

Ryle band boosters

Executive board meeting minutes

Tuesday, July 7, 2015

In attendance: Alecia Hunt, Tracy Fuchs, Mark Fowler, Tyra LaVerne, Stacy Hill, Scott Hill, Doug Penix, Terry Stickels, Lisa Caid, Kim Vollbrecht, Matt Sorrell, Dawn Murphy, Jodi McGinnis, Bob Elliott

Not In Attendance: Kevin Gregory, Robin Erpenbeck, Lee Coates

Tracy Fuchs called the meeting to order, welcomed everyone and thanked them for coming. After introductions of all board members and directors that were present, Tracy thanked all of the previous board members for their service. Tracy distributed the Booster Organizational chart with everyone's names and positions filled in and confirmed that everyone is comfortable with her putting each board member and directors' contact information on the chart to distribute at tomorrow night's Booster Meeting.

Tracy Fuchs asked everyone to review the minutes from the prior Executive Board Meeting on June 18, 2015. Doug Penix made a motion to accept the minutes. Motion passed.

Tracy Fuchs distributed and went over the Profit and Loss Budget vs. Actual spreadsheet from July, 2014 to June, 2015. Tracy explained that since it has been so difficult to use a prepaid credit card this past year any time an expense came up, she has gotten an application for credit cards to be used in the name of the Ryle Band Boosters along with the names of Tracy Fuchs, Jodi McGinnis and Scott Hill.

Terry Stickels distributed the Financial Report for Charitable Game for the second quarter, 2015 for bingo, which shows \$12,387.95 for a net profit. He also distributed the Financial Report for Charitable Game for the second quarter, 2014 for bingo, which showed \$9,293.27 for a net profit and summarized that for the past two years Bingo has made a net profit of approximately \$21,000. He also distributed and went over the Charitable Gaming: Bingo budget for January, 2015-December, 2015. Terry explained that his tentative plan right now for the weeks of marching band competitions is to allow Erlanger Lions to run it on those weeks still as Ryle Band Bingo, we would not pay rent for those weeks, Erlanger Lions would receive the profit for those nights and then when competition season is over, we will take it back over completely. He asked if anyone present has a problem with that or any other suggestions for the competition season, no one present stated that they had any problems or any other suggestions.

Tracy Fuchs explained that we will no longer be using Charms to track student fee payments and we will begin using Quick Books for tracking fee payments and invoicing parents.

Upcoming Expenses:

Concessions - Stacy Hill distributed a handout outlining the concessions update. After meeting with several different vendors, she has decided to go with GFS for the concession food distributor. Jim Demler has agreed to accept \$3,000 per year for a rental fee to the athletic department for our use of the concession stands and cooking equipment that they own, \$1,500 to be paid at the end of football season and \$1,500 to be paid at the end of basketball season. This is in replace of the complex formula used in the past to calculate payment due to the athletic department, this is not a new expense.

Transportation - Scott Hill explained that he has been meeting with different truck vendors and as of right now, Enterprise is the best and Penske has said that they will see if they can try to meet Enterprise prices. He will have the weekly expense of 2 trucks and fuel for the upcoming marching band season.

Marching Band - Bob Elliott went over the expenses that he knows about and foresees for marching band. All expenses are budgeted.

Tyra LaVerne explained that Robin Erpenbeck could not be here tonight but is working very hard on band camp and should be sending out one email that will have all information regarding band camp in the next few days. All sign up slots for band camp volunteers have been put into Charms.

Tracy Fuchs explained that the chairpersons for the Yard Sale could not be at tonight's meeting. We are selling 12x12 spaces of the Ryle parking lot that we can sell for \$20 per day or \$50 for all 3 days. Ryle Band is planning on having a space but we will not be storing items or pricing items, if anyone wants to donate items to be sold, they will drop them off on Thursday and the person(s) working the Ryle Band spot will decide on what to sell it for at the yard sale.

Doug Penix announced that Patsy Fegenbush will be the co-chairperson for RTOB. He also explained that he now needs an awards chairperson.

Mr. Elliott thanked all of the new board members, directors and chairperson as well as the former board members. He stressed the importance of the activity of marching band and the effect that it has on our students and asked us to take that mindset into consideration when making decisions regarding expenses and how directly the expenses effect the result of the band experience for each child. We are trying to help our children to be in the best marching band and expenses come with that. He asked that each person present be sure to always have something positive to say about the Ryle marching band and make every effort to shut down any negativity that may crop up. He expressed the heart and soul of the organization is the Concert Band classes.

Meeting adjourned.