

Ryle Band Boosters
Executive Board Meeting Minutes
Thursday, January 26, 2017

Board members in attendance: Tracy Fuchs, Staci Hunt Ramsey, Tyra LaVerne, Doug Penix, Robin Erpenbeck, Jodi McGinnis, Kevin Gregory

Chairpersons in attendance: Scott Hill, Mark Fowler, Patsy Fegenbush, Ryan Royse, Matthew Hafley

Board members not present: None

Tracy Fuchs called the meeting to order at 5:43 PM, and welcomed everyone.

Tracy Fuchs asked everyone to review the minutes from the Executive Board Meeting on December 15, 2016. Jodi McGinnis motioned to approve the minutes. All in favor. Motion passed.

Bob Elliott gave a brief directors update in anticipation of giving a full update at the general meeting. Prior to his retirement, the spring schedule will remain the same while the school works through the hiring process for a new director. The Concert Band festival will be Tuesday, March 7; chaperones and a truck driver are needed to help transport the equipment for Wind Symphony and Symphonic Band 2. All-State band is coming up, the spring concert is in early May, and the Prism concert is the week after. Regarding future planning, five out of six judges have been secured for the Ryle Tournament of Bands this fall. Mr. Elliott will set the dates for

band camp, but will leave the times for the new director to decide.

Tracy thanked Kevin Gregory, Ryan Royse, and Staci Hunt Ramsey for taking on the task of reviewing the bylaws. Kevin Gregory addressed the review document that was distributed covering the highlights of the changes. The bylaws needed to be brought back into conformity with our current practices as well as what is out there in the band world. Organizational structure was also changed; we have proposed moving from a director structure to a committee apparatus, and have reduced the number of officers from 7 down to 4, which will in turn reduce the administrative burden on the organization. The standing committees have been changed due to the fact that the organization- particularly with the addition of Bingo- has changed so much. Ryan mentioned that the focus of the committees will be on the procedures and operations of the organization. The entire board- executive officers and the committee chairs- will be voting members. Tracy asked for a motion to present the bylaws review to the general association meeting tonight. Jodi McGinnis made the motion. All in favor. Motion passed.

Jodi McGinnis gave the financial statement; numbers can be found on the attachment, but total revenue from July 1 is \$159,809.57, and expenditures from July 1-January 3 were \$157,765.61- this does not include the school account; we are still working through what specific expenditures can be paid out of that particular account and how to make sure that bookkeeping is in accordance with the rules from the school office.

Ryan Royse offered the bingo update. We have started out the year with very strong numbers; over 110 players have attended each week thus far in 2017. We have 3-5 holes on each team that need to be filled. We netted over \$50,000 for 2016; we had projected \$40,000 for the year. We will be doing our recruitment calls for additional Bingo volunteers next month. We are also reducing administrative aspects for Bingo by condensing everything into electronic spreadsheets into a laptop (which was purchased for Bingo management). Using the laptop has significantly streamlined the process of record keeping.

Ryan Royse then turned to the raffle update; he has been working with Robin Erpenbeck to set the timeline from March-April, with the push weekend being March 18. We are still deciding on the appropriate rewards for the kids' sales; the drawing will be at the spring concert on May 2. Robin also discussed holding another Yankee Candle or other online fundraiser from the end of February through March.

Tracy Fuchs mentioned that Pam Ollier has applied for the Ford Drive for your School program; if we are selected, we will do the drive on the night of the spring concert- it brings the potential for \$5-8K for the band.

Tracy Fuchs made a motion to adjourn the meeting, and Robin Erpenbeck seconded the motion. Meeting adjourned.