

SULTANA BAND BOOSTERS

General Meeting Minutes

Date: Tuesday, January 12, 2016

Minutes Prepared By: E. Ryder

I. Call To Order:

Meeting called to order on January 12, 2016 at 6:35 p.m., at the Sultana High School Band Room by President, Dale Ryder. The “**Pledge of Allegiance**” was conducted.

II. Board Officer Reports:

- Minutes for the previous Sultana Band Booster Meeting conducted on Wednesday, December 2, 2015 were reviewed. Nichole motioned to approve the previous Meeting minutes. Dale seconded. Vote: Eight (8) votes in favor. One abstained. None opposed. The motion passed and the previous Meeting Minutes were approved.
- Julie presented the Treasurer’s Report. She has deposited \$2,000 in January. Jackie still has a check that needs to be deposited. We made \$329 from Chipotle. The Spirit table went to a Craft Show in December and made \$205.00. Alex did not get his stipend, so we have paid him the full amount for his fall Coaching fees. The check for the Attorney General has been sent. Julie says she is out of Stater Brothers cards. She will purchase cards on Monday. Stacy made a motion to accept the Treasurer’s Report. Cecil Phelps seconded. Vote: Nine (9) votes in favor. None abstained and none opposed. The motion passed and the Treasurer’s Report was approved.

III. Vice President of Volunteer’s Report:

- The Vice President for Volunteers is not present due to a work conflict.

IV. President’s Opening Statement and Report:

- We have several upcoming events scheduled for March which we have to start planning for. We are hosting a Drumline competition on March, 12, 2016 and we will need a fair number of volunteers to cover ticket sales, parking, band liaisons, Booster concessions and the Hospitality areas. We are also planning on selling advertisement space for the program, so we will need some volunteers to help sell the ads.
- The NASCAR race in Fontana is being held on the 19th and 20th of March. We need volunteers to help out to run concessions and the beer stands. We are estimating that we will need at least 40 people to volunteer. Young people, 16 and older can work concessions but cannot sell alcohol or collect money. Julie added that if volunteers need a Food Handler’s card, the Boosters will pay for them to get it, because we will get reimbursed for the expense. The sponsors prefer anyone working in the food concession stands have a Food Handler’s card. The Food Handler’s card can be acquired by taking a class on-line. They have a County food inspector come in every day to inspect the food areas. Dale requested that Jackie make a master list for volunteers for this event, so if you have friends or family members that would be willing to volunteer, please have them contact her. We will be discussing this again at our next meeting and there will be a special meeting a week before the event. Julie added that if you volunteer, you want to plan for all day, because of parking issues and arrangements can be made to car pool down to the location. She also added that shirts and hats will be provided and credentials will be provided for everyone who volunteers to go in. Julie suggested that we ask the alumni students to help with the Drumline and the NASCAR events.

V. Vice President of Fundraising’s Report:

- Jackie stated that we need to contact vendors to work the Drumline venue and make sure that they have electricity if they need it and to let them select where they want to be set up. Julie said that she has already contacted Maui Wowie and Amerikettle.
- Theresa will coordinate the Drumline competition planning.

VI. Equipment Manager’s Report:

John is not present for the meeting. Mr. Costantino stated that we will be having a Prop Meeting on Saturday about 1 p.m., to talk about what is needed for building props for the Drumline and Winter Guard competition shows.

VII. Director’s Report:

Mr. Costantino provided the following information:

- For Winter Guard and Drumline, we will be having a Saturday and Monday camp this weekend.
- Honor Band rehearsals will be conducted here at Sultana on February 11, 12, and 13th. They will have a concert here the evening of February 13th. We requested to sell water and drinks, but at this time, we have not received approval to do that. He was supposed to be doing the coordinating for the rehearsals and concert, but another person is doing the coordinating. We have two students who were selected to participate in the Honor Band from Sultana, Taylor and Rebecca.
- The New Life Church raised money, over \$5,000, to donate to the band. The former Mayor, Smitty Smith, had requested the church raise money to help purchase instruments and equipment needed for the band. We will have to make them a plaque and present it to them at the concert they are performing at the New Life church which is scheduled for March 17, 2016.
- The band won first place at the Adelanto Christmas Parade and received a \$1,200 prize. There will be a presentation at the Adelanto City Hall tomorrow night at 7 p.m.
- The Hesperia School Board will be honoring the band at its next School Board meeting on Tuesday, January 19, 2016 at 6 p.m. He would like the kids to attend and said that they should dress nicely.
- He also has heard that the Hesperia City Council will honor the band for their achievements. They have not set up a date or time for this to occur, so he will announce the information when they let him know.
- He would like volunteers to help with moving equipment and props for their show.

VIII. Old Business:

- Arranging an outside financial review is a lot harder than what we expected. Dale and Julie have contacted local accountants and because of regulations, we have been unable to find someone to perform the review or an audit, which is even more complicated and are very expensive. We are still looking for someone look at the books and make recommendations for our organization. If anyone else has any suggestions or recommendations please let us know.
- Dale would like to revisit us having a car show as a fundraiser. He was thinking that we could make some money with this type of fundraiser. Maybe we could have one towards the end of the school year or early in the summer. He would like us to talk to April to discuss what would need to be done to have a car show fundraiser.
- We have received an estimate for the trailer wrap from Gatorwraps. We are still waiting for ideas for the design, so we need to make a decision as to what Mr. Costantino wants to have done.
- The Spring concert will be on Tuesday, March 8, 2016, at 7 p.m. We are thinking about having a spaghetti dinner with the concert. We will have to discuss the details and make a determination at the next meeting.

IX. Open/Tabled for next meeting:

- Design for Logo or wrap for trailer.
- Spaghetti dinner for Spring concert.
- Plans for hosting Drumline competition.
- Volunteers for NASCAR fundraiser.

X. Next Meeting: February 2, 2016 at 6:30 p.m. at the Sultana Band Room.

XI. Meeting Adjourned at 7:10 p.m.

XII. Attendance:

Dale Ryder
Jacqueline O’Hare
Cecil Phelps

Joe Costantino
Stacy Rothwell

Julie Lord
Cindy Phelps

Elaine Ryder
Nicole Trozzi