

Fossil Ridge Band Boosters

Board Meeting Minutes

January 13, 2020

Opening

The regular meeting of the Fossil Ridge Band Boosters was called to order at 5:30 pm on January 13, 2020 in the Fossil Ridge Round House by Brent Sessions.

Present

Brent Sessions, Julie Grillo, Kim Crawford, Kris Sessions, Ned Puev, Al Courtney, Misty Menard, Sheri Dvorak, Rebecca Creech, Hope Shurigar, Sherri Vantellingen, Sarah Parks, Janet Werst, Meghan Munoz, Salvador Hernandez

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Motion: Brent Sessions

Second: Ned Puev

Treasurer Report

We currently have \$15,121.63 in our accounts. There was a check turned in to the bookkeeper this week for the items approved in the December meeting.

Income: Scrip- \$365.68, \$63 in marching season pictures, \$250 donation at Santa Breakfast. (note: the check bounced and has been replaced. We did incur a fee so the new donation amount will end up being \$230. We will be reaching out to other organizations to see how they handle this type of situation. We will need to come up with a policy for the future.)

Winter Guard Competition

The winter guard competition will be coming up soon on February 8, 2020. The team coordinating the event is: Julie Grillo, Rebecca Creech and Janet Werst. They will be meeting on Thursday (1/16) to work up the details of the event. The need to write out a proposal of funds needed from Boosters to support this event.

Action Item: Julie Grillo will send Kris Sessions a request/proposal on Friday, January 17, 2020 so she can send an E-Vote to the board for approval of expenditures for the Winter Guard Competition.

Question: Where is the money for winter guard props going to come from? It was decided that Boosters will help support the props for winter guard.

Shall the Boosters allow props to spent up to \$200 to use toward props for the 2020 Winter Guard season with the costs to be recouped from the guard portion of profits earned from the hosted competition on February 8, 2020?

- Motion: Brent Sessions
- Second: Ned Puev
- Voting Results: Unanimous approval by the board members present

Fiscal Year 2021 Budget Planning Executive Committee

The Boosters will need to begin the planning process for the upcoming year.

Shall Brent Sessions, Ned Puev, Kim Crawford, Meghan Munoz and Salvador Hernandez begin the process of creating a draft budget with the meeting schedule being sent to the board as well as placing minutes/notes from these meetings on the shared drive? (Note: Fundraising and props committees will be brought in for input when those pieces of the budget begin to be worked on.)

- Motion: Brent Sessions
- Second: Kris Sessions
- Voting Results: Unanimous approval by the board members present

Action item: Band staff will get a printout of each semester in the past two years from the bookkeeper for the budget committee to use in more accurate planning of the FY21 budget.

Fundraising Transition

We need to find someone to start filling in to support Sarah until elections are held in May. Because Sherri V's son is not in the band program any longer, she will be stepping back into the background, but will help with a smooth transition.

Kevin Whittington may be willing to help with the corporate sponsors piece of fundraising.

We would like to put a call out in the Fanfare to ask for interim help for the rest of this school year.

Action Item: Brent Sessions will get a write-up to the band directors to post in the Fanfare asking for help with the fundraising team.

Action Item: Sarah Parks will meet with Sherri Vantellingen to get a list/plan together so all upcoming fundraising items stay on the radar.

Presentation to Band Directors

Kevin Whittington spearheaded a gift presentation to Meghan Munoz and Salvador Hernandez from parents of the band program. They each received a Buck's Bag and Visa gift card.

Annual Bylaws Review

It is time for the annual bylaws review to take place. An executive committee will be formed to complete this task.

Shall Brent Sessions, Julie Grillo, Kris Sessions, Kim Crawford, Meghan Munoz and Salvador Hernandez meet and to review the current version of the bylaws and make any needed suggestions and adjustments to the bylaws for proposal, review and vote by the Booster Board?

- Motion: Brent Sessions
- Second: Misty Menard
- Voting Results: Unanimous approval by the board members present

Action Item: All board members need to read the current version of the booster bylaws (located on the shared drive) to give any needed changes and adjustments to the committee as they work on the bylaws review. Suggestions should be sent to Kris Sessions.

Food Crew for CMEA

Megan Dupont said that food crew will be using leftover frozen taco salad meat and parent donations for the meals being provided to the Wind Symphony for the CMEA trip. There are also a couple of leftover gift cards that Megan may use to fill in any needed items. No board action is needed.

BOA Planning

The band has to register by January 31, 2020 to sign up for a performance slot at a BOA competition. The cost to register for BOA is \$400 and is non-refundable.

The three possible locations are a return to St George, Utah, California or Arizona. There are pros and cons to each location, but a final decision has not been reached by the band staff yet. Utah is one week after state, California 2 weeks after state.

Sal is in the process of gathering estimates from three travel companies. The plan is to include all costs this year (including meals) to make it easier. So far it is

looking like rough estimates are \$1,000-1,400 per student for California and \$500-800 per student for Utah.

Once Sal gets the three quotes from travel companies, Boosters will look at voting on the truck rentals, gas, fluids needed, hotel costs for drivers, etc. needed to support the BOA trip.

Monies for district accounts (ISA's) cannot be collected until July for next school year.

Action Item: The band staff will come up with strategies and a plan they can use in order to avoid some of the challenges of funding for the BOA trip that were faced in 2019.

The band staff is looking at hosting 2 DCI groups at Fossil Ridge this summer prior to Drums Along the Rockies. This will help bring in a source of revenue for the band program.

Date/Time/Location of the next Booster Board Meeting

The next meeting will be held on February 10, 2020 at 6 pm. Location TBD.