

**Edgewood Band Boosters
Open Meeting
November 13, 2018
EHS Band Room**

In Attendance: Mel Lawson, Stacey Quincy, Nick Fields, Sabrina Gowsell, Diane Gibson, Jacob Gibson, Aimee Simpson, Buck Simpson, Teresa Rose, Melissa Patrick, Melissa McNaughton, Beth Stidham.

7:09 Call to order.

Director's Report: Nick F. went over upcoming dates. Percussion Ensemble will hold a bake sale at the Dec. 6 band concert. The annual Christmas Party will be 8-12th grade only. Report time for Jazz II for the Dec. 16 holiday music performance at Edgewood Baptist Church is 5:00. The Middle School Choir and Band will do a White Christmas type performance during the school day on a date TBA. Sabrina G. went over upcoming winter Guard dates/info. She would like the performance dates to be added to the band website. She is hoping to sell some of the old flags, as well as have a couple fundraisers (including Scentsy). The winter season will start December 1 and go through March. She will give the members 1 week to decide if they want to be in it. After 1 week, they must pay fees. There is a big need for volunteers on competition days to help carry the floor in and out. She can get 10 people in for free if they are helping. We will make a Sign Up Genius, which will be posted on the family facebook page and offer volunteer hours or raffle tickets for any volunteers. There are 4 tentative Saturday Camp days scheduled on 12/29, 1/19, 2/16, 3/23. The boosters will provide meals on these days. Beth S. suggested maybe the guard can do a bake sale at the craft show. Stacey Q. mentioned to Nick that Percussion Ensemble could maybe do something at the craft show as well if he wanted to.

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

Secretary's Report: A moment was given to go over last month's meeting minutes, as well as the minutes from a closed meeting held on Oct. 15. Beth S. asked about selling trinkets and shirts at the concession stand. We will try selling some on Pee Wee Night. New mats were bought for the concession stand.

Motion to Accept: Aimee S. 2nd: Melissa M.

Treasurer's Report: Melissa P. went over accounts. We aren't sure yet what our fundraiser profits are. Next year we need to plan our fundraiser around when EMS does theirs. There was a conflict this year as we did them at the same time.

The Marching Band fund is currently low due to the check that is out to Oasis for the fundraiser. It will come back up once we receive our profits check. We only spent \$415.70 on Marching Band meals this year. One meal was free due to a mix up. Mel L proposed meals to Winter Guard during their camp days instead of just pizza every time. Winter Guard MEPA fees will come out of the general fund. Some money will go back into the Winter Guard account for tumblers that were sold at the Cougar Cave. Recent purchases are repairs to the trailer, Cougar Cave items, Hot Hands for Marching Band, instrument repairs. The Marching Band fund will go down to around \$2100 due to upcoming expenses coming out - state medals, etc. We received a \$100 donation via PayPal with a note congratulating the Marching Band on a great performance. it will go into the general fund. The general fund will be going down as well. Sabrina reported that if the Winter Guard goes to Championships, it will cost another \$50, but we can receive a refund for it if someone from our school volunteers at the event. Mel L. reported that she & Melissa M. placed an order from Coke last week and that we are purchasing some pop and possibly candy from the Athletic Boosters. She will ask if they have any cheese they want to sell as well. Melissa P. asked if anyone has heard what we made from the Unsung live printing. Beth S. is going to email them to see. Sabrina G. asked what the process is so that a parent can drive the truck or van. Nick said to go through Shane. Mel L. asked if there are any other needs for Marching Band before next season. We now have spare no-flat tires. Buck S. found mirrors that extend for the van that cost \$100. Nick F. said to talk to Shane about putting them on. The trailers need new tires. Buck S. will speak to someone and look around to get an idea of cost. Neither Percussion Ensemble or Winter Guard will need the trailers this year. Mel L. said that we may wait until the season starts to do the mirrors. Nick F. reported that they may need new speakers for next year. The current ones are around 4 years old and are cutting out. Buck S. recommended getting the golf cart serviced. It was having trouble at the end of the season. He'll call and get an estimate.

Motion to Accept: Melissa M.

2nd: Teresa R.

Member At Large Report: Melissa M. reported that the craft show is full with 16 vendors, and provided a list of vendors. She is now focussing on signage - getting them & putting them up. We will need to order soon and are looking for suggestions for a logo. Beth S. likes the idea of doing a stack pancakes with butter made out of the band logo on top. She gave a concession stand update. Coke was ordered last week. She put a white board up for notes, orders. We bought a single serve Keurig and now have a cash register. Beth S. asked about when sign up emails need to go out to the concession team. Stacey Q. told her as soon as possible. Stacey Q. will do a facebook post with the Sign Up Genius link for winter sports. Mel L. will send each section leader a list of their section. And she asked that the emails go out as BCC's in the "to" column.

Motion to Accept: Buck S.

2nd: Aimee S.

Old and New Business: Stacey Q. presented the flyer for the Concert Clothes Closet. The flyers will go home with all band students grade 6-12. The directors will let us know when they have some donations and then we will take inventory and hang them. They will be stored at EMS. We will keep track of the inventory, as well as who gets and gives. Stacey Q. will email it to the directors for distribution. We should be notified in early December who our adopt-a-family is. We will get a Sign Up Genius published and out as soon as we get it. Our Christmas party will be December 10 in the EHS cafeteria for grades 8-12. We will do a Sign Up Genius for appetizers, desserts, drinks, and paper products. We are suggesting if a gift exchange is done that it is an optional, up to \$10 give a gift, get a get exchange. The gym and the cafeteria at EHS are booked for the Spaghetti Dinner. The students will perform in the gym and dinner will be in the cafeteria. Melissa P. presented the non-volunteer charge that was agreed upon by the executive board at our closed meeting. The proposal is to charge \$50 more up front, and those who meet their volunteer hours will have the option to receive a refund or apply that money to the following year's fees. Mel L. asked if it would be possible to do a slide during the winter concert recognizing those that have already earned their fee reduction for next year. Nick F. said it could be done between groups and maybe we could add pictures to it. We would like to get a backdrop with a winter scene for the winter concerts. Nick F. found a website where they cost \$350/week, plus freight and suggested we should ask Choir Boosters if they'd like to split the cost and use it for choir concerts as well. He will get dimensions and talk to other directors. Mel L. will look at other websites. They would like the stage to be decorated again this year. Lights on the front, and maybe the hand railing. Presents and trees.

Motion to Accept: Buck S.

2nd: Beth S.

Adjourned at 8:38