

August 26, 2019

Board Meeting

6:35 call to order

Approval of minutes skipped because of no copies.

Attendees: Penny Snead, Clint Reine, Thelma Markwart, Sophia Theodore, Stefanie Forbes, Lori Gregor, Lynne Ruschill, Wallace Smith, Susan Gardner, Wendy Delzeit, Wayne Dothage, Stacey Dory, Suzanne Lane.

Treasurer Report...\$29893.58 balance
\$1002.96, second account

Audit:

- Concern with receipts not being turned in. Debit card being used without receipts.
- Need fiduciary insurance.

Still looking for another treasurer...have CPA interested but couldn't help Feb.-May.

Need 3 people to go over By-laws (must be approved by Ms. Snead)....maybe have attorney look over when done.

Fundraising:

\$10,271 of \$14,000 goal

Officer Reports:

All marching uniforms are out.

Band dinner went well and sold out.

Senior Night: Sept. 20

Goodcents Restaurant Night...do we want to provide food prior to the concert??

Andy's Ice Cream nights after concerts (and after Elementary concerts)

VP: Thank you notes to SnapRaise givers

50% participation so net was a little lower...Clarinets and Battery are leading

Note going out to Fundraising committee to meet

Thanks to all who helped with buttons...one girl left to get button done.

Put flier in programs at elementary/middle/high concerts with all dates and donate information-QR code??

Moving forward with insurance...Clint moved to go forward with insurance up to \$500, Wayne second, approved

Registration for domain names...get with Snead to pay...\$14.99 and \$19.99...looking into a longer term
Spiritwear...sold enough on BTS to cover the bills

President:

Website: need to get rid of trashbags; let's create a "Friend of the Band," look for/add a direct donation button; need to include elementary and middle in "What does Booster support"; NW (include Area?) Band Boosters; incorrect date Nov. 9 District Auditions.

7:45 adjourn