

Special Booster Association Meeting Minutes
September 14, 2017
7:00 pm

Booster Members Present: Laurel Dickman, Mike Webster, Catherine Willis, Doug Penix, Patsy Fegenbush, Lee Coates, Shawn King, Denise Lorson, Jan Ison, Kathy Kalil, Jennifer Goodridge, Elizabeth Barnes, Jennifer Conley, Rick Conley, Mark Hicks, Ashley Minton, Frolo-Baker, Matthew Hafley, Monty Hodges, Cathy Hodges, Kristina Anderson, Dan Ackman, Amy Huseman, Kate Kessler, Traci McGuire, Melony Stambaugh, Mayuko Yoneda, Miho Sekine, Shelley Bogenschutz, Deb Sherriff, Matt Sorrell, Steve Turner, Lisa Stenner, Jenny Walsh, Kendall Walsh, Jim Coates, Anna Park, Cindy Richmond

Mike Webster called the meeting to order and explained why the meeting was categorized as special as opposed to regular- it is an extra general meeting of the association, as our quarterly meeting will be occurring in October. We wanted to make sure everyone had an opportunity to convene before the end of marching season.

Mike Webster then asked people to take a couple of minutes to review the minutes from the June general meeting. Catherine Willis made a motion to approve the minutes, Matt Sorrell seconded. Motion approved unanimously.

After the minutes were approved, Mike referred everyone to the financial update document to review. We are \$6K ahead of where we were this time last year, despite the big spend at the beginning of this fiscal year.

Mike offered a synopsis of the instrument storage definition- we are looking to refine the use of the money previously set aside for the purchase of lockable lockers, and instead use that money to enhance other storage needs for the band room. Mr. Proctor presented a detailed plan to the executive board at their meeting earlier this evening. Additionally, the \$18,000 to be raised each year previously designated for the lockers will now be going towards other capital expenses that enhance the band's ability to play and perform. Lee Coates, Staci Hunt Ramsey and Matt Sorrell offered details to help describe Mr. Proctor's plan and the reasons for the change in fund designation. Denise Lorson asked if we had to go through a bid process to build shelving; the answer is no, since it is a booster purchase and not a school purchase, the school district does not play a part in procurement. Further discussion confirmed that though the appropriation of the \$18K for this year has been changed to capital needs, the boosters will still need to vote on and approve any capital expenditures for which those funds are requested. Matt Sorrell moved to change the appropriation of locker purchase to capital expenditures. Laurel Dickman seconded. Motion approved unanimously.

Laurel Dickman presented the Fundraising update. We will be doing What's for Dinner? Wednesday again this year. Cow Calendars from Chick Fil A are currently on sale. Orders due this Friday. May have more to sell at RTOB and possibly in October. Product sale begins on October 2. 3C- cheese, candles, and cookie dough. Matt Sorrell asked if the deadline for Chick Fil A cow calendars was hard and fast. Laurel Dickman said that orders can flow into next week if needed. Mr. Craig wants the kids to have more ownership of and participation in fundraisers. Shelley Bogenschutz asked how information about the 3C sale will be distributed at Gray. Middle school students will likely receive the information at band practice. Kendall Walsh then asked why Boone County High School played at the new

Kroger opening instead of Ryle. Patsy Fegenbush explained that we had approached Kroger about playing, but things got delayed, follow-up did not occur in a timely manner, and then we couldn't get the buses in time.

Shawn King offered the Bingo update. Bingo will be running on 9/30 since no marching competition. Break in October. Back in regular session in November. We need volunteers, as we continue to be short-staffed at bingo.

Matthew Hafley gave the Concessions update. We only have 4 home games this year. First one was miserable with both weather and profit. We need many volunteers this weekend for Friday night and Saturday morning. Also need volunteers for RTOB, as we will be running concessions all day.

Doug Penix offered the RTOB update. We have earned \$15,200 for sponsorship. All trophies sponsored at \$2,000 total. Many volunteer slots are still open. The programs look amazing, thanks to Mr. Mark Hicks. Tracy McGuire asked if there was an age limit on volunteering. Doug referred 7th and 8th grade kids to Catherine Willis, who is in charge of student volunteers. They can also serve in concessions as long as there is an adult with them. Mike Webster stressed that we need volunteers to maintain our reputation and earn the \$20K that we have budgeted to net. Doug Penix mentioned that between all of the visiting bands, there will be 1150 students performing that day. Jennifer Conley reminded the membership that the deadline for RTOB volunteer shirts is Sunday night.

Staci Hunt Ramsey and Lee Coates offered an update on the lottery for block tickets at state finals, which is something Mr. Craig wants us to pursue. We will put a sign-up list on Charms, and people can sign up on a first-come first-serve basis for the \$15 tickets. The sign-up list will be live until Sunday midnight. Staci will submit the entrance form on Monday, and stand by for the call to select tickets on Tuesday once we know our drawing order.

Matt Sorrell asked if there was any guidance as to size of the group of tickets; what tickets we get depends on what is available when it is our turn to select them. What we are able to select will totally depend on what our draft order is.

Since there was not a director present at the general booster meeting, Lee Coates shared Adam Proctor's comments about how Mr. Proctor and Mr. Craig appreciated parental involvement and consideration of the change in fund appropriation for capital needs.

Denise Lorsion motioned to adjourn. Kendall Walsh seconded. Meeting adjourned.