

**Ryle Band Boosters**  
**Executive Board Meeting Minutes**  
**Thursday, June 22, 2017**  
**6:30 pm**

Board members in attendance: Tracy Fuchs, Kevin Gregory, Robin Erpenbeck, Mike Webster, Staci Hunt Ramsey, Doug Penix Lee Coates

Chairpersons in attendance: Scott Hill, Patsy Fegenbush, Ryan Royse

Board members not present: Tyra LaVerne, Jodi McGinnis, Kevin Gregory- Kevin will arrive for the general membership meeting at 7:00pm

Tracy Fuchs welcomed everyone and called the meeting to order at 6:37pm. Tracy asked everyone to take a minute to review the minutes from the board meeting on May 23. Tracy made a motion to approve the minutes, and Doug Penix seconded.

Lee Coates offered a general financial update in Jodi and Kevin's absence. She referred everyone to the second page of the budget proposal for current balances. Band fees have been coming in at a good rate.

Tracy Fuchs asked Ryan Royse if Joe Craig had talked to the school board about putting a hold on purchase orders until the end of the quarter. Joe has reached out, and feels that all should be clear about how our staff will be paid.

Robin Erpenbeck offered the Fundraising Update. Ford will be sending us a check for \$3,560. Yankee Candle currently is about \$150 in profit. The World's Longest Yard Sale is in question at this point due to it being in conflict with the Freshman orientation this year. Regarding other fundraising/sponsorship endeavors: we received a \$1500 sponsorship check from Bailiff and a \$100 sponsorship check from Henderson. Boondocks has committed to \$300, as well. Ryan Royse said we have a future fundraiser planned with Chick Fil A calendars (sales occurring in October), and researching of other fundraising activities are in the works.

Doug Penix and Patsy Fegenbush gave the Ryle Tournament of Bands update. So far we already have \$2,200 in sponsorship commitments. Meeting with Papa John's tonight to try to negotiate for a better deal so that we have the

money upfront just in case of rain to make sure that all of our expenses are covered. Cindy Richmond will be shadowing/co-chairing this year in advance of taking over next year. Will be searching for another partner in planning for the 2018-2019 school year.

Ryan Royse gave the Bingo Update. Though the summer months are slower, we are still making money, and we still need more volunteers. He is projecting that we will earn roughly \$60K for the year. We will be looking to preschedule families post marching competition season. Each week will have a seasoned core group present, but then families will be assigned to fill in the gaps and make the full team. Joe Craig is in support of this. Lee Coates mentioned we should consider assigning people before marching band season because if we wait until after marching season, people will be disengaged. **Shawn King will be taking over as Chair of Charitable Gaming/Head of Bingo on July 1, and will need to be added to all of the accounts so he can have access.** We will also be bringing in new callers to train.

Ryan Royse brought up a question of general meeting frequencies- would be helpful to have more frequent meetings to foster better communication. Will have to call special meetings in order to have monthly meetings during marching band season.

Ryan will give the Director's Update at the general meeting.

Tracy made a motion to adjourn the meeting at 7pm. Patsy Fegenbush seconded.