

**Ryle Band Boosters**  
**Executive Board Meeting Minutes**  
**Thursday, July 20, 2017**  
**6:00 pm**

Board members in attendance: Ryan Royse, Mike Webster, Lee Coates, Staci Hunt Ramsey

Chairpersons in attendance: Catherine Willis, Matthew Hafley, Doug Penix, Jeff Wyman

Ryan called the meeting to order and welcomed everyone at 6:07pm.

Ryan addressed the electronic distribution of minutes from this point going forward in order to save time and increase transparency. He also addressed how we will see the agenda change based on the substance needing to be communicated and considering what is value-added.

Ryan then discussed finances. Joe is spending money in order to update our equipment and bring our band to the next level. Lee Coates said that we are currently making a lot of purchases that are in the budget now, but we are not fundraising at the moment. We are at about \$97K in the bank, \$33K in outstanding debt. We will be billed for the section instructors at the end of the second or third week of camp.

Joe Craig brought up instrument inventory; several school instruments are missing and need to be tracked down.

Catherine Willis gave the band camp update. All volunteers for camp are lined up. Jan Ison is in charge of band camp dinners. Also need the kitchen in the home ec classrooms, and the refrigerators opened and switched on some day next week so they cool down, and access to the elevator. Catherine will email Joe with school needs regarding band camp. Fire truck is coming on August 19. Band Olympics will be on July 28 from 5-7pm in lieu of the pool party.

Ryan discussed the Friends and Family Night- will be on August 4- will have the kids demonstrate what they have done so far after band camp

dinner... will feed families in the lower commons beforehand. Possible timeline: 4:45 kids start to eat, 5:30 parents arrive, 6:00-6:15 kids go outside, parents meet with Mr. Craig, learn about volunteering opportunities, and get to know one another. 7:00ish- parents go out to watch practice, 8:00ish- show and tell on the football field.

Doug Penix gave the RTOB update. Cindy Richmond shadowing/co-chairing. Doug distributed a sheet with the 2017 RTOB Leadership chart; most positions are filled. Sponsorship is progressing: \$6100 confirmed. Spirit Ads will be coming in 2 weeks. Jan Ison is heading up spirit ads. We still need one more judge. There are eight (8) verbal potential commitments of bands that plan on attending. Competitions go live on KMEA on August 1. Confirmed rentals on golf carts for the day. Students will be assigned volunteer positions. Staci brought up the possibility of offering visiting bands a meal plan via concessions as a possible fundraiser. Discussions of concessions ensued. In the past, students have been encouraged to leave campus if they are not watching bands or volunteering. We will consider that model this year.

Joe Craig offered the Director's Update. We are still putting the new roster together. Team fully staffed. Student leadership team meeting was today and went well. Joe provides the tools they need to be successful, but the mentality for success comes from the student leaders. Student leaders are working on a mission statement and sets of expectations. We are working on improving the culture of the program and increasing student ownership. This year's show is going to be great-revealing the name/theme on Monday to all of the students first.

Ryan would like to call a Special Meeting of the Association after the executive meeting on **September 14**. It's important to bring parents together prior to the end of marching season.

Mike Webster made the motion to adjourn; Catherine Willis seconded.