## Logan Band Booster Meeting Minutes

Officers Present:
President: Excused
Vice President: April Gallagan
Secretary: Vicki Rafferty
Treasurer: Lacy Cox
Head Chaperone: Shanna Gordon
Head Concession: Excused

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, Madison Chaffin, Sarah Marang, Emily Bentley, Brian Bentley, Heather Johnson,<br>Attendees: Samantha Chaffin

April opened the meeting in the Logan High School band room at 6:32 pm.
Minutes from the April 10, 2023 meeting were distributed. Correction on previous minutes should read correct spelling for Lindsay Van Winkle. Brenda made a motion to accept the minutes. Amanda C. seconded. Motion carried.

Lacy gave the treasurer's report. Motion to accept the report was made by Randy. Seconded by Amanda C. Motion carried.

Pam will submit pictures of donors from Eagles and the Moose to the Logan Daily News.

April sent band directors a listing of senior students with missing parts of uniforms. Pam will work on retrieving uniform items and will issue debt slips if needed.

Lacy reported 183 reserved adult tickets and 18 reserved student tickets were purchased for the spring concert totaling an income of $\$ 1,005$. Brenda mentioned amount was down from previous years and next year she recommended to advertise that fundraiser more.

Pizza for the fifth grade band will be delivered at 11:15. Shanna will be on hand and will drop off plates, cups, napkins, pop, and ice from the concession stand to the middle school cafeteria.

Lacy will pick up the donuts and Wendy's food for the sixth, seventh, and eighth grade band on Tuesday morning. Ben will have tables ready in the shelter house. April will get milk and juice. Ryan will get trash bags, cups, tongs, and gloves from the concession stand. Brenda, Amanda, and Randy will be there at 7:15 am to help.

Brenda questioned if calendar fundraiser prize winners have been announced. Lacy is working on identifying winners.

Order was placed for statuettes as gifts for senior class to be distributed at band banquet. Check was made out to MPIX for $\$ 750.00$. No authorization of payment was made, therefore Amanda made a motion to signify payment to MPIX is authorized. Seconded by Madison. Motion carried.

Lindsay discussed potential pillow fundraiser to rid of stored middle school uniforms. A sample was brought for review. The sale amount of each pillow was discussed as sixty dollars or more. Each pillow costs $\$ 45.00$ to have made. The pillow utilizes top and bottoms of uniform. Vicki questioned cost of shipping to send uniforms to have them prepared. Lindsay will follow up with vendor to inquire.

Pam would like sponsor pictures with trip t-shirt donors (excluding Moose and Eagles).
Powderpuff game officers in attendance will be April and Shanna working concessions.
Pam inquired who gator drivers would be for graduation. Officers were unaware and would find some. Concert equipment would need loaded up and delivered to the football field. Students will take their own stands. Pam requested a water bottle be placed under each student's chair. Through discussion it was determined the last outdoor graduation was held in 2019. The band room will be open starting at 6:30pm., set up will be at 7:00 and water should be in place no later than 7:30. Brian and Emily will assist with graduation set up.

Uniform turn in will take place after graduation for 9-11 grade. Concession stand should shut down no later than 8:45 so officers may assist with uniform turn in. Wear and tear of uniforms should be determined during uniform turn in. Ryan will contact dry cleaners to have uniforms picked up and dropped off during sectionals.

Memorial Day parade was discussed. Shanna will have water available at Oak Grove and Worthington Park. Nutrigrain bars and water need to be pushed as much as possible upon students prior to parade. Cooling rags, ladder, and medics need to be available.

Brian asked for payment of trophy costs of $\$ 517.30$ and payment to SAM FM radio live stream for car show. Amanda made a motion to pay up to $\$ 1,100$ for car show. Seconded by Brenda. Motion carried. Brenda requested band members to play at show. Pam will ask band members for volunteers. Brian displayed a dash plaque that will be given to the first 200 vendors.

Brenda made a motion to transfer \$125,000 of the trip account into a cd at Merchants National Bank for up to a 12 month CD earning $4 \%$ interest that allows 4 withdrawals penalty free. Seconded by Amanda C. Motion carried.

Brenda made a motion to transfer \$5,000 of the Barton Holl money into a CD at Merchants National Bank for up to a 12 month CD earning 4\% interest that allows 4 withdrawals penalty free. Seconded by Amanda C. Motion carried.

Amanda C. made a motion for a memorandum of understanding that the bylaws should apply to the co-treasurer as well where it is referenced in the bylaws for treasurer for the purposes of the 2023-2024 band season. Seconded by April. Motion carried.

Randy performed officer elections. April rescinded her previous acceptance for nomination for Vice President. Lacy Cox accepted the nomination for Vice President. Shanna accepted nomination for Treasurer. Lisa Schein was not in attendance for acceptance of nomination of co-treasurer. Sara Marang accepted the nomination for Head Chaperone. With no new nominations from the floor and all nominees running unopposed majority vote was cast for 2023-2024 officers as Amanda Chaffin-President, Lacy Cox-Vice President, Ryan Whitescarver-Immediate Past President, Shanna Gordon-Treasurer, Lisa Schein -Co-Treasurer, Lydia Shuttleworth-Secretary, Sarah Marang-Head Chaperon, and Madison Chaffin-Head Concession. None opposed. .

Amanda C. made a motion to give each band member in 6-8 grade band a fall festival shirt and any leftover shirts will be given to the high school band members. Seconded by Randy. Motion carried.

April made a motion to get rid of older sales items from spirit table that is not selling. Shanna seconded. Motion carried.

Next meeting is scheduled for Monday June 5th at 6:30 pm in the LHS band room.
With no further business to discuss, Brenda made a motion to adjourn. Seconded by Brian. Motion carried. Meeting adjourned 7:52 pm.

