

Ryle band boosters

Executive board meeting minutes

Thursday, November 5, 2015

In attendance: Stacy Hill, Kim Vollbrecht, Beth Gregory, Mark Fowler, Patsy Fegenbush, Doug Penix, Tyra LaVerne, Robin Erpenbeck, Jodi McGinnis, Tracy Fuchs, Dawn Murphy, Terry Stickels, Kevin Gregory (via telephone).

Tracy Fuchs called the meeting to order, welcomed everyone and thanked them for coming. She read a thank you card to the band parents from Manami Horiochi.

Tracy Fuchs asked everyone to review the minutes from the prior Executive Board Meeting on October 8, 2015. Tracy made a motion to accept the minutes, Robin Erpenbeck seconded it. Motion passed.

Jodi McGinnis distributed and went over the Statement of Activity dated July 1 to November 5, 2015. Tyra LaVerne made a motion to accept the statement of activity, Robin Erpenbeck seconded it. Motion passed.

Doug Penix and Patsy Fegenbush distributed the Statement of Activity for RTOB showing a total of \$18,706.74 as of November 5, 2015, however, this is still not a final figure. We received 47 responses to the RTOB survey, Doug distributed the results of the survey.

Jodi McGinnis went over the upcoming expenses. The biggest expense is for the motor coach buses for the BOA Indianapolis competition, the concessions fee to Jim Demler for football, the printing of the required booklet for the upcoming Wind Symphony KMEA concert, as well as transportation to this concert on February 5, 2016.

Tracy Fuchs distributed and went over the proposed agenda for Bands of America Grand Nationals competition in Indianapolis that the committee came up with last night. She advised that this will be going out to parents in the next day or two.

Terry Stickels distributed and went over the Financial Report for charitable gaming for 3rd quarter, 2015 showing a net profit of \$8,932.90. He also distributed and went over the year to date budget for charitable gaming: Bingo showing that the estimated profit budgeted was \$30,000 for the year and we are already at \$28,000. We are still in need of a second caller, more recruits to replace the outgoing senior parents come May, as well as someone to replace Terry as the chairperson of Bingo.

Tracy explained that we need a nominating committee for the upcoming open board position of Secretary as of July 1, 2016. Nominating committee needs to meet and so that the minutes can be presented to Board in December and then notice to the Boosters at the January meeting that we will be voting on this position at the April Booster meeting.

Doug Penix made a motion to adjourn and Robin Erpenbeck seconded the motion. Meeting adjourned.