

Covington Music Boosters

Meeting Minutes
6/13/17

I. Opening:

The meeting of the Covington Band Boosters was called to order at 7:08 p.m. Those present were: Corey Smaltz, Laura Walters, Jim Royce, Denise Royce, Tracie Allen, Sheri Coffing, Jenny Goepner and Pam Norton. Minutes from the May 15, 2017 meeting were provided during the meeting. The minutes were used as an agenda.

II. Open Issues

A. Treasury – An April report was presented. Our checking account balance, as of May 30, 2017 was \$19,874.82. Our Student Expense Account balance is \$11,388.72, leaving an available balance of \$8,486.10. Note: reimbursement has not been received from Music Travel Consultants for overpayments of the Nashville trip.

B. Officers

- a) Laura reminded everyone of the open positions on the committee: President, V. President and 2 Trustees.
- b) There was a discussion about appointing new committee members. It was decided that it would be mentioned in the upcoming newsletter, so that all parents would have a chance to run for positions. Voting will be held at the next Booster meeting.
- c) Nominating Committee will be Laura, Corey and Jenny.

C. Fundraisers

1. Concession Stand

- a) Corey talked to Mr. Booe about reimbursing the school for the tires on the concession trailer. He said “It’s on the school.”
- b) Corey has been working on getting the title for the trailer. According to the BMV, it was previously titled. The Coke Company needs to apply for a duplicate title so it can be transferred to Covington Music Boosters. We have received the Federal ID, now need to register with the State Attorney General.
- c) Sink cabinet replacement. Corey suggested we contact Mike Fellitti, day shift maintenance at CHS.
- d) Hometown Spotlight Street Festival on June 2 was highly profitable. Sales & donations were \$1,479.85. We sold hamburgers for \$2.50, hot dogs for \$1, nachos & cheese and lots of drinks. Candy did not sell well. We would like to invest in a chilled condiment server. Need to look into purchasing one at GFS next trip.
- e) Coke picked-up our extra drinks...4 cases. We retained the Powerade and water for Fall concessions. We should get a credit on our bill.
- f) The concession trailer committee has not met. Keith did, however, suggested that:
 - (1) The Complex will need to be wired for 50 amp service. Present

receptacles are 30 amp now.

(2) Just to make it road –compliant and electric working, around \$149 for parts.

(3) We did not vote on this item due to a lack of voting officers present.

g) The concession stand clean up date will be June 15 at 9:00 a.m. Jenny Goeppner plans to clean out fridge and defrost the freezer.

2. T-shirt Fundraiser

a) Laura will finalize the shirt design with Mr. C and Amanda Taylor. Bagnocche quoted \$7 per shirt cost for 2-color on one side, 1 color on the other. We discussed rounding up the price on shirt sales to pay for the art design. It was decided we charge \$10 per shirt and offer child sizes as well as adult.

b) Need the final list of sponsors by 6/15.

c) Bagnocche needs orders on 6/27, so we have set the deadline for orders as Monday, June 26 by noon. Laura is working with Mr. Tolley on the orders.

3. Marching Band Uniforms

a) The uniform committee found the company that we have used in the past. We need to decide on a design and count for a goal on our fundraiser.

b) We still need to look into fundraising ideas for the Fall.

D. Marching Band – We will need water bottle carriers for the 4th of July parade. Jenny, Tracie, Laura and Michelle Daniels volunteered.

E. Color Guard –

1. There was a discussion about inconsistencies with last year's practices. A suggestion was made to set up the parameters for the guard coach to follow, such as establishing a 2-week schedule to accommodate those with work conflicts and making the practice location at the school. Also, it seemed like there was favoritism last year.

2. Due to a lack of officers, we could not vote on pay rate for the coach.

III. New Business

A. Upcoming events

- a) 6/26-30/17 – marching band practice
- b) 7/2/17 – 4th of July Parade
- c) 7/24-8/4/17 – Band camp
- d) 8/5/17 – State Fair Band Day
- e) 8/18, 8/25, 9/8, 9/22, 10/6 – Home Football games
- f) 9/30/17 – Apple Fest
- g) 10/7/17 – Purdue Band Day
- h) 10/14/17 – Harrison Showband Spectacular

IV. Agenda for Next Meeting

- 1. Treasury - Full treasury report and band accounts balance
- 2. Officer Elections
- 3. Fundraisers
 - a) Trojan Complex Concessions
 - 1. Sink cabinet replacement
 - 2. Concession Trailer restoration and title work - update

- 3. Boosterville
 - b) T-Shirts – update
 - c) Marching Band Uniforms - update
- 4. Marching Band – update
 - a) 4th of July Parade – follow-up
 - b) Band Camp – needs from Boosters?
 - c) Family Night – Ice Cream Social
 - d) State Fair Band Day – Booster help
- 5. Guard – update & vote on coach pay
- 6. Committees (Active)
 - a) Banquet – letter jacket follow-up
 - b) Budget/Finance
 - c) Bylaws
 - d) Chaperone
 - e) Communications/Media
 - 1. Website – updates
 - 2. Newsletter – Fall mailing
 - 3. Remind.com texts - update
 - f) Concession Stand
 - 1. Managers
 - 2. Scheduling
 - 3. Concession Trailer – update on restoration
 - g) Fundraising – new ideas
 - h) Refreshment – Ice Cream Social 8/4
 - i) Scholarship
 - j) Spirit Wear
 - k) Trip
 - l) Uniform
 - m) Youth Football League Liaison
- 7. Upcoming Events
 - a) 7/24-8/4/17 – Band camp
 - b) 8/5/17 – State Fair Band Day
 - c) 8/18, 8/25, 9/8, 9/22, 10/6 – Home Football games
 - d) 9/30/17 – Apple Fest
 - e) 10/7/17 – Purdue Band Day
 - f) 10/14/17 – Harrison Showband Spectacular
 - g) 8/8/17 – Next Music Boosters meeting 6:00 p.m.

V. **Adjournment:**

The meeting was adjourned at 8:47 p.m. The next Music Boosters meeting has been scheduled for Tuesday, July 11 at 6 p.m. at Covington Public Library meeting room.

Minutes submitted by: Laura Walters