

# Logan Band Booster Meeting

## **Minutes**

Ryan Whitescarver-President
April Gallagan-Vice President
Vicki Rafferty-Secretary
Lacy Cox- Treasurer
Shanna Gordon-Head Chaperone
Rick Perkins- Head Concession
Pam Price- Head Band Director

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Location: LHS Theatre

### **Attendance**

President: X Vice President: X

Secretary: X Treasurer: X

Head Concession: excused He

Head Chaperone: X

Others Present: Mark Bates, Brenda Rowe, Sue Addington, Clarissa Bates, Lindsay VanWinkle, Chad Bennett,

Brian Bentley, Sarah Bentley, Pam Price, Andrea Fullerton, Mindy Travis, Corby Leach, John Gordon

#### **AGENDA**

**I: Secretary:** Minutes distributed. Dispensed with reading of previous meeting minutes.

President: Motion to Accept Minutes:

**1st:** Sue Addington

**2nd:** Mindy Travis

Motion carried.

**CORRECTIONS NEEDED TO PREVIOUS MINUTES:** Misspelling to name of member present – should read Brian Bentley. Brenda noted tablets on hand should be 6 and not 5.

## **II. Treasurer's Report:**

**Treasurer Notations:** Scholarship account was closed. Brian questioned whether money could be transferred into a higher interest-bearing account. With trip coming up money needs to be available at this time.

President: Motion to Accept Treasurer's Report

1st Andrea Fullerton

2<sup>nd</sup> April Gallagan

Motion carried.

#### **III. Old Business**

**Dry Cleaning:** Received back and sorted.

**2022-2023 Chaperones:** Shanna will be reaching out and making contact.

**2022 Fundraisers:** Complete.

**Band Trailer:** Corby to provide update.

**Pull Gator / Trailer:** Need back up drivers.

<u>Uniform Return/Sorting:</u> Went great.

<u>Domino's Contract:</u> Ryan, Lacy, Carol, & Chris to meet.

Ferrell Gas: Rick will order fuel for concession stand.

<u>Dry Cleaning Raincoats/Garment Bags:</u> Brenda mentioned should not take to laundry mat due to concerns of bed bugs.

<u>Purchase 2 new Igloo Coolers:</u> Ryan purchased 2 and are on hand for use.

<u>Purchase Square Readers, Charging Docs, Tablet Stands, and Charging Blocks:</u> Lacy purchased all that is needed.

**<u>Tablets:</u>** Lacy's husband is assisting with tablets to find best ones to fit our needs at a decent price.

**July Parent Meeting:** Still trying to lock down a date.

<u>Student Uniform Online Form:</u> Pam sent out emails requesting student sizes, however, Pam is to send out a corrected email requesting additional information from the students. Parents will need to resubmit form, if already completed.

**Concessions Committee Meeting Date**: TBD.

**Updated Uniform List to Cindy @ BOE**: Form still needs updated from vendors and submitted to Cindy.

**Knights of the Kitchen Table**: Voted to not utilize their services at this time.

Majorette Uniforms: Ordered.

Clean Barn Date: TBD.

#### **IV. New Business**

<u>Uniform Sorting:</u> Completed. New system worked well. A list was created of items that need replaced. Several overlays and pants will need replaced very soon.

Fall Fundraisers: Pam stated possibly Oakbrook, which offers a 40% return, but a new fundraiser from Century Resources would offer a 50% return if a certain number of sales were met. The fundraiser would also be in correlation with LHS Choir to try to meet sales. Pam said she will need to do more research and get with the choir director, since it is a band fundraiser. It was noted that the band director has the authority to direct where the proceeds from the fundraiser would go. Lindsay stated a pie fundraiser was done at her old school through the Pie Peddler and it was well received. Pies cost \$7 and were sold for \$13.00. Ryan wanted more information to possibly use as a booster fundraiser for around November. The pies would already be cooked and would last for several days and not require refrigeration.

Parent Meeting Date: Last year's meeting was reported as being very useful. Ryan would like meeting to be on July 28<sup>th</sup>, 2022 at 6:30. Pam will check date and coordination needs to be made for the use of the school. Further details will be announced. It was mentioned that the meeting will be mandatory but eight grade students should be in attendance as well, since they will be attending trip in March. Pam also would like to have parents/students informed about what to expect at band camp and to reiterate to eat breakfast, bring water, etc. Meeting will also cover uniform information and explain the importance of fundraising and where the money goes. Lacy will update each student/family on their individual fundraising account balance. Discussion on fundraising was made and Brenda noted that only a one-time credit of \$25 was applied to a student's balance if a 2-hour shift was worked at the concessions during the fair regardless of how many shifts a student/family member worked. No other credits are given for working other concessions. Concession signups will be during uniform fitting, however, list of dates needed will be handed out at the parent meeting so parents can plan accordingly prior to sign-ups.

**2022-2023 Chaperones:** Shanna has submitted list to BOE.

<u>Domino's Contract</u>: Lacy and Ryan, Chris the owner, Carol the manager, and CJ Director of Operations, will meet and go over upcoming events and prices for upcoming season.

