

Ryle band boosters
Executive board meeting minutes
Thursday, July 21, 2016

Board members in attendance: Robin Erpenbeck, Kevin Gregory, Tracy Fuchs, Tyra LaVerne, Doug Penix, Staci Ramsey

Chairpersons and instructors in attendance: Bob Elliott, Patsy Fegenbush, Ryan Royse, Scott Hill

Board members not present: none

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 June 22, 2016. Kevin Gregory made a motion to accept the minutes. Tracy Fuchs seconded the motion. Motion passed.

Tracy went over the Organizational Chart for 2016-2017. All positions are filled. This will be distributed at the general meeting on Thursday, June 21, and it will also be posted to the Ryle Band website.

Kevin Gregory reminded the board that June 30, 2016 was the financial year-end. Books are currently being finalized. There is an audit, or at least a financial review, by a third party scheduled to be completed this year. The board will continue to seek information as to which (audit or financial review) is most appropriate for our organization. Kevin distributed and went over the Statement of Activity dated July 1, 2015 to June 30, 2016.

Robin Erpenbeck explained that some vendors have backed out of participating in the World's Largest Yard Sale due to the construction at Ryle. We currently have 20 vendors signed up. The booths will cost vendors \$20/day; if they sign up for all three days of the sale the cost to vendors is \$50. The bathrooms at Ryle will not be available, so porta-potties will be ordered. What's for Dinner Wednesdays is resuming on August 3rd at Culver's. Candy sales will start September 11 and continue through October 1. Stacy Hill and Heather Williams are continuing to work to decide which candy vendor to use for the sale. Yankee Candle sale will run from October 24 to November 16 so that orders will be delivered by Christmas.

Tyra LaVerne offered the Band Camp Update. She has confirmed that the scissor lift will be at Ryle by 8am on Monday, July 25 for the start of Band Camp. Water will be provided for the students again this year and Dawn Murphy is leading the water effort with a team of students. Tyra will be there every morning to collect paperwork and follow up with any remaining uniform fittings. Catherine Willis will be there during the day as Bob Elliott's go-to person. Cups are still needed for donations.

Patsy Fegenbush shared that they currently have \$1,600-1,800 committed in business sponsorship for RTOB.

Bob Elliott said he would give his update for the General Booster meeting tonight.

Tracy Fuchs made a motion to adjourn. Meeting was adjourned.