



Board Meeting Agenda - July 12, 2018

- 6:30 pm Welcome & Opening- Breland Hughes
- 6:32 pm 2018-2019 Planned Schedule of Events/ Activities
- Band Camp (August 13th-17th week 1)
 - Board Meeting Dates- 6:15-7:00 p.m. 2nd Thursday
 - Boosters Meeting Dates- General meetings 3rd Tuesday 7:00 p.m.
 - Competitions- Sent out over Remind
 - October 6th Homecoming conflicts with Kamiak
 - October 20th
 - November 10th
 - Pit Crew- volunteers needed along with Pit Crew Lead
 - Practice/Other- Sent out over Remind
 - Fall Banquet- 11/28- 6:30pm
 - Concerts TBD
 - Wind Fest- Full day- Saturday the 1st weekend in February likely-@ Central
 - Spring Break Trip- Meeting to be held with parents during Band Camp week. Dates: April 8-12th. Costs will be discussed at the meeting. (70 kids part of original budget)
 - Matching shirts to be discussed
- 6:50 pm 2018-2019 Budget- Michelle
- Planned expenses
 - Instruments
 - Bari Sax \$3300 ea. Prefer 2 \$6800 (\$4300 Raise the paddle raised)
 - Repairs \$500 just in case
 - Equipment- Last year was the drum paddle (May need \$500) Need more mallets for front ensemble.
 - Field show drill- \$1500
 - Field show music- \$1500-Breland to write music but needs percussion arranger
 - Insurance- Impact by prop pieces and ownership issues for instruments
 - Band Uniforms \$1500
 - Garment bags needed (need 10 recommend 20 \$220 at \$11 ea.)
 - Bibbers needed (can be ordered last minute) they are \$47 on the lower cost side. Going up \$75-\$80 per pair)
 - Props- \$1500
 - Food budget- Likely to come down due to fewer meals (\$1580 last year for 3 competitions and 5 meals during band camp) \$1600

- Travel- options re: moving to one truck and possible trailer being considered
- Auction \$200
- Drum Major Camp \$1500
- Scholarships \$500 (can determine divvying later)
- Fundraisers- Last year
 - Fan Cloth- \$500
 - Concession Sales \$500
 - Butter Braids 1X per year
 - Fireworks Stand \$560 (14 volunteer shifts, likely to continue with one stand)
 - Hand Warmers
 - Old Props Sale (0)
 - Auction
 - Boxed Lunches: 28th and 29th of August \$15 (assuming \$250 will be made)
 - Rotary Grant \$500

7:20 2018-2019 Performance Needs

- Props- Material estimate with Everett Steel \$300. Lloyd has agreed to do the welding \$600. Flag stand and top designs to be selected.

7:30 Raincoats- Jill

- Uniforms are cleaned and sorted
 - 125 tops
 - 120 bibbers
 - Received a donation of hangers (grippy)
- Raincoats- 120 coats needed, to be ordered through Sandy Duvall- maroon coat and grey hood printed on left side of chest and hood. \$8K for the coat with no lining. \$10K with lining
 - \$2732 earmarked for coats + \$500 Rotary
 - \$3000 to be donated if we get them before competitions
 - Funding option. Cedarcrestbands.com has a band boosters donation page. Looking for donations to get raincoats.
 - Shako's need to be moved to have storage for the coats
 - **Motion for online fundraiser to move forward-** Brianna moves and Joe seconds. Motion passes with the majority vote.

7:35 Food Crew- Heather

- Band camp-Water, Gatorade, fruit at 10 x 10
- Friday only meals- Bigger thing with both the families and the kids. Picnic/BBQ on Fridays and have the kids perform for the parents.
 - Provide an entrée with potluck additions
 - Joe to set up a sign-up and send to Michelle for Remind.