

**Ryle Band Boosters**  
**Executive board meeting minutes**  
**Thursday, September 15, 2016**

Board members in attendance: Tracy Fuchs, Staci Ramsey, Tyra LaVerne, Doug Penix

Chairpersons in attendance: Scott Hill, Stacy Hill, Mark Fowler, Patsy Fegenbush, Pam Sayers

Jodi McGinnis arrived late due to traffic.

Board members not present: Robin Erpenbeck, Kevin Gregory

Tracy Fuchs called the meeting to order, and welcomed everyone. Order of agenda will be adjusted based on the attendance of board members.

Tracy Fuchs asked everyone to review the minutes from the Executive Board Meeting on July 21, 2016. Tracy made a motion to accept the minutes. Doug Penix seconded the motion. Motion passed.

Tracy Fuchs gave a brief financial update on the (9 months delayed) bill the Boosters received from the Board of Education. Mr. Elliott has talked to the BOE and told them that the bill will be carefully evaluated prior to making payment. Mr. Elliott, Tracy Fuchs, Kevin Gregory, and Jodi McGinnis will be meeting later this month for that evaluation, and then will likely set up a payment plan to pay the bill in full by the end of the fiscal year. Most of the purchase orders for RTOB have been completed and are in the process of being submitted.

Pam Sayers distributed a spreadsheet for RTOB Sponsorship. Jodi will send out invoices next week if (8 remaining) businesses still have not paid. Total revenue for dollars received and in-kind donations is \$12,712, and we have \$3,905 from spirit ads. We have surpassed our goal target of \$15,000. Doug Penix noted that 93 programs have been pre-sold; we are ordering 100 less total programs this year. Pam Sayers suggested putting a "Donate" button on the Sponsorship website page, which will be considered after RTOB.

Doug Penix and Patsy Fegenbush offered the RTOB update. The main concern with RTOB at this point is getting the volunteer spots filled. Student sections have been assigned a volunteer area, and a sign-up sheet is in the band room. No students will be working in concessions this year. Tuesday, September 20 at 6pm there will be a meeting for RTOB volunteers. Coordinators will be giving volunteers direction sheets for their areas. Adult volunteers may dine in the hospitality room, while student volunteers will receive a concessions ticket that they can use for an entrée, chips, and drink. We will ask Mr. Elliott to send a message that students should bring a sack lunch or send money for their second meal if they will be staying at Ryle all day.

In continuing RTOB discussions, there have been challenges due to construction; many bands will be located at Gray Middle School this year. Thursday, September 22 after practice, Mr. Elliott will be training all band guides. Preparations will begin on Friday, 9/23, though we have to be mindful of soccer games at 5:30 and 7:30. In closing the RTOB discussion, Patsy and Doug both emphasized that volunteers are strongly needed.

Jodi McGinnis distributed a Statement of Activity from July 1- August 31. Doug moved to accept the financial statement. Motion was approved.

General Announcements: Stacy Hill noted that we have had over \$10,000 of deposits from concessions. Tracy thanked everyone for volunteering as the season has gotten underway. Since volunteering demands are so great during marching season, we are pushing the candy sale back to January. The Yankee Candle sale will still happen in November.

Tracy discussed the props for this year's show: 2 giant tarps 75' x 75' each, and 12 15' x 15' "small" tarps. We will be using a third truck to attend competitions this year due to the tarps and large amount of pit equipment.

Tracy made a motion to adjourn, Pam seconded.