

Booster Meeting 2/22/16

Attendance: Patti Sutherlin, Christy Bovard, Cindy Guy, Erin Flick, Derek Ellinger, Beth Smith, Jim Smith, Kellie McGowen, Amanda Fronek, and Kathy Nyikos.

President Christy Bovard called meeting to order at 7:08 p.m.

Discussed Financial Requirement Policy. Secretary Patti Sutherlin reported that policy is posted online with January minutes.

Treasurer Erin Flick's report:

- \$3770.73 Checking account
- \$2424.51 Student accounts
- \$4512.08 Savings account
- \$9097.29 Choirs account

Erin reported about \$8000 is still owed from students for different fees/activities.

Erin reported Kroger check is going into the savings account monthly. Last month was about \$500.

Christy reported that the school will direct us to people they use for collections, if we need to go that route.

Fundraising:

Christy talked to Box Tops and they said it's for K - 8th grade, but since 8th grade is in our building and Mr. Ellinger teaches it, we could proceed. Christy spoke to Mr. Shipley and he said he would sign off on it since nobody else is doing it for 8th grade. Kathy Nyikos and Kellie McGowen agreed to coordinate the program.

Lucas Oil coordinator is needed if we are going to continue it next year.

Amanda Fronek suggested we try the Speedway. Must be 18 to work, make approximately \$90 (Erin suggested \$75 to reduce student fees and rest to general account, in place of LOS fundraiser that was used this year for marching band). Amanda reported we would need to pick dates to work. Possibilities include May 14th, 27th, 28th and 29th plus the Brickyard on July 22nd - 24th. Amanda is requesting a packet from the Speedway.

Amanda also suggested a mulch fundraiser. Green Dell Landscape is the company and Darcy Pellom has more information. Delivery is 100% profit. Christy is looking into it more.

Extravaganza:

Date is May 13th and 14th. It was reported that 8th grade will play on Saturday night so senior awards will be on Friday night.

Trailers:

Christy suggested we need at least one trailer (if not two) that can be pulled by a pickup truck for use in winter guard, indoor percussion, percussion solo/ensemble, steel drum activities, jazz band ISSMA/activities and any other band/guard need.

Ellinger reported someone will donate a semi type trailer but we need a semi-tractor to pull it and a driver with the proper certifications to drive it. Ellinger suggested we budget \$350 a week for a tractor and driver during marching band season.

Erin suggested we put a donation campaign together for a trailer. Erin will talk to a couple parents that might head up a campaign to get funds to buy a trailer and rent tractor/driver to pull the semi trailer.

Christy reported openings on the booster board for 2016-17 school year:

- Secretary
- Co-Treasurer
- Volunteer Coordinator
- Fundraiser Chair

Nominations will be taken for all booster positions at the March 7th booster meeting. Those wishing to be nominated for and hold a booster board position should plan to be present at the March meeting.

Voting will take place at the April 18th booster meeting.

Introduction of new board members will be made at May 16th booster meeting.

New York Trip Update:

It was reported that the first payment for those with credits and who requested were made. 12 students for \$1490.02.

It was noted that all fundraising goes into students accounts and will pay any past due fees owed to the boosters first, then to NY if the parent sends a request to the treasurer (Erin Flick) in writing.

Possible Host Site:

It was reported that Derek & Leigh are looking at hosting ISSMA solo & ensemble (band and choir). Derek will also apply to host an IPA show and a IHSCGA show again.

Band Director's report of upcoming dates:

- **March 4th:** preview for guard, cadet guard, jazz band and steel drums.
- **March 5th:** ISSMA Jazz band contest and Guard prelims.
- **March 10th:** 8th grade ISSMA preview; 6th/7th grade will perform for their personal ensemble event.
- **March 12th:** Guard State Finals.
- **May 2nd:** Marching band parent meeting.

It was reported all past due fees is due in full by April 1st.

Meeting was adjourned at 8:18pm.

Reported by secretary, Patti Sutherlin