

Flat Rock Band Boosters

Executive Board Meeting

August 1, 2011

Matthew Price, Youlanda Davidson, Anna Regi, Susan Eason, and Tracy Ploeckelmann were in attendance.

Reports

Treasurer: Anna Regi gave Matthew a hard copy of her report. The band booster funds available for usage stand at \$5,537.64. Anna stated that there is a \$70.00 deposit and \$4,047.00 in expenses which remain undocumented from the previous Treasurer. An informal discussion followed in which it was determined that these expenses were legitimate, but the previous Treasurer was unable to supply documentation for them. Anna also provided Matthew with an estimate of the fundraiser totals from last year. Matthew asked if any of the fundraisers were not profitable enough to keep. Anna stated that all of them were profitable to some degree, but if there was one she wouldn't repeat, it would be the poinsettia's. Youlanda mentioned that quite a few parents had complained about the quality of the plants last year. Tracy and Susan seconded this. It was agreed that Susan and Tracy would check on wreaths as an alternative. Youlanda suggested talking with the poinsettia supplier to make sure they stand behind their product and provide us with a photo we could use as a selling point.

Booster Status: The paperwork has been filed with the Secretary of State's office and the fees have been paid. The FRMS booster club has an E.I.N. and a bank account at United Community Bank. We still need to file the paperwork and pay the fee to apply for 501-C3 status. Tracy and Anna will get together as soon as possible to complete this.

By-Laws: Matthew mentioned that there's nothing in our by-laws that will allow for the removal of board members due to misconduct, creative differences, etc. It was agreed that he will revise them to add the expulsion language. Matthew stated that Mr. Mann has reviewed and approved our by-laws.

Communication: Matthew requested help in contacting the sixth grade students before orientation to remind them to come by the band room if they are interested in joining the band. It was agreed that Tracy would be responsible for this. Matthew will forward an email list to Tracy, Susan, Anna, and Youlanda for future use. A discussion ensued concerning whether some families might not want to be contacted by email. Matthew will revise the band handbook if needed to add a checkbox about email contact. Anna will forward last year's band forms to Matthew.

Sponsors: All board members agreed to approach local businesses such as Sonic, Chick Fil-A, Shane's Rib Shack, etc. to convince them to sponsor our band in exchange for a link on our website or free advertising in our programs. Matthew plans to apply for entry to the Big Music Conference, and GMEA. If our band is accepted, costs would be about

\$400.00. Sponsors would help offset some of that cost. Youlanda suggested we sell space to families of band members in our spring program for tributes to their student. It was approved by all.

Back to school: Matthew asked if Tracy, Anna, Susan or Youlanda had any ideas for a fun back to school band spirit activity. Some suggestions were a movie night, bowling, skating. Nothing finalized.

Concessions: Matthew suggested we contact Tamatha about Icee's. Youlanda will check to see if anybody is available to sell them. We are ready to sell lollipops at .75 a piece. Susan has a list of items to purchase for pep band concessions. Items need to be purchased the week before the game. Tracy and Susan will go to Sam's Club to purchase them. Susan will contact Partner's Pizza to make sure we can still purchase the pizza for \$6.00 each. Volunteer forms are in the band handbook that each student will get. Susan will contact parents to make sure we have enough volunteers for each event. Tracy will donate a portable grill to the booster club for their use. Matthew has arranged for Flat Rock to host this year's District Honor Band. We will need to set up concessions for this event. We will need to take advance orders from 200 students participating and set up a director's hospitality room.

There being no further business, the meeting was adjourned at 7:50PM.