



Fossil Ridge Band Boosters Board Meeting Agenda

Monday, April 1, 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 3/11/19 meeting
 - a. Winter Guard update (Sherri V)
 - i. Lessons learned report
5. Treasurer report (Kim)
 - a. Budget report in due in May, 2019
 - b. Known revenue from recent activities
 - c. Request Board vote on paying for Smiledon supplies
6. Executive Committee briefing on long-term strategy and budget (Brent)
7. Band Program Request for Reimbursement (Meghan M)
 - a. \$2,000 for purchase of marching band show music
8. Fundraising Report (Sherri V)
 - a. Mothers Day Flower fundraiser (Lisa Marino)
9. Creation of FRBB website (Brent)
 - a. Request Board vote to implement website
10. Draft election process
 - a. Request Board vote to implement or make needed changes
 - b. Please review the document Ned sent out on 3/23/19 prior to the 4/1/19 meeting**
11. BOA discussion (Sherri D)
12. Social Gatherings/Outreach for Band Families Discussion (Misty)
13. Procedures and policies
 - a. Rework information policy
 - b. Complaint process
 - c. Bylaws definition of member
 - d. Web content posting procedure
14. Status of action items needed for election preparation in May
 - a. Annual budget report (Kim)
 - b. Plan for getting parents to attend (Garrett)
 - c. A 'blurb' for the Fanfare advertising the openings for Vice President and Communications (Kris)
15. Other action items
 - a. Sherri V will reach out to Pat Ryan, band parents for grant-writing help
 - b. Sara to reach out to Lisa Marion about grant writing
 - c. Request for FRBB minutes (Brent)
16. 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
17. Summary of new action items
 18. Set date, time and location of next board meeting (5 minutes)
 19. Wrap up