

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

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

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

Board members not present: Jodi McGinnis

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 March 24, 2016. Kevin Gregory made a motion to accept the minutes, Doug Penix seconded it. Motion passed.

Pam Ollier explained that the Ford Drive for your School Program is available now. \$20 per drive, per family, maximum of 300 test drives on May 3, 2016 at the Spring Concert. She needs 4-5 parents to help because an adult has to be in the car for the test drives. Band I and II have to be seated by 6:00, Wind Symphony has to be seated by 6:45. Test drives will be available from 3:00- 7:00pm and then again at the end of the concert 8:30pm to dark.

Kevin Gregory distributed and went over the Statement of Financial Position dated March 31, 2016, the Statement of Activity dated July 1, 2015 to March 31, 2016, as well as the Statement of Activity with break downs for each specific category dated July 1, 2015 to March 31, 2016. Dawn Murphy made a motion to accept the statement of activity, Tracy Fuchs seconded it. Motion passed.

Robin Erpenbeck gave a fundraising update. May 3rd will be the Raffle Drawing at the Spring Concert, What's for Dinner? Wednesday in May will be City BBQ and explained that the World's Finest Chocolate sale winners are Medisa Kucek, who sold 15 boxes, she won \$50 gift card, Ethan Wieland, who sold 12 boxes, he won \$30 gift card, and Noah Murphy, who sold 8 boxes and won \$20 cash. Ethan from Alpha Lawn is anticipating close to \$1,000 for the mulch fundraiser, and once all the band families have paid Alpha, then we will be paid in full for this fundraiser.

Due to a time constraint, Bob Elliott will hold off on his Director's Report to share at the Booster Meeting immediately following this meeting.

Doug Penix made a motion to adjourn and Dawn Murphy seconded the motion. Meeting adjourned.