

Ryle Band Boosters  
Executive Board Meeting  
Thursday, February 18, 2016  
6:00 p.m.

Board members in attendance: Tracy Fuchs, Jodi McGinnis, Tyra LaVerne, Doug Penix

Chairpersons, instructors and parents in attendance: Bob Elliott, Stacy Hill, Scott Hill, Mark Fowler, Terry Stickels

Board members not present: Robin Erpenbeck, Kevin Gregory and Dawn Murphy

Tracy Fuchs called the meeting to order at 6:04 p.m., welcomed everyone.

Tracy Fuchs asked everyone to review the minutes from the prior Executive Board meeting on January 21, 2016. Tracy Fuchs made a motion to accept the minutes, Doug Penix seconded it. Motion passed.

Jodi McGinnis explained that Quickbooks was not working correctly and she was unable to run a report to share this evening. Once the system is back on, reports will be run and shared.

Jodi McGinnis went over upcoming expenses.

Tracy Fuchs explained that an extension for 990 Tax form was submitted successfully. Kevin Gregory will complete the form on behalf of the Board.

The 2016-2017 Budget Team, which consists of Kevin Gregory, Jodi McGinnis, Tracy Fuchs, Brian Fry, and Bob Elliott, have created a budget for the 2016-2017 school year. Tracy Fuchs ask that this budget be considered a draft. Board members are asked to review the budget and send the team any questions before the next meeting. The final budget will be shared with the Executive Board for approval before being submitted for approval by the Boosters.

Tracy Fuchs explained that due to the upcoming construction at the school, the booster trailer needs to be removed and arrangements made for a new storage unit.

Jodi McGinnis went over the Fundraising update on behalf of Robin Erpenbeck.

Stacy Hill went over the Concessions update. Stacy Hill expressed a need to purchase a new grill.

Terry Stickels distributed the Financial Report for Charitable Organization as well as a breakdown of Bingo needs per team. All teams are in need of more volunteers. Attendance continues to grow.

Bob Elliott went over the end of the year activities. The spring concert has been moved to May 3<sup>rd</sup>. He went on to express the KMEA Conference on February 5<sup>th</sup> was extremely successful.

Tracy Fuchs went over the function of the Volunteer Recruitment Team which will be chaired by Mark Fowler.

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