

Band Booster Meeting 12/16/2020
Board Meeting 6pm
General Meeting 7pm

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In attendance (virtual via Zoom)

Sarah Shamblin

Daniel Naas

Michael Kane

Andrea Delaney

Sara DeVore

VP Report - Daniel Naas

Restaurant Nights - need to check with Meryl

Recycling Fundraiser - can maybe do in conjunction with Reds

No other fundraisers currently approved or scheduled

Michael Kane noted that we can not accept fees for events such as Craft fair from vendors until a fundraiser has been approved.

Treasure's Report - Michael Kane

As of 12/15 \$29k in checking

1 uncleared check - staff payments

Pending deposits - concessions, till money from concession, \$52 donation

\$5200 in savings account

\$150 in Activity account

\$24k in available funds

\$19k in Revenue

\$16,450 in Expenses

\$2800 Net

21% to Revenue Budget

18% to Expense Budget

\$5500 ytd in Concessions (net)

\$344 most recent Kroger rewards

\$150 Chipotle Night

\$3400 in donations

Expenses for period -

 \$125 KMEA registration

 Holiday party - \$50 gift basket for scavenger hunt winner

 \$25 website expenses

1099 due at end of January to IRS

Comments from Sarah Shamblin -

Staff payments next year and going forward will revert back to previous process of full payment in fall

We will not be charged for performance fee for 2021 show

Not sure of proceeds from current spirit wear sale

Boosters will be eligible for Gambling license in Feb

Communications - Sara DeVore

Will begin revamping website. Break it down, clean it up. Open to feedback on changes, etc.

Director's Report - Sarah Shamblin

Scavenger hunt went very well. Suggested we do annually in advance of holiday party and announce winner at party.

Winter Concert - will hopefully happen in Jan. Allowed to do a donation bucket at door.

Winter Guard - only allowed to practice the week of 12/14.

Will have open rehearsals when return to school after holiday break

Nothing in the Winter Guard circuit happens until at least Feb

Do not know schedule at this time

Need to get gym reserved

~14 students interested

Possibly reduce fee to ~\$50

Spirit wear will be done and arrive by Friday.

Logan Kinney made All State Band. 2 years since last time a Dixie Student made it to All State

Several students have auditioned from WKU Honor band. Event is in Jan

Last March a committee was formed to re-vamp bylaws.

Goal to get bylaws in place before elections

Will email committee and arrange for a first read through at next booster meeting

Next month (Jan) will need to appoint a nomination committee

Need to ask and encourage people to attend January booster meeting. Zoom will still be an option. Boosters to personally reach out to members to encourage attendance at meeting.

Next Meeting will be Jan 20th 2021

General Booster Meeting - 7pm

In Attendance (virtual via Zoom)

Lesa Roberts
Sara DeVore
Andrea Delaney
Jane Kane
Sarah Shamblin
Nick Comerford
Julie Comerford
Daniel Naas

VP Report - Daniel Naas

Craft Fair - try before Mother's Day - historically a good turn out

Ensure we do not accept money from vendors before fundraiser is approved. Ok to take reservations without fees collected

Found company that takes electronics waste recycling

Look for ways to get proceeds to recycle and donations

Reminder to set up Kroger Community Rewards, Amazon Smile and Remke

Motion to accept VP report - Sarah Shamblin; Seconded by Michael Kane

Treasurer's Report - Michael Kane

~\$29k in checking

Uncleared checks - staff payment (sent to school last week)

Pending Deposits

Concessions

Concession till ~\$800

\$52 in donations

2 1099s will be sent to IRS by end of January

Question from Nick Comerford - was \$5500 from concessions net profit (Yes)

Motion to approve Treasurer's report - Nick Comerford; Seconded by Jane Kane

Bursar's Report - Lindsey Svatba

Unable to attend. No updates at this time

Director's Report - Sarah Shamblin

Person who wrote hornline for 2021 show has decided to know charge performance fee which is a savings of ~\$1200

District has decided to revert back to paying band staff members in fall at beginning of season beginning next year

Scavenger Hunt went very well. 6 teams and 10 students. Suggested to do again ahead of Christmas party and announce winner at party

Winter Concert will be moved to January. Kids have worked really hard. More info to come
Spirit Wear should be in by Friday. Even if after Friday, will ensure available and distributed before Christmas

Logan Kinney made All State Band

Several students have auditioned for WKU Honor Band (results not known yet)

Motion to accept Director's report - Daniel Naas; Seconded by Julie Comerford

New Business

Half way through the school year. Next meeting needs to include putting together nominations committee

Bylaws committee - need to get bylaws passed. Bylaws will also help explain board positions

Bylaws need to be sent out to boosters to review in January.

Must have quorum to read bylaws. (~10 members)

Need as many as possible parents/boosters to attend booster meeting in Jan

In current Bylaws - all members of boosters are voting members

Reach out to rookie parents to encourage booster meeting attendance

Nick Comerford - added that zoom is a very efficient way to conduct meetings

Next Booster meeting is Jan 20th 2021

Meeting Adjourned