



CEDARCREST BAND BOOSTERS  
DUVALL WA

### General Meeting Minutes- August 20, 2019

- 7:00 pm Welcome- Tom
- 7:05 pm Band Director-Miracle Minute- Breland
- Just finished day 7- going well. Starting to learn some drill and put the show on the field.
- 7:06 pm Minutes Approval- Kindel (Issue with previous file will attempt recovery)
- 7:10 Treasurer's Report- Michelle
1. Expenses
    - a. Paid
      - i. Just made a big payment for uniforms.
      - ii. \$1732 for T-shirts
      - iii. \$10K + from uniforms out so far
    - b. Upcoming
  2. Fundraisers
    - a. Upcoming- Mod Pizza, Fancloth
    - b. Proposed: Yankee Candle
    - c. Other income: Amazon Smile, Fred Meyer, Matching, Scrip, Benevity
      - i. \$79 in scrip
      - ii. \$260 donations,
  3. Audit- Done in July. Records were in good shape, and taxes have already been filed for the year.
  4. Approve Budget for 2019-2020 (motion to approve, Heather Morris seconds-motion passes)
    - a. Uniform extra funds will move forward to next year
    - b. Volunteer hours- Please check to see if your company offers a match. Needs to be 10 hours + for Microsoft (Band camp, food crew, etc. all counts through Benevity) Boeing also does this through a different company.
    - c. Competition entrance fee for Wind Fest in Spring, rest is for the Fall competition
    - d. Drum Major camp next summer. This year the three went to CWU to learn musical and leadership skills
    - e. Show music line pays for the drill and music
    - f. Instruments- Not anticipating a lot of needs.
    - g. Props- Fall competition

- h. Scholarships- Dollars for scholars will go to one senior this year
- i. Income- went to general fundraisers this year as we need to make a decision on the fundraisers we want to do.
  - i. Mod Pizza (Next Tuesday)
  - ii. Grants- Hoping that we can get support with looking for and applying for grants
  - iii. Auction- Waiting to determine the goal for this
  - iv. Scrip- Buy gift cards for your shopping and the band boosters gets a %.
  - v. Fancloth- figuring out dates- Breland to work with the SLC to decide which styles they want, etc.
  - vi. Open to ideas for fundraisers
  - vii. Butterbraids/Yankee Candle- We need someone to lead this effort for Butterbraids. Yankee candle gives 40% back. Kids don't have to go around selling it. It ships straight to them and we get \$\$ back. (Butterbraids in the Spring) Moving forward with Yankee Candle

7:25

Open Business- Tom

- Annual conflict of interest statement- as a registered 501 C org the bylaws require the leadership to review the annual conflict of interest statement. It could extend beyond board to committee chair.
- Band Camp Update
  - Started opener drill. Finish second half this week for opener.
  - Likely to do the opener the second game.
  - Friday- Skits will start @ 3:30 pm. Food set up starting at 2:00 pm, start cooking at 3:30
  - Game pass for families should be available on the Cedar crest website
- Uniform
  - Paid for per treasurer's report
  - Expected to be here at the end of September.
  - Bibbers will be reused. Only have 9 more students to fit. A few small repairs
  - Shoes will be ordered. New shoes for existing members \$25.
  - Game day- dark shoes, dark pants, and new black Cedarcrest Band and Guard shirts. May be asked to wear the first Friday.

7:45

New Business- Tom

- Yankee Candles/Butter Braids
- Wish Lists
- Instrument Inventory

8:00

Adjourn