

**Ryle band boosters**  
**Executive board meeting minutes**  
**Wednesday, June 22, 2016**

Board members in attendance: Robin Erpenbeck, Jodi McGinnis, Kevin Gregory, Tracy Fuchs, Dawn Murphy, Doug Penix

Chairpersons and instructors in attendance: Bob Elliott, Patsy Fegenbush, Scott Hill, Pam Sayers

Board members not present: Tyra LaVerne

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 May 19, 2016. Jodi McGinnis made a motion to accept the minutes. Motion passed.

Bob Elliott went over the general plans for Marching band camp.

Doug Penix and Patsy Fegenbush passed out the Ryle Tournament of Bands Leadership spreadsheet and explained that all of the roles are filled at this point. Pam Sayers gave an update on sponsorship for RTOB. Patsy explained that 38 people filled out the RTOB survey as of today, she is going to announce again on Facebook and close it in a few days.

Kevin Gregory distributed and went over the Statement of Activity dated July 1, 2015 to June 22, 2016. Kevin explained fiscal year ends June 30, 2016. Kevin Gregory made a motion to move \$20,000.00 via a charitable donation from the Charitable Gaming account to the General checking account on July 24<sup>th</sup>, 2016, motion carried with no opposition.

Jodi McGinnis explained that we will be paying \$2,000.00 to the Boone County Board of Education as the remaining outstanding balance due to a clerical error.

Terry Stickels distributed and went over the Financial Report for a Licensed Charitable Organization. Tracy explained that Terry Stickels is leaving his position as chairman for Charitable Gaming and Ryan Royse is replacing Terry as chairman for Charitable Gaming. We are currently in the process of taking Terry off of the charitable gaming account as a signor and adding Ryan on to the account as a signor to sign checks for only the charitable gaming account.

Robin Erpenbeck gave a fundraising update and discussed the upcoming World's Longest Yard Sale on August 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup>. She explained that Catherine Willis will be the chair person, we have 24 spots to sell. Heather Williams will be chairing the Candy Product Sale this year from 9/11 through 9/30. Suzanne Strawn will be chairing the Yankee Candle Product sale from 10/30 to 11/12.

Tracy thanked Scott Hill for handling the sale and removal of the trailer as well as the purchase of the new orange storage container. Tracy also thanked Dawn Murphy for her service as Ryle Booster Board Secretary, as this is her last Board meeting that she will attend during her term.

Bob Elliott explained that he is busy with the process of all the plans for the Fall Marching Band Season. All dates are posted in Charms and as of right now, he has 152 marchers including guard, but he is sure that number will change.

Doug Penix made a motion to adjourn. Meeting adjourned.