Booster Quarterly General Meeting Tuesday, October 17, 2017 6:00pm

Booster Members Present: Jennifer Conley, Rick Conley, Shelley Bogenschutz, Ashley Minton, Pam Braun, Mike Webster, Ryan Royse, Matthew Hafley, Catherine Willis, Patsy Fegenbush, Doug Penix, Melony Stambaugh, Lee Coates, Pam Ollier, Staci Hunt Ramsey

Ryan Royse called the meeting to order at 6:07pm. Asked group to review and approve the minutes. Catherine Willis motioned to approve. Melony Stambaugh seconded the motion. Minutes approved.

General Financial Update:

- Given by Mike Webster
- RTOB financial statement offered
 - Still waiting on finalization of profit, as we are still waiting on payment from an advertiser and we haven't received the custodian bill from the school, yet
- With regard to the overall budget, we are still ahead of where we were this time last year, though the positive will wane throughout the calendar year as we receive and pay outstanding staffing bills

Fundraising Endeavors:

- Bingo Update offered by Ryan Royse
 - Bingo beginning again in November
 - We remain in consistent need of volunteers
 - We will be running discounted computer packages from time to time in order to increase sales/upsell
- Lee Coates discussed the 3C sale
 - We are currently at 50% of our sales goal despite only 40 kids submitting their forms thus far. Forms are due in two days.
- Chick Fil A Update:
 - Calendars were picked up today; will be given to the kids on Friday for distribution
 - \circ Still have about 100 calendars that we can sell
 - \circ CFA has invited the senior class for a free dinner on 11/1 or 11/8;
 - We will be doing both dates as CFA can only accommodate 25 kids per night.
 - Sign up sheets are in the band room.
- Concessions Update offered by Matthew Hafley
 - We need volunteers
 - Football playoff game on 11/3
 - \circ $\;$ Varsity football games provide the largest chunk of money.

RTOB Update:

- Doug Penix said thank you to everyone for their work with RTOB
- We will be updating the RTOB manual and offering insights for next year
- Jennifer Conley asked about the resolution to the fire sprinklers that Madison Central band members broke. Madison Central will be paying for the repair

KMEA State Competition/Overnight Update:

- Patsy Fegenbush said that Saturday morning, kids will go straight to competition from Ryle
- After we find out who goes to finals, we'll go to hotel to check in, eat
- Then will head back to the stadium
- Anyone who will be monitoring the kids throughout the night at the hotel will have to have a background check.
- Bag checks will also be going on prior to loading to make sure that all bags are safe
- Ashley Minton asked about background checks for adult volunteers. If you have a background check from another Boone County school, it can be applied to Ryle, as well.
- Pam Braun asked about any policies like having to have a buddy while the students are in the stands; Patsy said students don't usually go off by themselves, but she will talk to Joe and get an official word on what the policy should be
- If you have a background check, send an email to Patsy and let her know you'd be willing to chaperone

Banquet Update:

- Lee Coates mentioned banquet is scheduled for January 19 at Receptions
- Jodi McGinnis is in charge

Directors Update:

• Ryan reviewed the Director's Report that Joe Craig provided; kids and directors are working hard and getting ready for State this weekend

General Questions:

• Lee Coates asked when the spirit wear will be in; Jennifer Conley said it should be in and ready for distribution on Thursday.

Melony Stambaugh motioned to adjourn. Shelley Bogenschutz seconded.