

Sultana Band Boosters

Meeting Minutes
Tuesday, June 5, 2018

Minutes Prepared By: Amy Patterson

I. Call To Order

Meeting called to order on Tuesday, June 5, 2018 at 6:40 pm in Sultana Band Room by Maria Gebhardt.

II. Pledge of Allegiance

III. Attendance:

Amy Patterson	Chris Busby	
Jacqueline O'Hare	Bill Busby	
Maria Lopez Gebhardt	Juan Valenzuela	
David Carlucci	Beatrice Valenzuela	
Joe Costantino		
Wendy Escobar		

IV. Approval of Minutes:

Booster members read the minutes from the previous meeting.

Motion to approve minutes: Beatrice Valenzuela Second: David Carlucci

For: 9 Against: 0 Result: Approved

V. Treasurer's Report:

Account	CHECKING - #80-94002642	SAVINGS - #0171207398	SAVINGS - DC Trip (CLOSED 02/20/2018)	Petty Cash
BEGINNING BALANCE:	\$5,290.61	\$1,668.88	\$0.00	\$400.00
TOTAL DEPOSITS:	\$3,747.49	\$800.31	\$0.00	\$0.00
TOTAL EXPENDITURES	\$3,510.00	\$10.00	\$0.00	\$0.00
TOTAL OUTSTANDING:	\$1,373.22	\$100.00	\$0.00	\$0.00
ENDING BALANCE:	\$6,901.32	\$2,559.19	\$0.00	\$400.00
GRAND TOTAL:				\$9,860.51
DEPOSITS				
Date	Category	Depositor	Purpose	Amount
5/18/2018	Fundraising	Amazon	Amazon Smile	\$21.99
5/19/2018	Americrown	JO	NASCAR	\$2,581.53
5/19/2018	Banquet	JO	Ticket Sales	\$780.00
5/19/2018	Equipment	JO	Home Depot - Returns	\$53.97
5/19/2018	Fundraising	JO	World Finest Chocolates	\$310.00
DEPOSITS TOTAL:				\$3,747.49
EXPENDITURES				

Year In Review:

Year Starting Balance: \$8,049.97

Total Deposits: \$32,082.05

Total Expenditures: \$34,603.92

Year End Balance: \$6,901.32

Profit: 1\$1,148,65

Motion to approve treasurer's report: Beatrice Valenzuela Second: Wendy Escobar

For: 9 Against: 0 Result: Approved

- VI. Vice President of Volunteers:**
- Physicals: Need to check if they are still required
 - Car Show: Need volunteers for snackbar, check-in, raffle tickets. Need students to set up and make signs.
 - Hard Summer Music: Need 15 volunteers per day. Volunteers need to be 18.
- VII. Vice President of Fundraising:**
- See Fundraising plan: Discussed adding a state line turnaround trip.
Motion to approve Fundraising plan: Beatrice Valenzuela Second: Wendy Escobar
Vote: For: 9 Against: 0 Result: Approved
- VIII. Committee Chair Reports:**
- Tires: we have the quote from Town and Country
- IX. Director's Report:**
- Drum Major camp: Students are registered
 - Music rehearsals going on throughout the summer
 - Students cleaned up band room today
- X. Old Business:**
- Car Show 8/4 - Vendors, Snack Bar, & Trophies
 - Kona Ice, french fries
 - HARD 8/4 & 5 -Summer Music Fest- Must be 18. \$1500 made in 2016
 - Inventory Meeting: Tentative- 6/7 or 6/21 (depending on Amy's jury duty) This will be Amy and Nicole
 - Budget meeting date, fundraising planning meeting for 2018-2019- 5/29 @ 6:30pm
- XI. New Business:**
- Meeting days changed to 1st Thursday of the month:
Motion to approve: Beatrice Valenzuela Second: Wendy Escobar Vote: For: 9 Against: 0 Result: Approved
 - DCI- Snack Bar: Amy will be there to help
 - Bank Account Vote:
Remaining on Checking (80-94002642) and Savings (0171207398) accounts: John Mills, Jacqueline O'Hare, Amy Patterson, Jeff Powell. Amy Patterson and Jeff Powell need to get cards from the bank for the Checking Account. Jeff Powell will be assigned to have online access to Checking and Savings (see account numbers above). Jacqueline O'Hare will no longer have online access, but will continue to be a card holder. Being Added to Checking (80-94002642) and Savings (0171207398) : Nicole Trozzi. Nicole Trozzi will have online access.
Motion to approve: Beatrice Valenzuela Second: Wendy Escobar For: 9 Against: 0 Result: Approved
- XII. Budget Approval:**
- Need to change allotted expense of \$2,500 for Fall entrance fees to \$1,500
Motion to approve: Beatrice Valenzuela Second: Wendy Escobar For: 9 Against: 0
Result: Approved
- XIII. Open/Tabled Items:**
- None
- XIV. Next Meeting: 6:30 pm, Thursday, July 26th, 2018 @ Sultana Band Room**
- XV. Adjournment:**
Meeting was adjourned by at 7:40pm by Maria Gebhardt
Minutes submitted by Amy Patterson

Signature _____ Date _____