

12/15/2021 Booster Meeting 7pm

Virtual

Alicia Cummins

Jan Kane

Michael Kreinbrink

Andrea Delaney

Sarah Shamblin

Tayna Givens

Chris Delaney

Maryl Brennan

Sara DeVore

Jill Kreinbrink

Michael Kane

Julie Comerford

Nick Comerford

Paula Jarrett

Sean and Karlyn's phone (do not know last name)

Meeting called to order at 7pm by Jan Kane

President's Report, Jan Kane:

- Thanked everyone for their help with the Craft Fair.

Vice President's Report, Andrea Delaney:

- We need someone to head up Crop this year. Preferably a non-senior parent. The event will take place on a Saturday and Daniel Naas will help guide you. Please let me know if you are able to volunteer for this event.

Treasurer's Report, Steve Kreinbrink:

- The craft fair did very well. We made over \$6,000 dollars for the December period 11/13-12/14, and over \$11,000 cumulatively.
- We made \$3,047 in admission fees, \$1,236 for raffle baskets, and \$473 in the silent auction.
- We made \$2,021 in donations for the December period..
- Music fee for Indoor Percussion has been paid
- Holiday Party has been paid for.
- The books are back in the black

Total Revenue: \$67, 427.72
Total Expenses: \$64,914.00

Motion to accept Treasurer's report:

Michael Kane

Second to motion:

Nick Comerford

Bursar's Report, Tayna Givens:

- There are 68 band members. 53 members' dues are paid in full, 9 members have made partial payments on their dues, 6 members have made no payment towards their dues.
- Current member fees due are \$5,757.00.
- There is a \$105 balance due for unpaid shoes, and \$150 balance due for unpaid spirit wear.

Motion to accept Bursar's report:

Alicia Cummins

Second to motion:

Michael Kane

Director's Report, Sarah Shamblin:

- Band concert is 12/16 in the Dixie auditorium at 7pm.
- The Holiday party will be held at the Edgewood Senior Center at 6pm Each member of the band is asked to bring a food item based on their section.
- There will be a gift exchange. Please purchase a \$5, non gender specific item, wrapped, and anonymous.
- If you ordered any band pictures, they are in and I will try to bring them to the concert and/or holiday party.
- Indoor percussion has been fully funded by a recent donation from Charles Schwab in the amount of \$10,000.
- We were able to take \$3,000 out of the budget and put toward funding winter guard due to a lack of staff. One assistant resigned, and three other assistants are volunteering their time. The Winter Guard season needed a little over \$10,000 to have a season. We were able to put the \$3,000 toward their season, \$5,000 plus in donations (of which over \$3,000 are recent), and the band profit sharing allocation through December. of \$3,852 will be applied to their season. So, the winter guard has been funded, and they will have a season.
- I would like to transfer \$2,425 that was allocated toward indoor percussion back in November to winter guard to help pay for some of their additional expenses, such as uniforms.

New Business:

Sarah Shamblin:

- A nomination committee is assembled every year in January to reach out to parents to see if anyone is interested in running for the board. I can help you with communications and contacts if you would be willing to volunteer and make calls to parents to fill the ballot.
Paula Jarrett and Alicia Cummins volunteered to help.
- We are changing the bylaws to restructure roles of board members and eliminate two positions.

Question by S. Shamblin- Does anyone need clarification on the bylaw revisions?

Question by Nick Comerford- Is the Parliamentary role being removed from the bylaws totally?

Answered by S. Shamblin- Yes, we did not feel like we needed one.

Question by S. Shamblin- Are there any other questions or clarifications needed on the bylaw revision?

Question by Sara DeVore- The part about the auditor, I think that needs to be an unpaid volunteer auditor. I think that needs clarification.

Answer by S. Shamblin- Okay, I will ask Theresa Ketchen (sp?). Let's erase that auditor statement until I receive clarification.

Motion to accept bylaw revisions:

Alicia Cummins

Second to motion:

Jill Kreinbrink

Maryl Brennan:

- Is there a better way to fund Winter Guard/Indoor Percussion prior to the start of the season? This situation has been very stressful for the kids not knowing if they are going to have a season after trying out.

Answered by S Shamblin- This year has been unique due to the fee rule. I am filling out paperwork to get that straightened out before next year. With profit sharing, that should help out and eliminate a little bit of stress.

Question by Sara Devore- Was the fee change a school or district decision?

Answered by S. Shamblin- My understanding is that Kenton County School District did a new fee schedule and put Winter Guard and Indoor Percussion as a club and you can only charge a fee of \$60 for a club. I am very thankful for everyone's fundraising efforts in raising \$5,000 in donations.

Jan Kane: I think it is great we were able to pull this off and get those seasons funded for the kids. I appreciate all your hard work and fund raising efforts!

Meeting adjourned at 7:45pm by Jan Kane

