

# **Covington Music Boosters**

## **Meeting Minutes 3/7/17**

### **I. Opening:**

The meeting of the Covington Band Boosters was called to order at 6:00 p.m. by Marty LaFoe. Those present were: Becky Story, Laura Walters, Mr. Calcamuggio, Christy LaFoe, Jenny Goeppner, Shelley Lancaster, Denise Royce, Jim Royce, Pam Norton, Tracie Allen and Sheri Coffing. Minutes from the February 13, 2017 meeting were provided during the meeting. The minutes were used as an agenda.

### **II. Open Issues**

- A. Treasury – A report was not provided for February.
- B. Fundraisers
  - 1. Concession Stand
    - a) Marty and Gary installed the fluorescent light bulbs with shields because bare bulbs are not food safety compliant.
    - b) No update about Mr. Booe replacing the sink cabinet.
    - c) A suggestion was made to add pizza pretzels, trail mix and baked potatoes to the menu.
  - 2. T-shirt Fundraiser
    - a) Eric Crowder has the forms completed (mostly).
    - b) Mr. Calcamuggio suggested he would have the band aides print and stuff envelopes.
  - 3. Music Dept.
    - a) Century Resources will come on February 28 to present the cookie dough sales.
    - b) Raises money for music, equipment and contest expenses.
- C. Concert Band
  - 1. They will perform and record in Studio B in Nashville on March 25.
  - 2. Their next performance is April 8 – ISSMA at Northview High School in Brazil, IN.
    - a)
- D. Color Guard – no discussion
- E. Choir
  - 1. Will perform and record in Studio B in Nashville on March 25.
- F. Committees
  - 1. Banquet –
    - a) We will plan dinner before the Spring Show on May 5.
    - b) Laura contacted Agave Azul and they agreed to cater it again...same price as last year, \$7 per person. We will sell tickets to get an accurate headcount, but quoted approximately 150 people. We need to call 1 week before with an accurate count.
    - c) Agave Azul needs to set up at 4:00 and to use our ice chest. Doors will open at 5:00, meal will be from 5:30 - 6:30. Agave Azul will provide buffet style:
      - ✓ Enchiladas (ground beef and chicken)

- ✓ Burritos (ground beef and chicken)
  - ✓ Tacos (ground beef)
  - ✓ Rice
  - ✓ Refried Beans
  - ✓ Tortilla chips
  - ✓ Lettuce, tomatos, cheese, sour cream, salsa, Pico Degayo, jalapenos, guacamole
  - ✓ Sweet and unsweet tea
  - ✓ Ice
  - ✓ Paper products
- d) We discussed ordering the band jackets. Mr. Calcamuggio found the CHS patch placement guide.
2. Budget Committee – discussed a possibility of needing a sub-account to make ordering/purchasing concession stand food possible for the managers.
  3. Bylaws – nothing new to report
  4. Chaperone – Nashville trip chaperones are Marty, Christy, Becky, Jenny and Pam.
  5. Communications – no activity.
  6. Concession Stand – Marty met with the new committee (Shelley, Sheri, Denise and Jim) to advise them of their duties and give them instructions.
  7. Concession Stand Scheduling – A calendar was provided on February 21. Laura will add the events on Signup.com and post the link to our Facebook page.
  8. Friday Night Football – nothing new to report.
  9. Fundraising – see above
  10. Refreshment – nothing new to report.
  11. Scholarship – nothing new to report.
  12. Spirit Wear – nothing new to report.
  13. Trip –
    - a) Mandatory departure meeting for all going – March 13.
  14. Uniform – nothing new to report
  15. Youth Football League Liaison – nothing new to report.

### III. **New Business**

- A. Upcoming events
  - a) 3/11/17 MS Band performs at ISSMA contest at Cloverdale HS.
  - b) 3/14/17 - Bi-County Honor Band concert 7 p.m. at Attica
  - c) 3/23-25/17 – Nashville Trip
  - d) 4/8/17 – HS Band performs at ISSMA contest

### IV. **Agenda for Next Meeting**

1. Treasury - Full treasury report and band accounts balance
2. Fundraisers
  - a) Trojan Complex Concessions
    1. Sink cabinet replacement
    2. Menu changes – update
    3. Coke trailer
    4. Scheduling

- b) T-Shirts
  - c) Music Dept. – Century Products update
- 3. Concert Band – issues/concerns
  - a) Director's report on progress
- 4. Guard – update
- 5. Choir – update
- 6. MS Bands – update
- 7. Committees
  - a) Banquet – Spring Show – May 5
    - 1. Dinner by Agave Azul
    - 2. Awards & band jackets
    - 3. Signs and tickets design
    - 4. Ticket sales
    - 5. Setup and decorating
  - b) Budget/Finance – update on making purchases for concessions
  - c) Bylaws
  - d) Chaperone
  - e) Communications/Media
    - 1. Website – updated?
    - 2. Remind.com?
  - f) Concession Stand Managers – update
  - g) Concession Stand Scheduling – update
  - h) Friday Night Football
  - i) Fundraising
    - 1. Spring concessions - update
    - 2. T-shirt - update
    - 3. Music Dept. - update
  - j) Refreshment - update
  - k) Scholarship - update
  - l) Spirit Wear (basketball band shirts)
  - m) Trip Committee – After- action report
  - n) Uniform (High School, Middle School)
  - o) Youth Football League Liaison
- 8. Upcoming Events
  - e) 3/11/17 – MS Band performs at ISSMA contest at Cloverdale HS.
  - f) 3/14/17 - Bi-County Honor Band concert 7 p.m. at Attica
  - g) 3/23-25 – Nashville Trip
  - h) 4/7/17 – HS Band performs at ISSMA contest?
  - i) 4/20/17 – MS Band Concert
  - j) 5/5/17 - Spring Show
  - k) 5/27/17 – All American Band @Indy500 Parade?
  - l) 5/27/17 – CHS graduation at 6:00 p.m.

## V. **Adjournment:**

The meeting was adjourned at 7:20 p.m. The next Music Boosters meeting has been scheduled for Tuesday, April 11 at 6 p.m. at the concession stand (Band Room if it rains).

Minutes submitted by: Laura Walters