



# Fossil Ridge Band Boosters Board Meeting Agenda

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*Monday, March 11, 2019 5:30 – 7:00 PM  
Fossil Ridge High School Band Room*

1. Approve previous minutes (2 minutes)
2. Updates to tax exempt IRS paperwork (Brent)
3. Updates to registering as CO charity (Brent)
4. Previous items from 1/22/19 meeting
  - a. Sam's Club check issue status update (correct payee information) (Sarah)
  - b. Winter Guard update (financial discussion during Treasurer report)
    - i. Lessons Learned meeting date/time
  - c. Fuzzy's Tacos restaurant night (Sherri V)
  - d. Presentation for February 4 meeting on WGI (Sherri V) (Completed)
  - e. Video for band concert on March 4, 2019 (Brent/Garrett) (Completed)
5. Treasurer report
  - a. Budget report in due in May, 2019
  - b. Known revenue from recent activities (WGI, CBA sales, etc.)
6. Executive Committee briefing on long-term strategy and budget
  - a. Request to have the Fundraising committee stay after the general Board meeting to be briefed on the draft plans and budget. We are looking at expanding future meetings to the Fundraising committee co-chairs.
  - b. BOA trip discussion (budget)
7. Creation of FRBB website (Brent)
  - a. Suggested vote: purchase a domain name
  - b. Posting content and development of procedures/approvals
8. Communications chair: next step to fill position (temporary vs. permanent)
9. Procedures and policies
  - a. Rework information policy
  - b. Complaint process
  - c. Bylaws definition of member
  - d. Web content posting procedure
10. Long-term strategies
  - a. Recruitment, outreach
  - b. Board member transition
  - c. Program portfolio for fundraising
  - d. NOTE: These items will stay on the agenda month-to-month
11. Summary of new action items
12. Set date, time and location of next board meeting (5 minutes)
13. Wrap up