

SULTANA BAND BOOSTERS

General Meeting Minutes

Date: Tuesday, November 3, 2015

Minutes Prepared By: Julie Lord

I. Call To Order:

Meeting called to order on November 3, 2015 at 6:36 p.m., at the Sultana High School Band Room by President, Dale Ryder. The “**Pledge of Allegiance**” was conducted.

II. President’s Opening Statement and Report:

- Due to a family emergency, Dale requested Julie to take minutes in Elaine absence.
- We have several upcoming events. There is Band Spectacular at Oak Hills November 4, 2015. We were invited and plan to do a Spirit table there. There’s a home Football game and Senior Night on November 6, 2015 against Apple Valley. We have upcoming competitions on November 7th at San Gregornio with Rancho Middle school joining us for the day. November 14th is the semi-championship and November 21st is the Championship. Winter Drumline auditions are November 11th. Powder Puff is Friday December 4th and our last football snack bar.
- A letter has been written to present to the school district to donate the trailer. Mr Costantino requested one small change so add “...to be used subject to the Music Director’s discretion. Dale will give the letter to Mr Costantino to be presented at a school board meeting when he feels the time is right, preferably after the trailer is wrapped with the Band listed.
- Reminder, Chipotle fundraiser is Monday November 16, 2015. Will ask Cindy to hand out flyers at the end of the November 6th football game as people are leaving.
- Due to a scheduling conflict, the next Booster meeting will be moved to Wednesday December 2nd.

III. Board Officer Reports:

- Minutes for the previous Sultana Band Booster Meeting conducted on Tuesday, October 6, 2015 were reviewed. All in favor of accepting minutes as written. No one was opposed. Dale declared that with no opposition, additions, or changes, the Meeting Minutes were approved.
- Treasurer’s report was reviewed and there were no additions, deletions or changes.
- Taxes: Filed State taxes, Submitted Federal but awaiting email confirmation, Attorney General filled out but not filed due to Julie has question in regards to raffles. Dale will call the AG to verify what we need to do.

IV. Vice President of Volunteer’s Report:

- Maria was absent.

V. Vice President of Fundraising’s Report:

- Football snack bar – We did over purchase food but ran out of drinks and John went to buy more but we didn’t use, so Jackie will put that on the Powder Puff budget. We spent about \$1500 and income was about \$2150 but figures are not final yet and we are still pending the donation from Maui Wowi.

VI. Equipment Manager’s Report:

- Work on trailer as mentioned in last meeting is done.

VII. Director’s Report:

- Drumline clinic was last Saturday. Cost for Drumline concert is \$500 for music and \$1200 for entrance fees. Dale motioned to pay the \$500 for music now. Jackie seconded, no objections. Julie suggested the Chipotle fundraiser could possibly go towards this depending on how it does. The \$1200 for entrance fees will be tabled for the next meeting.
- Marie Calendar pie fundraiser – money and orders are due November 19th and pie pick-up and distribution is Tuesday November 24th.
- Friday is Senior Night at the football game. An adult volunteer is needed at the gate by 6:00 to help check-in parents.

VIII. Old Business:

- We are still looking into an audit to be done in January of our books per the by-laws. Julie spoke with accountant who said a full audit is very expensive and our income does not really warrant that type of audit. A couple other options are a “Review and Compilation” which is a written statement of review. We still need to look into who will do it and for what fee. We need to look into revising the wording in our by-laws and possibly change the audit to be done closer to the end of our fiscal year instead of in the middle of the year. We will still look into having someone review the books for our last fiscal year.
- Jackie will be figuring out what to feed the students this Saturday.

IX. New Business:

- Kurt’s invoice is currently \$630.00 but since he is now working a couple weekends, it would be an additional \$130.00 for a total of \$930.00 instead of the \$800.00 the Boosters previously agreed to. Dale motioned to allow no more than an additional \$150.00, seconded by Jackie. We will wait until the end of the season and his final invoice to issue payment to him.
- Recycling needs to be turned in due to the space it is taking up. John agreed to meet the students at 3:30 on November 13th IF the students pre-sort all the bags. Mr Costantino will also have the student council go to the recycling facility in case it was not sorted and bottles emptied properly.
- A letter requesting a golf cart donation has been written and given to Regina’s dad to see if he can get one donated.
- Julie suggested we go back to having an Executive Board meeting prior to the monthly Booster meeting so we can plan and discuss the agenda prior to presenting to the rest of Boosters. It was decided that we will try this for the Wednesday December 2nd meeting and the Executive Board will meet at 5:30pm in the band room.

X. Open/Tabled for next meeting:

- Banner Designs.
- Audit
- Drumline Concert Entrance Fees

XI. Next Meeting: Wednesday December 2, 2015 at 6:30 p.m. at the Sultana Band Room. Executive Board at 5:30pm

XII. Meeting Adjourned.

XIII. Attendance:

<u>Dale Ryder</u>	<u>Joe Costantino</u>	<u>Julie Lord</u>
<u>Jacqueline O’Hare</u>	<u>Margie Mills</u>	<u>John Mills</u>

Minutes submitted by: Julie Lord

Signature: Julie Lord

Date: 11/29/2015