

Ryle band boosters

Executive board meeting minutes

Thursday, August 6, 2015

Business prior to this meeting: On July 28, 2015, Tracy Fuchs made a motion to the Band Booster Board via email that we approve the transfer of \$11,000 from charitable gaming to the Band Booster checking account to pay for the second installment payment of the uniforms. Tyra LaVerne seconded the motion. All Board members voted in approval of the motion. Motion carried.

In attendance: Tracy Fuchs, Tyra LaVerne, Robin Erpenbeck, Stacy Hill, Patsy Fegenbush, Doug Penix, Kim Vollbrecht, Kevin Gregory, Jodi McGinnis, Dawn Murphy, Terry Stickels

Not In Attendance: Bob Elliott, Scott Hill, Alecia Hunt

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 July 7, 2015. Kevin Gregory made a motion to accept the minutes and Tyra LaVerne seconded the motion. Motion passed by a majority vote.

Tracy Fuchs distributed the bio for Robin Erpenbec, that had been previously distributed via email to all board members, and announced that Robin would like to be considered for the VP of Fundraising. Robin left the room, the board voted unanimously in favor of Robin Erpenbeck being elected VP of Fundraising, none opposed.

Kevin Gregory and Jodi McGinnis distributed and went over the Ryle Band Booster Financial Activity handout from July 1, 2015 to present.

Tracy Fuchs distributed and went over the 2015 Marching Band Major Expenses spreadsheet put together by Bob Elliott.

Terry Stickels distributed the Financial Report for Charitable Game for the first 4 weeks of the third quarter, 2015 for bingo, which shows \$2,206.00 for a net profit.

Tyra LaVerne and Robin Erpenbeck summarized band camp and said that they thought it went great over all and that there are a few things that can be tweaked for next year.

Kim Vollbrecht distributed and discussed the Friends of Ryle Band hand out that shows the donor's names to date, as well as the 2015 Sponsorship/RTOB Advertising Prospects.

Doug Penix explained that we now only have 30 days to sell the ads for the program booklet and they still need chairpersons for Inside Logistics and Pit Gate Keeper.

Terry Stickels gave an update explaining that the rain has delayed things today. We have sold 28 spots. Jason Ryan, Lee Coates, and Terry will be there selling the items for Ryle Band's booth, they need clean-up help at 5:00 on Saturday.

Tracy Fuchs announced that the KMEA State Finals at WKU in Bowling Green will be on October 31st and it will be a Friday overnight stay and possibly Saturday overnight as well. Pam Ollier is in charge of overseeing this trip, all questions regarding the trip should go to Pam. The Marching Band students, instructors and

chaperones will be staying at Country Inn and Suites, 535 Wall Street, Bowling Green, KY, we currently have 70 rooms reserved.

Website Update and Band Communication – Tracy Fuchs explained that the secretary, Dawn Murphy, is in charge of any and all communication to the Band. If anyone has an email to go out to any portion or all of the band, please send the email to Dawn and then her and Tracy will then try to consolidate all communications to eliminate an abundance of emails going out weekly. Tracy Fuchs and Mark Fowler are both now administrators of Facebook.

Jeff Wyman is now the Pit Crew Chief.

Tracy Fuchs distributed the Director's Report from Mr. Elliott since he was unable to attend tonight's meeting. In summary, he thanked all the volunteers who gave of their time during Band Camp. The roster has finally settled down to a firm number of 160 members with a breakdown of 128 Winds, 3 Drum Majors, 29 Guard. All the performing dates are currently in charms, including football games and competitions. The Ryle Honors Wind Symphony has been selected as one of four KY bands to perform at the KMEA In-Service Conference on February 5, 2016. This is a tremendous honor for our Wind Symphony, our band program and Ryle High School. Only the best concert bands in Kentucky get this opportunity. He will share more details at a later date. Mr. Elliott ended his report by expressing his "thanks for all that you do for the band. Our kids work hard and are passionate about their band. They have been a joy to work with this summer. No drama (that I am aware of) and they are doing a good job of working together".

Tracy Fuchs made a motion to adjourn and Doug Penix seconded the motion. Meeting adjourned.