

# **SULTANA BAND BOOSTERS**

## General Meeting Minutes

Date: Wednesday, December 2, 2015

Minutes Prepared By: Julie Lord

### **I. Call To Order:**

Meeting called to order on December 2, 2015 at 6:28 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 an illness, Dale requested Julie to take minutes in Elaine absence.
- We have several upcoming events. There The Powder Puff game was moved from Friday to Thursday December 3rd due to the Oak Hills football playoffs. Honor Band is Saturday February 13<sup>th</sup> being hosted at Sultana but there’s nothing really the Boosters need to do for it; we are not allowed to sell anything. The Adelanto Christmas Parade is Saturday December 12<sup>th</sup>. Band pictures are Friday December 11<sup>th</sup>.

### **III. Board Officer Reports:**

- Minutes for the previous Sultana Band Booster Meeting conducted on Tuesday, November 3, 2015 and Emergency minutes to increase the amount allowed for gasoline to pull the trailer for Championships on November 18, 2015 were reviewed. Nicole motioned to accept the minutes and it was seconded by John. 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.
- The plaque and picture for Hanon Chiropractic and America’s Tires have been delivered.
- Volunteer’s report – none - Maria was absent.
- Equipment report – John has nothing to report at this time.

### **IV. Vice President of Fundraising’s Report:**

- Donations from the Chipotle fundraiser for \$329 and \$75 from Becky Otwell has been received. Julie requested the kids make a thank you card for Becky.
- Powder Puff snack bar tomorrow, need volunteers to help. Concert snack bar, need baked goods donated.
- Future big fundraisers in March. Drumline hosting on March 12<sup>th</sup>. Nicole volunteered to be in charge of the Program book and we need to start after January 1<sup>st</sup> to sell ad space. Also, Nascar is planned for March 18-20 but the dates and number of volunteers needed has to be confirmed. Spring Concert/Spaghetti dinner needs to be planned.

### **V. Director’s Report:**

- Winter Concert moved to December 10<sup>th</sup> at 7:00pm. Nicole will check if she can get family member to video record it.
- Marching Band photos on Friday Dec 11th
- December 18<sup>th</sup> is last time of the semester, it’s an early release but there will be a Drumline practice. Winter contracts due also.

### **VI. Old Business:**

- We are still looking into an audit to be done in January of our books per the by-laws. Julie & Dale having trouble finding someone will to review our books.

### **VII. New Business:**

- Julie brought up Reimbursement Method for gasoline for pulling the trailer. A suggestion was made to purchase pre-paid gas cards in accordance with the budget to be used as needed. Dale will check into Arco & Chevron to see if they have pre-paid cards.

- Typically the Boosters allow funds to pay for the band pictures and charge a little more than the discount given by the photographer so it's also a fundraiser. Nicole made a motion to allow up to \$500.00 to pay for the band pictures, it was seconded by John, none were opposed, motion passed.
- Mr Costantino brought up funds for Winter coaching. He would like to bring in 3 assistant coaches/techs. Since Alex will be getting a stipend from the school district for the Winter season, those funds previously approved in the budget could be re-allocated for assistant coaches/techs. Julie motioned to change the wording in the budget from Winter Instructions fees specifically for Alex Gray to just "Winter Coaching" fees. She also motioned to pay \$150 to each of 3 assistant coaches/techs per month for 4 months of the Winter season. So, that's a total of \$1800 instead of the \$2400 the boosters originally budgeted to pay Alex. The motion was seconded by John, there were none opposed, motion passed.
- The January meeting will be held on January 12<sup>th</sup> instead of Januray 8<sup>th</sup>.

**VIII. Open/Tabled for next meeting:**

- Banner Designs.
- Audit

**IX. Next Meeting: Tuesday January 12, 2016 at 6:30 p.m. at the Sultana Band Room. Executive Board at 5:30pm**

**X. Meeting Adjourned.**

**XI. Attendance:**

Dale Ryder  
Jacqueline O'Hare

Joe Costantino  
Beth Valentine

Julie Lord  
John Mills

Nicole Trozzi

Minutes submitted by: Julie Lord

Signature: *Julie Lord*

Date: 01/03/2016