

Fossil Ridge Band Boosters

Board Meeting Agenda

Monday, January 22, 2019

Fossil Ridge High School Band Room

1. Approve previous minutes (2 minutes)
2. Updates to IRS paperwork based on last week's votes
3. Scheduled votes and previous action items from 1/14/19 meeting
 - a. Bylaws adoption
 - i. **Reminder to review [version 1.0 of Bylaws](#) and see if any other changes needed based on some of the discussed items in these minutes. We need to get the Bylaws adopted ASAP.** Brent included a document for the last meeting compare so you can easily see the changes (mostly formatting). (All)
 - b. Sam's Club check issue status update (correct payee information) (Sarah)
 - c. Winter Guard
 - i. Meet with Liz Haan (guard instructor) to find out more details about the winter guard regional competition and what the booster role/responsibility will be. There are some additional details from Ned and Meghan. (Sherri V. and Sarah)
 - d. Fuzzy's Tacos restaurant night
 - i. Look at good potential dates for Fuzzy's Tacos Dine Out Night so we can schedule (All)
 - e. Scheduled votes
 - i. Approve the obtaining of a debit card for boosters (Kim and Hope)
 - ii. Approve the purchase (not to exceed \$500) for a coffee urn and hot boxes (1 or 2) for use at booster events and for food crew during the marching season. (Hope, Sherri V, Sarah, Megan Dupont)
 - f. Roles and Responsibilities for Communication
 - i. Flesh out a draft of a communications plan that is revamped/adjusted to better meet the needs of boosters so that a discussion can take place at the meeting. (Brent)
4. Strategies for expanding recruitment pool and outreach
5. Proposal to create an executive planning team to present long-term plan to Board
 - a. Proposed members: Meghan, Brent, Ned, Glen, Kim
6. Proposal to have board meetings on a set interval
 - a. Suggestion: 1st Tuesday of each month at 5pm in the FHRS Band Room
7. Summary of new action items
8. Set date, time and location of next board meeting (5 minutes)
9. Wrap up