



General Meeting Agenda - May 21, 2019

- 7:00 pm Welcome- Tom
- 7:05 pm Band Director-Miracle Minute- Breland
- 7:06 pm Minutes Approval- Kindel Jill Dalton motions to approve with Michelle Marshall seconding
- 7:10 Treasurer's Report- Michelle In the month of May we received the deposit for the hobby show totaling \$493. Amazon deposit and \$311 in PayPal donations.
1. Expenses -Drum major camp for two drum majors, next year's field show drill upcoming
 2. Fundraisers
 - a. Auction Outcome- 92 attendees. Total proceeds \$16,380.63
 - b. Fan Cloth- proceeds next month (55 items sold) Concerns re: 8th graders at Tolt getting order information
 - i. Jane Pattinson: MyLocker is a potential option. Super customizable. Used to offer 20% off coupons. Rebate based. Won't have logo but will have color options.
 - ii. Boosters proposing to provide t-shirts for all students at band camp, increase inclusiveness of the 8th graders
 - iii. Idea: Last concert for 8th grade the HS parents and some band members could provide info and a meet and greet. T-shirt sales may be an option in the \$5-\$10 range
 - iv. T-shirts Kindel to reach out to Image Source. Jane contacting Sandy. Order more 150 qty. Can use for the pep band
 - c. Scrip- \$39 from scrip this month and another \$44 this week.
 - d. Mod Pizza check takes a month to process, \$279 anticipated
- 7:25 Open Business- Tom
- Duvall Days- June 1st. We are at about 50% for sign ups. We have people for most of the slots until 2:30 pm. Need people until 3:30. Hawaiian shirts for parade.
 - Band Banquet/ Awards Night- Moved to 6:00 potluck. At the school with awards in the auditorium
 - Graduation- Rehearsal, time and transportation info needed
- 7:45 New Business- Tom
- New Uniform Vote- \$12K for uniforms pending questions:
 - Burgundy/crimson option to match school colors.
 - Fabric weight
 - Will order more bibbers but staying with black. Waiting for a sample.

- Noel Caryl moved to vote on 12K approval with board uniform approval. Kindel Smith seconds. Motion carries.
- Look at numbers of pieces, color, cuff issues, buttons, durability, alterability, duration, ease of use. Noel to reach out to see if there is color option for rumored new football uniforms.
- **Nominations for 2019-2020 Board –**
 - Jane Pattinson nominates existing board for same positions. Noel Caryl seconds.
 - Motion Carries
- **Committee Chair Volunteers Needed**
 - **Uniforms** - Jill Dalton, Joanne Linerud, and Frances Collinwood 2019-2020
 - **Camp/Kitchen** - Heather Morris with Joe Muharsky helping
 - **Props** – Ian & Cynde Burford
 - **Communications/Website** – Michelle, Tom and Kindel to meet with Cynde. Frances can provide additional support
 - **Auction** – Noel Caryl
 - **Fund Raising (non-Auction)** – Needed

8:00

Adjourn