunteers are needed for the Red Bull air race. All events are completed for the season.

**Lucas Oil** - There was a training held at 7:00 on Sept. 11th. The sign-ups for future Lucas Oil events are on the website.

~\* Please note that the band loses money if the volunteer spots are not filled for the Lucas Oil events. The band has to pay money when volunteers fail to show up for their assigned time slot. Please find a replacement worker and communicate to the coordinator if you are unable to make the time slot that you signed up to work. **Please do not leave your time slot unattended.**

**SCRIP:** No report

**Spirit/social:** Amanda Fronek reported: The Senior Night Football game is coming up on Sept. 22nd. The marching band has 21 seniors. A surprise is being planned for them to help commemorate the night.

**Uniforms:** Krista Kalvaitis reported: Krista is looking into possible solutions for keeping the hemline on some uniform pants snapped. A few hem stitches may need to be added to those pants that will not stay correctly snapped to hold their proper length. The band will look into the cost for future drycleaning to see if it is an option to help aid with the longevity of the life of the uniforms.

**Volunteer Coordinator:** Patty Williams reported: She would like the coordinators to meet to discuss how the first competition day unfolded for everyone.

Krista motioned to adjourn the meeting. Susan seconded.

The meeting was adjourned at 7:02.