



Logan Band Booster Meeting Minutes

April 10, 2023

Officers Present:

President: Ryan Whitescarver
Vice President: April Gallagan
Secretary: Vicki Rafferty
Treasurer: Excused
Head Chaperone: Excused
Head Concession: Rick Perkins

Members Present: Pam Price – Head Band Director, Lindsay Van Winkle, Amanda Stivison, Brenda Rowe, Clarissa Bates, Henry Johnson, Heather Johnson, Lydia Shuttleworth, Amanda Chaffin, Randy Chaffin, Rob Beiter, Jen Beiter, Abram Mareabee, Madison Chaffin**Attendees:** Emily Chaffin, Samantha Chaffin

Ryan opened the meeting in the Logan High School band room at 6:30 pm.

Minutes from the March 13, 2023 meeting were distributed. Correction on previous minutes should read correct spelling for Lindsay Van Wrinkle. Amanda S. made a motion to accept the minutes. Randy seconded. Motion carried.

April gave the treasurer's report. Motion to accept the report was made by Henry. Seconded by Madison. Motion carried.

Ryan reported uniform calendar fundraiser brought in \$3,787. Ryan will get with Lacy to see who were winners for each grade level.

Glasses for band banquet were discussed. Pam asked for turnaround time on production. Donahue was prior vendor. Ryan reported Lacy is waiting to see if color can be matched. Randy made a motion to amend a prior approval to spend up to \$700 for glasses. Seconded by Amanda. Motion carried.

Spring concert reserve tickets need to be purchased by April 24th.

Brenda gave a breakdown for what is needed and requested for upcoming car show. Rick questioned approximate number to plan for and Brenda was unsure as this is first time event for the boosters.

Ryan reported for concession help using Sign up genius. He stated he will still contact parents to remind them of their scheduled time.

Fifth grade concert will be Wednesday May 10th with pizza and pop fifth period.

End of year meal/snacks for 6, 7, & 8 grade will be Penny's pastries (14 dozen) and Wendy's sandwiches with potatoes (85), milk (6 gallons), chocolate milk (6), apple juice

(5 bottles) and 2 (40 pack) bottles of water. Ryan stated plates, cups, and napkins can be used from the concession stand. Amanda C made a motion to spend up to \$475.00 towards the end of year event. April seconded. Motion carried. Rick made clear Wendy's needed to be paid in advance in April in order to receive the discount for the items in May.

A time and place will be coordinated with Kim Woltz to have a picture taken with the Eagles for their generous donation to the boosters.

Amanda C will email Chris Smith for a follow up for donation amount from Moose. Eagles, Therma Tech, Chieftain Chiropractic, & John Peters will so far be featured on the trip shirts. Brenda showcased shirt from Logan Screen Printing in direct to film (DTF) format. Randy made a motion to purchase shirts in DTF format from Logan Screen Printing. Seconded by Henry. Motion carried. 200 shirts will be ordered and will be distributed at spring concert. Amanda C. made a motion to spend up to \$1,800.00 to prepay for shirts from Logan Screen Printing. Seconded by April. Motion carried.

Ryan stated helpers are needed to assist with spring band concert with tickets, programs, money handlers, t-shirt distribution. Rick suggested to not open tickets sales until the theatre doors are open.

Ryan mentioned powder puff game is needing concession workers.

Amanda C. made a motion to purchase up to \$320.00 towards senior statuettes. Dan took pictures of seniors and Lacy has them. Seconded by April. Motion carried.

Vicki apologized for sending band banquet invitations out late along with numerous mistakes.

Cost of food cards will be reviewed for upcoming Florida trip. Costs of food in parks will need to be analyzed to obtain an appropriate amount of cost for food/drinks.

Senior uniform turn in will be after spring concert. Last year it was during band class. Cookies will be after concert. Ryan will get with officers and Pam to confirm senior uniform turn in.

Lindsay reported Stanbury can make a pillow out of the old middle school uniforms that are in storage and are no longer in circulation as a fundraiser. Approximately 60 to 70 uniforms are on hand. April made a motion to purchase an example uniform pillow around \$35 to include the cost of shipping. Seconded by Randy. Motion carried.

Amanda C made a motion to prefund and pay the \$4,000 Pepsi scholarships. Seconded by Randy. Motion carried.

Ryan made a motion to purchase 250 stickers from Amazon to add to the popcorn bags for graduation at \$10.50. Seconded by Amanda C. Motion carried.

Bylaw Amendments (Attached) were put forth by the bylaw committee for review and each amendment was discussed. Amendment 1 for membership was approved by a majority vote. Rick and Vicki abstained. Amendment 2 for officers was approved by a majority vote, Vicki abstained. Amendment 3 for Vice President was approved by a majority vote, Vicki abstained. Amendment 4 for treasurer was discussed and corrected to remove the sentence "The current policy is underwritten by Logan Insurance Agency." Corrections and amendment was approved by majority vote. Vicki abstained. Amendment 5 for Head concession was approved by majority vote. Vicki abstained. Amendment 6 for the replacement of an officer due to vacancy or removal was approved by a majority vote. Vicki abstained. Amendment 7 for Officer Attendance was approved by a majority vote. Vicki abstained. Amendment 8 for Meetings was NOT approved by a majority vote. Vicki abstained. Amendment 9 for Management and disbursement of funds – dual signatures was approved by majority vote. Motion carried. Vicki abstained. Amendment 10 for Management and disbursement of funds – audit Rick made a motion for audit to be conducted in July. Seconded by Amanda S. Motion carried. Amendment was approved by a majority vote. Motion carried. Amendment 11 for Management and disbursement of funds – expenditures was approved by majority vote. Motion carried. Amendment 12 for Management and disbursement of funds – Concession purchases need to be approved by executive officers. Approved by majority vote. Vicki abstained. Amendment 13 for Management and disbursement of funds – Emergency expenditures was approved by majority vote. Vicki abstained. Amendment 14 for Management and disbursement of funds for band trip was approved by a majority vote. Vicki abstained. Amendment 15 for Management and disbursement of funds for OMEA was approved by a majority vote. Vicki abstained. Amendment 16 for Management and disbursement of funds for band event transportation was approved by majority vote. Vicki abstained. Motion carried. Amendment 17 for Scholarships was approved by a majority vote. Vicki abstained. Amendment 18 for Fundraising policy was approved by a majority vote. Vicki abstained. Motion carried. Amendment 19 for fundraising policy correspondence format was approved by a majority vote. Vicki abstained. Heather reported for medic bylaws the number of specific items and section 3 was not necessary (attached). Majority approved. With no changes and majority approval, Amanda C. reported bylaw amendments approved.

Jen requested a new medic bag on wheels and chaperone/health bags. Randy made a motion to spend up to \$150.00 on the bags. Seconded by Amanda C. Motion carried.

Nominating committee is recommending Amanda C as President, Immediate Past President as Ryan, Vice President as April, Secretary as Lydia Shuttleworth, Head Chaperone as Shanna, and Head Concession as Madison Chaffin. Background checks

will need completed prior to submittal to school administration office for approval. Next meeting will entertain nominations from the floor and vote on incoming officers.

Next meeting is scheduled for Monday May 8th at 6:30 in the LHS band room.

With no further business to discuss, Randy made a motion to adjourn. Seconded by Ryan. Motion carried. Meeting adjourned 21:04.