

*Ryle High School Band Boosters  
Executive Board Meeting  
Minutes  
Thursday, January 18, 2018  
6:30 pm*

Executive members present: Mike Webster, Shawn King, Matthew Hafely, Lee Coates, Laurel Dickman, Staci Hunt Ramsey, Ryan Royse, and Joe Craig.

Ryan Royse welcomed everyone for coming.

Mike Webster offered the Financial Update via a 3-page report. Overall, we are still on track to operate within our \$109,000 budget for the 2017-2018 school year.

Ryan Royse brought up the need for bylaws revision, and referred everyone to the summary of changes to the bylaws that were distributed, and additionally offered copies of the bylaws if people wished to review the full document.

- The main change is switching the title of Chair of Charitable Gaming to Vice President of Charitable Gaming in order to bring us in to full compliance with the rules of the Kentucky Gaming Commission, as the Charitable Gaming person must be an elected executive officer with signing authority
- Also tweaking the procedure for reviewing and changing the bylaws in the future
- The Nominating Committee will now be seeking chairs for all areas on the executive board to open up the board to broader consideration and outreach

Shawn King offered the Bingo Update.

- We have moved to a 3 team rotation
- We are currently increasing the number volunteers needed per session
- Went over information from Quarter 4; we are anticipating a big increase in attendees and cash inflow as we proceed into Quarter 1

The exciting edition of Fixer Upper: Ryle Band Room Style was narrated by Matthew Hafely.

- One cart left to be finished
- Percussion cart is now complete; needs to be picked up from Columbus. Lee Coates will pick it up next week
- Mr. Proctor still planning to order cases for drums
- Mr. Craig described the next phase: take the composite pictures currently on the upper part of the walls and place them down the hall near practice gym creating an actual band hall. Put shelves up (where composite pictures currently are) for displaying trophies
- We will also be reorganizing the booster storage rooms. The small closet will be the guard room. That way we can keep the booster storage rooms locked. Timeline for that: spring or early summer

Mr. Craig addressed the possibility of getting a loan from the Boone County School Board for the purpose of purchasing new instruments.

- Mr. Craig met with Matt Turner
- New budget from the state contains significant cuts to education, so we need to wait until it is finalized before we are able to proceed
- Once the budget is finalized, Mr. Turner will approach his bosses and look at doing a contract for the loan
- Mr. Craig said the ideal time for instrument purchase is at the end of the school year
  - Mr. Turner was cautiously optimistic with the exception of the budget concerns from Frankfort
- Mr. Craig's vision is to borrow \$30K upfront; repay \$10K per year over a period of 3 years

Mr. Craig offered the Director's Update

- Currently deciding on BOA registrations for 2018 Marching Band season
- Goal is a Regional and Grand Nationals.
  - Dayton same as RTOB
  - Following weekend Regionals are BGSU or Austin Peay in TN (3, 4 hours away respectively)
  - Grand Nationals at Lucas Oil in Indianapolis

Lee Coates motioned to adjourn. Mike Webster seconded the motion. Meeting adjourned.