

**Ryle band boosters**  
**Executive board meeting minutes**  
**Thursday, October 8, 2015**

In attendance: Tyra LaVerne, Robin Erpenbeck, Stacy Hill, Mark Fowler, Doug Penix, Patsy Fegenbush, Dawn Murphy, Kim Vollbrecht, Tracy Fuchs, Jodi McGinnis

Not In Attendance: Kevin Gregory, Terry Stickels, Bob Elliott

Tracy Fuchs called the meeting to order, welcomed everyone and thanked them for coming.

Tracy Fuchs asked everyone to review the minutes from the prior Executive Board Meeting on September 17, 2015. Tracy made a motion to accept the minutes, Robin Erpenbeck seconded it. Motion passed by a majority vote.

Jodi McGinnis distributed and went over the Statement of Activity dated July 1 to October 8, 2015.

Jodi McGinnis updated us on the invoicing for all marching band student fee payments and explained that as of today's date, we have collected \$63,900 and we budgeted \$76,800, so we are close.

Jodi McGinnis went over the upcoming expenses. We made 1<sup>st</sup> payment to DeMoulin from funds received from the Board of Education, we made the 2<sup>nd</sup> payment to DeMoulin from funds set aside from Bingo/charitable gaming, and the 3<sup>rd</sup> payment is due May 1, 2016. She is hoping to pay this early since there is interest being charged on that payment. Then, we have till the end of December, 2016 to repay the Board of Education.

Terry Stickels was not able to be at this meeting to give a charitable gaming update due to his work on props for the marching band show. Jodi and Tracy went over the highlights of rough charitable gaming numbers.

Doug Penix and Patsy Fegenbush distributed a spreadsheet of the income and expenses for RTOB showing a profit to date of \$22,440.31, however, due to more monies that are still to be collected, the profit will be more like \$23,000. Next year's RTOB will be more of a challenge due to the school being under construction. Next year's tentative date for RTOB is September 24, 2016. Kim Vollbrecht brought up that we need to get the band trailer painted and the banner listing the sponsors on trailer as soon as possible.

Mr. Elliott was not present to give his Director's Report due to him being at band rehearsal.

Tracy concluded the meeting with the following announcements: The spirit wear sale deadline has been changed to tonight so that we can get the items in by the Grant County competition next weekend. Tracy has been calling to recruit people for helping with 13 trees for Grant County and there forward. The agreement we have made with the athletic dept. for concessions is that we give them \$3,000 for use of the concession stands and equipment, \$1,500 at the end of football season and \$1,500 at the end of basketball season. However, if we have playoff games, then we have to give them 25% of the profit for each playoff game. Mark Fowler contacted Lowe's and they donated a grill to the Band for concessions. We are renting charter buses for BOA Grand Nationals, which is a big expense. TENTATIVE plans for the agenda on this day is that students will leave Ryle at 7:00am, Ryle performs at 12:45pm and then they will be back to Ryle at approximately 6:15pm. We will not find out if we make BOA Finals until Friday night. Ryle performs at Quarterfinals at Tates Creek High School on October 24, 2015 at 5:15pm and it is a one and done performance day.

Tracy Fuchs made a motion to adjourn and Robin Erpenbeck seconded the motion. Meeting adjourned.