<u>Pull Gator/Trailer (Back up Person)</u> – Chris McCarty and Corby Leach. Ryan was going to reach out to Dave Arnett to see if he would be willing again. Vicki talked to Cindy at board office regarding insurance liability. Cindy needs to know who will be pulling trailer once we receive it and an accord form needs to be on file with

the boosters and the school board showing insurance of puller and the school district needs to be listed in the event of an accident/damage to the trailer. Corby questioned it and he said he will follow up with Cindy and Ryan because he says that didn't sound right. Corby provided an update on the new band trailer. It is being custom built in Oklahoma and will be delivered August 31<sup>st</sup>. It is a 28' all aluminum Sundowner. The back drops down and the ramp will be rubber coated. A 4ft ramp will be on both sides towards the front to help facilitate traffic on and off the trailer. Rick Engle, Corby, & the alumni band will assist with installing/providing shelving once received. Graphics will be wrapped on trailer by a local vendor. Pam will reserve the box truck for the Sweet Corn Festival as a backup.

<u>Level 2 Food Safety Training</u> – Lacy is signed up for ServSafe. Lacy thought maybe Rick signed up as well. Brenda said it is a permanent certification and Corby said it has to be renewed every five years. Lacy will verify during her training. Brenda questioned the need to have 2 boosters certified and cautioned from spending too much money especially with trip upcoming.

**Temporary Food License for fair booth:** Lacy will obtain while at the Health Department during her training.

<u>Spirit Gear Table:</u> Shanna will operate for fall season during games with help. All proceeds will go into the uniform fund.

Fall Raffle/Rent 2 Own / Thermal Tech Exteriors: Ryan will get with Rent 2 Own to try to get a small item for donation that the boosters can raffle off. Brian stated he will not donate the windows at this time because to do the raffle right and to raise the proceeds he feels it will generate, there is not adequate time to do so. He does want to head up a committee and he wants Brenda to co-chair with him so they can oversee sponsorship for fall festival of bands and for the boosters. Ryan requested he stay after the meeting to talk to him to see what they could put together. Corby requested during the Fall Festival of the Bands if he could have a script/cheat sheet to assist with announcements.

<u>Pre-Camp & Band-Camp – Provide Breakfast bars:</u> Lacy will order. Brenda mentioned with Sam's Club items, you can have them delivered.

<u>Uniform Hand-Out:</u> Upperclassman will be on August 3<sup>rd</sup> at 6pm for 12<sup>th</sup> grade and 7pm for 11<sup>th</sup> grade and for lower classman August 4<sup>th</sup> 6pm for 10<sup>th</sup> grade and 7pm for 9<sup>th</sup> grade. Ryan will assist with concession signup, Shanna, & Sue will help with sewing/alterations, Andrea will help with hats/cords/suspender station, Vicki will assist with garment/dry cleaning bags, Lacy will assist with the band camp fees & shoes. Station helpers should be there by 5 and Ryan will search for additional volunteers.

<u>Band Camp Activities:</u> Monday the boosters will provide Dilly bars from DQ, Tuesday will be pizza, Wednesday will be Popsicles and a senior dinner, and Thursday will be a cookout. Brenda can help during the pizza dinner. Pam will figure out where the senior dinner will be this year. April stated she was tracking 29 seniors. Pam said she thought there were 28. Pam stated Keith Myers authorized use of the recreation center for the cookout. Burgers, hot dogs, brats, fruit from Olde Dutch, cookies, lemonade and water, served at 4:30pm.

<u>Motto Shirts/ Design/Printing</u> – Vicki is working on prices and an agreement with Root 33 Emporium for motto shirts. Shirts more likely will be purple and pricing of shirts will be based on cost of each shirt from vendor. Last year prices were based on size of shirt. Some felt a flat price may be easier for figuring and less embarrassing for some personnel of larger sizes.

<u>Senior Banners:</u> Seniors paid for and ordered their own last year through Wendy Wilson. Pam stated Shelley Bailes will take the band picture this year. Buddy badges will also be offered again and those were taken by the band boosters.

<u>Prideau</u> – Family spoke with Ryan and are eager to feed the band during home games from the concession stand. Discussion was made as to the best way to serve the band and offer the discount. An entrée, chips, candy and a drink would be available. Concern was made with cost per student and not wanting to take advantage of their generosity. Vicki mentioned instead of using the \$2 off complimentary coupon for the band members, change it to an \$8 off, or whatever amount and tally at the end of the night. Brenda didn't feel that would work. Question arose if a band student only wanted two candies and a pop, how to handle that. Brenda will think about the best way to offer using our system and to accurately keep accountability. Only concession windows 4 and 5 will be used and maybe use the door opening into the concessions also. Eighth graders will also be fed when they are with the band.

Additional Comments: Vicki made a motion to have bylaws reviewed since overdue. Seconded by Ryan. Motion carried. Vicki also made a motion to request an audit due to change of hands of money. Seconded by Sue. Motion carried. Corby stated Michelle Cup Culbertson is interested in grilling again. Brenda reminded to get student names to dry cleaners as soon as possible. Gloves are also encouraged to be dry cleaned along with uniform for no additional charge. Brenda is President of Alumni band Booster and requested to have lemonade, water, cookies from Olde Dutch on August 18<sup>th</sup>. Motion to pay for costs and to have available was made by Vicki. Seconded by Ryan. Motion carried. Corby also requested a script to assist during the alumni band game.

With no further business to discuss due to the impending rainstorm and tornado sirens:

# Motion to Adjourn Meeting: 8:33pm

1<sup>st</sup> April Gallagan

**2**<sup>nd</sup> Andrea Fullerton

**Next Meeting**: August 1st, 6:30pm in band room