

Ryle band boosters
Executive board meeting minutes
Thursday, March 24, 2016

Board members in attendance: Robin Erpenbeck, Doug Penix, Tracy Fuchs, Dawn Murphy

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

Board members not present: Jodi McGinnis, Terry Stickels, Kevin Gregory, Tyra LaVerne

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 February 18, 2016. Doug Penix made a motion to accept the minutes, Robin Erpenbeck seconded it. Motion passed.

Since Jodi McGinnis and Kevin Gregory were unable to attend tonight's meeting, Tracy Fuchs distributed and went over the Treasurer's Report dated March 24, 2016, the Statement of Activity dated July 1, 2015 to March 21, 2016, as well as the Statement of Activity with break downs for each specific category dated July 1, 2015 to March 21, 2016. Robin Erpenbeck made a motion to accept the statement of activity, Doug Penix seconded it. Motion passed.

Robin Erpenbeck gave us fundraising update. World's Finest Chocolate picked up 92 boxes of unsold chocolate and we will receive a credit for that. Alpha Mulching has 12 families signed up and 3 have been done, great feed-back so far. What's for Dinner Wednesdays have been averaging \$200-300 per month.

Terry Stickels was unable to attend tonight's meeting so Tracy Fuchs reported that he advised her that he will have a full end of the 1st quarter financial update on Bingo next month.

Doug Penix updated us on RTOB 2016 on September 24, 2016. There are some different challenges this year such as construction on the school building and also other competitions going on the same day.

Tracy Fuchs distributed and went over the 2016-17 Budget that was submitted by the Budget Committee, Tracy Fuchs, Jodi McGinnis, Kevin Gregory, Doug Penix, Bob Elliott and Brian Fry. Tracy explained that we will be sending out a booster organization wide email approximately 2 weeks (by April 7th) before the 2nd quarter Booster meeting on April 21st. Tracy Fuchs made a motion to accept the proposed budget and to submit said budget at the April booster meeting for approval, Dawn Murphy seconded it. Motion passed.

Scott Hill distributed a handout outlining the different cost estimates of a new storage trailer with the impending school building renovation. Tracy made a motion to allow Scott to sell the trailer and purchase a new storage unit from whichever company that he is comfortable with their price and service. Doug Penix seconded it. Motion carried.

Bob Elliott announced that the Spring concert date of May 3rd. Band auditions will be held on April 4th and 5th. Drum major auditions will be on April 20th. Right now, there are approximately 122 students on the marching band roster, 110 contracts, 31 color guard, for a estimate of 150-160 marching band numbers for the upcoming season. He is happy with the new color guard instructors and the color guard auditions are complete, 31 members. Current wind symphony and symphonic band II students will be required to perform at Ryle graduation ceremony on May 26th at BB&T Arena and the Memorial Day parade. The parade involves a 2 hour rehearsal the week before and then meet at Boone HS on Memorial Day, parade at 10:00.

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