

# **Ryle band boosters**

## **Executive board meeting minutes**

### **Thursday, September 17, 2015**

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

Not In Attendance: Kevin Gregory, Alecia Hunt, Bob Elliott

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 August 6, 2015. Jodi McGinnis made a motion to accept the minutes. Motion passed by a majority vote.

Jodi McGinnis explained that she doesn't have any official handouts to distribute at this meeting due to her and Kevin trying to get caught up on taking over the finances and using a new version of Quickbooks. However, she presented the binder that contains all financial information from July 1, 2015 to the present and said that if anyone present wants to review any financials in the binder, they are more than welcome.

Jodi McGinnis and Tracy Fuchs went over their plan for beginning to do invoicing for all marching band student fee payments. She explained that right now we still need to collect approximately \$24,000 in student fees.

Jodi McGinnis explained that due to us needing to pay some very large bills, Tracy Fuchs, Kevin Gregory, Jodi McGinnis made a decision to access the Ryle High School Marching Band account. This account will be reimbursed later with funds from the Heritage checking account.

Terry Stickels explained that due to competition obligations, he does not have an update on financial information for Charitable Gaming for this meeting. He mentioned his plan is to bring back computers due to the high mark up profit on each computer directly to us.

Tracy Fuchs went over Tyra LaVerne's report on band camp meals and explained that they spent just under \$2,000 total for all meals.

Tracy Fuchs explained that for spirit wear, Jennifer Conley did a great job negotiating the price of the shirts and so the band's profit was just over \$1,250 for both the show shirts and RTOB shirts. The RTOB shirt profit needs to be broken out of that number.

Robin Erpenbeck distributed and went over the Fundraising for 2015-2016 Band Season hand out which covered her plans for What's for Dinner? Wednesdays once a month, Yankee Candle Sale in November, and World's Finest Chocolate tentatively in February.

Kim Vollbrecht explained that as of today's date, the profit from sponsors and ads for RTOB Advertising is \$11,000. Kim expressed that it was due to the hard work of the entire Sponsor Committee, which consists of Kim Fry, Kim Vollbrecht, Laura Bair and Jan Ison did spirit ads.

Tracy Fuchs discussed the KMEA State Finals at WKU in Bowling Green on October 31<sup>st</sup>. This will be a Friday and Saturday overnight stay. Pam Ollier is in charge of overseeing this trip and she distributed a handout outlining all the information about the trip to the marching band students on Tuesday night at band rehearsal for them to give to their parents. 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, the entire hotel has been reserved for Ryle Band, we currently have 70 rooms reserved.

Tracy explained that there is a small committee of people meeting next week to discuss the specifics about the Dayton, Ohio BOA competition. (quick practice in the morning, perform at 1:45. Finals awards at 11:00)

Tracy announced that in response to the email requesting a vote that she sent out to all board members the first week of September, all board members voted in favor of Ryle hosting the Tri-State Marching Arts show on Saturday, March 26<sup>th</sup>, 2016, it will be the Championship for Winter Guard and Percussion.

Tracy discussed the plan for the Booster Board to produce a marching band directory of students and parents with parent contact information. It will be an Excel spreadsheet that will include student name, instrument, parents' names, parents' cell and parents' email. It will be emailed to everyone as a PDF file.

Tracy explained that Bob Elliott does not have a director's report for tonight's meeting.

Doug Penix and Patsy Fegenbush gave an update on RTOB. There are currently 27 trophies that still need to be sponsored at this point. There is a meeting next Thursday, September 24th for all RTOB chairpersons during band rehearsal, probably 7:00 pm. They still need a team of volunteers for Friday night, the 25th to get the football stadium and Gray MS ready.

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