

Ryle band boosters
Executive board meeting minutes
Thursday, January 21, 2016

Board members in attendance: Tracy Fuchs, Jodi McGinnis, Robin Erpenbeck, Tyra LaVerne, Doug Penix, Dawn Murphy, Kevin Gregory

Chairpersons, instructors and parents in attendance: Bob Elliott, Brent Bowlin, Stacy Hill, Scott Hill, Mark Fowler, Terry Stickels, Kim Vollbrecht, Beth Gregory

Board members not present: None

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 December 10, 2015. Robin Erpenbeck made a motion to accept the minutes, Jodi McGinnis seconded it. Motion passed.

Jodi McGinnis distributed and went over the Statement of Activity dated July 1, 2015 to January 21, 2016. Tracy Fuchs made a motion to accept the statement of activity, Tyra LaVerne seconded it. Motion passed.

Jodi McGinnis went over the upcoming expenses.

Jodi McGinnis went over the 990 tax form, filed an extension so it is due mid-February. Jodi is in the process of looking into the possibility of Kevin Gregory preparing and filing the 990 tax form, if there is any kind of a conflict with that, then Jodi will be finding another person to file it. After that is completed and filed, the board will be securing someone to do a full audit of our band accounts from July 1, 2015 to the present. The cost will be a big expense but she feels it is very necessary since this organization has never had an audit done before, to any current board member's knowledge.

Jodi announced that she has confirmed that our final balance due to DeMoulin is \$16,867.82, due to some credits that we received from various returned items. This is very good news since it is less than the \$20,000, we were expecting.

Robin Erpenbeck went over the Fundraising Update.

Terry Stickels distributed the Financial Report for Charitable Organization for the 4th quarter, 2016 showing a net profit of \$8,019.19. He also distributed the bingo budget for 2015 which shows there was a projected net profit of \$30,720 and the actual net profit for 2015 is \$36,635. The net profit for 2014 was \$16,238. He also distributed the proposed bingo budget for 2016 which shows a projected net profit of \$40,420.

Terry went on to explain that Lee Coates will be running the Spring Raffle again this year. After discussion, a possible beginning date may be March 14th.

Bob Elliott went over his recruitment plan that starts with a recruitment meeting for all Ryle bands programs at Gray on Thursday, January 28th and recruitment posters are being put up at Ockerman and Gray. He explained that he is very close to being able to finalize a color guard coordinator; he cannot give a name at this time, but is close.

Stacy Hill announced that she may need to step down as the concessions' chairperson due to her new job. She needs to begin finding a replacement or a chair person.

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