

**Edgewood Band Boosters  
Open Meeting  
January 9, 2019  
EHS Cafeteria**

**In Attendance:** Stacey Quincy, Melissa Patrick, Melissa McNaughton, Beth Stidham, Sabrina Gowsell, Aimee Simpson, Buck Simpson, Mel Lawson, Angela Sullivan, James Sullivan.

7:01pm Call to Order

**Director's Report:** A moment was given for all to read over the director's report. Angela asked if the HS Solo and Ensemble listed was required. It is optional. Sabrina G. reported that there are no Guard needs currently. Flags and uniforms have been ordered. They are looking for a school vehicle that can be used to pull the trailer to competitions. Mel L. reported that 6 of the 10 slots on Sign Up Genius for the floor crew have been filled for the 1st competition. Sabrina G. requested that it be changed from 10 slots to 9. She will know a performance time next week or the week after and will give Mel that info once she has it. They will not need to be fed at the Jan. 26 practice. The February & March Saturday practices will be full day, but she doesn't know when yet. The Guard will do a bake sale at the BandCake Breakfast. They will need volunteers to run it, as well as donations. We will do a Sign Up Genius asking for specific donations that can be brought that morning or to the concession stand the night before.

Motion to Accept: Buck S.                      2nd: Aimee S.

**Secretary's Report:** A moment was given to look over minutes from our previous meeting.

Motion to Accept: Beth S.                      2nd: Buck S.

**Treasurer's Report:** Melissa P. went over a summary of our accounts. She reported that the General & Instrument Funds may be a little off. Recent purchases have been made for the concession stand, craft show, and to pay 2 helpers for Marching Band and Honor Band. She reported that she is concerned with how much has been ordered recently and that the accounts are low. But, Melissa M. reported that we should be good on supplies for a while.

Motion to Accept: Mel L.

2nd: Aimee S.

**Member at Large Report:** Melissa M. shared a vendor list for the craft show. She contacted Edgewood Ministerial Association and one of their representatives will be at the craft show to collect donations. She sent a flyer to the district to be emailed out. Signs will go out tomorrow. She showed an example of the flag we will be selling. They are already shipping and will be here for the craft show. In addition to flags, we will sell poles and will have an order form in case we run out. We will display one in styrofoam or something. We will do a Sign Up Genius to work the booster table. The floor will be taped for table spots the night before. It's time to start getting the word out. Flyers will be posted at local businesses. An email was sent to Unsung offering them a spot, but haven't heard back. We can still have a spot for them.

Motion to Accept: Aimee S.

2nd: Beth S.

**Old Business:** We didn't get a lot of donations for the Concert Clothes Closet, but no one asked for anything either. We will do another flyer to send home before the BandCake Breakfast. Aimee S. suggested maybe having a designated time to have a give/get at the closet. It was mostly board members who donated to the adopt-a-family this year. The 1st year it was done, monetary donations were taken and we shopped for them. This year we got the family info late. Maybe in the future we can take financial donations (money/gift cards) for the family. We can take money sooner/before the family is assigned and then shop once we have the info. Angela S. suggested doing a split the pot at the Christmas concert to benefit the family. We will ask Todd for BandCake and Spaghetti dinner donations. Mel L. will also talk to Becky with the high school kitchen to see what we can order with them. Mel L. will check about the gym floor being covered with a tarp for the spaghetti dinner. We liked having a backdrop for the Christmas concert and would like to have one permanently. Angela S. suggested maybe splitting the cost with the choir and asking a staff member to paint it. Mr. Pletz recently painted one for the Choraliers. Other possibilities of people to ask are Elizabeth Paulson at EMS or Todd Apgar. James S. will ask Mr. Steiner about using a projector for band concerts.

**New Business:** We need to start thinking about getting donations for the basket raffle. If anyone knows someone who would like to make a

donation, they can contact us via email. Beth S. suggested we ask vendors from the craft show for donations. We could also send out an email asking for donations. Nominations for the Band Booster Executive Board will take place in March, with elections in April. We will be keeping a 5 member board. We will do Marching Band uniform fittings over a couple of evenings again this year. We will do it assembly line style, spread out over a larger area. Once we know when EMS tryouts are, we will pick a date. EHS jazz band tryouts were in April last year. They will be done around the same time this year, maybe a little sooner. We will do Senior Spotlight again this year. We need to get it going soon. Mel L. will get the form out. We will do the mandatory Marching Band meeting this year similar to the way we did it last year. Everything will be on Final Forms. We will just collect money. We will also do an info/contact info sheet. We may do that as a google form with the option to print it out. There was discussion about the idea of executive board members and directors not having to pay any Marching Band fees. There were lot of mixed feelings/thoughts on whether it should be done or not. Buck S. suggested maybe just an additional reduction if we didn't want to do no fees at all. Everyone was asked to think about it and we will revisit it. Buck S. reported that he believes the tires that are needed for the trailer, along with the golf cart getting serviced should cost under \$1000.

Adjourned: 8:57pm