

Fossil Ridge Band Boosters

Board Meeting Minutes

November13, 2019

Opening

The regular meeting of the Fossil Ridge Band Boosters was called to order at 5:45 pm on November13, 2019 in the Fossil Ridge Performing Arts Center by Brent Sessions.

Present

Brent Sessions, Kris Sessions, Kim Crawford, Hope Shurigar, Ned Puv, Al Courtney, Misty Menard, Rebecca Creech, Sheri Dvorak, Megan Dupont, Sherri Vantellingen, Sarah Parks, Janet Werst, Meghan Munoz, Sal Hernandez

Approval of Minutes

The minutes for the October 2019 meeting were unanimously approved as presented (Motion: Brent Sessions, Second: Sherri Vantellingen).

Parent Outreach

The board welcomed new parents who attended the meeting. Our board meetings are open meetings with all band program parents welcome. There was an opportunity for Q&A at 5:30 prior to the board meeting business.

Boosters in the Community

Loveland High School's band was incredibly supportive and kind to us at the BOA competition. Very informal conversations were had with some of their booster board members at BOA and we are looking at perhaps doing some sort of combined fundraising activity in the future. We want to continue to foster good relationships with this kind and supportive neighboring band program.

Treasurer Report

We do not have BOA totals yet. What we do know is there was \$3,307 spent for food. There was \$900 in donated gift cards for snacks for the trip. We spent approximately \$500 and will use the remaining amount toward food purchases for the upcoming Santa Breakfast.

Flower sales were 241 bouquets and we ordered 248 to compensate for breakage, etc.

YTD donations is \$11,363

YTD restaurant nights is \$800. (This does not include Wendy's or Chipotle as we have not received those checks yet.)

The first 990 filing we need to do is coming up. Brent and Kim will get together and get this filled out and prepared.

The CPA was asked about how/if we can support kids in financial need. He has stated that it gets very tricky because we have to be completely nondiscriminatory. Because of this, the current answer is no- we have to be cautious and do not want to get our organization in trouble.

Currently the bank account total is \$21,609.71. There are outstanding bills we need to be paying (BOA, flower invoice, etc.)

Fundraising

Santa Breakfast

- Jeff Sweeney (the pancake man) is set and scheduled. He has stated that his payment is going to be the cost of the propane he uses for his griddle, the leftover pancake mix and we need to provide the needed oil and bacon for the griddle.
- The link for payment is set up and ready to post. It can be sent to PSD. We will send info to Janet about the names of secretaries for posting in their newsletters. *Sherri Vantellingen will take care of this.*
- Janet will write a 'blurb' for our newsletter with an encouragement to families to please share the link and information with their contacts.
- The Fanfare will also include the information about craft tables for the Santa Breakfast.

Flower Bouquets

There is a signup genius for the logistical support. The link will be sent to Janet to post for parent volunteers. There is a process that is being set up for pickup.

The costing for the flowers is now finalized. Our cost is \$14.50 per bouquet. There should be a profit of \$3,596 if all bouquets are sold- this does not include the Paypal fee or the sleeves to hold the bouquets, so the actual number will be a bit less.

Walmart Donation

There is a \$1,000 check that has been written cut and we should be written out to Boosters. We should be receiving this check in about 3-4 weeks.

Scheels/Colorado Gives Day

We have to vote/promote to be able to possibly earn one of Scheel's donations. We can vote once per day per email account. This starts soon. The band directors are being asked to have students please vote daily to help us with our voting numbers. Boosters will promote via social media and in the Fanfare as well.

Colorado Gives day we'll work on getting that information out as well. The plan is to show pictures of 'sad' and 'broken' instrument pictures to help advocate for our cause.

Winter Guard/Color Guard

Rehearsal space is being worked out still. There will be a guard parent meeting on November 21st at 6:30 pm.

There are two fundraising opportunities currently underway for guard kids to help with their fees:

Butter Braids and Barnes and Noble gift wrapping. Both will be encouraged at the guard parent meeting.

Winter Guard competition

Shall the Boosters apply to host a winter guard competition at Fossil Ridge High School with there being a \$100 application fee and the net profits from this competition being split 50% to go toward guard fees and 50% to go toward boosters?

- Motion: Janet Werst
- Second: Ned Puev
- Results: Unanimous approval by the board members present.

Quarter Auction

The quarter auction will be moved to March because there are too many activities in February.

Action item: Janet will resend out the quarter auction information to the board for a refresher and reminder of how it works.

Sponsor acknowledgements for upcoming concert:

Action item: Janet will get the current sponsors (and their logos) to Sal for the upcoming December concert.

Spirit Wear

The picture of the design for the BOA finalist, state reigning champions gear online store will go 'live' on Thursday, November 14th.

Shall the boosters add \$1 to the cost of each item sold?

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

End of Marching Season Dinner

This will be a bring your own dinner event.

Senior parents will help with the décor for the dinner.

Communications Update

Send items to Janet for posting. Also, things to be addressed at Thursday communications director should be sent to Janet on Wednesdays prior to 7 pm.

Outreach Activities Update

Tabled to discuss at next meeting.

Uniforms

Marching band uniforms and parkas (cleaned) are due.

Concert season attire will be out soon. Perhaps December 9th/10th.

Uniforms crew will coordinate with the band directors dates and times of fitting and distribution.

Pit

Finished for the season.

Props

We want to try and sell our props from this season. We need to figure out what we want to sell and the asking price. Our costing was about \$4,300. We are planning on a starting asking price of \$3,000 for the compass and fans. Misty will start posting for sale and use her best judgement for sales price.

Action Item: Misty will start doing some research on the costing of a storage shed/container for our equipment.

New Business

We would like to do something from our program to honor the little boy from Lopez Elementary School that was hit by a car and killed.

Adjournment

The meeting was adjourned by Brent Sessions.