



LHS Band Booster Minutes from the June 5th, 2023, Meeting

Date: June 5th, 2023. Time: 6:35 pm.

ATTENDANCE P= Present A= Absent

Officers

President: Amanda Chaffin	P
Vice President: Lacy Cox	P
Treasurer: Shanna Gordon	P
Secretary: Lydia Shuttleworth	P
Head Chaperone: Sarah Marang	P
Head Concession: Madison Chaffin	P
Former President: Ryan Whitescarver	A

Members Present

Head Band Director: Pam Price, Assistant Directors: Lindsay Van Winkle and Clarissa Bates.
Lisa Schein, Brenda Rowe, Randy Chaffin, Abram Maccabee, and April Gallagan

The meeting was called to order in the Logan High School Band room on 6/5/23 at 1835 by Amanda Chaffin.

Old Business

- Minutes from the May 8th, 2023, meeting were distributed to members.
 - The motion to accept the previous minutes was made by Madison Chaffin and seconded by Randy Chaffin. The motion was accepted by the membership.
- May treasurer's report, given by Lacy Cox.
 - The motion to accept the report was made by Randy Chaffin and seconded by Abram Maccabee. The motion was accepted by the membership.
- Lisa Schein accepted the co-treasurer position.
 - The motion was made by Randy Chaffin and seconded by Shanna Gordon. The motion was accepted by the membership.
- Lacy Cox resigned as the current Logan High School Band Boosters vice president. This left a vacant officer position. Amanda Chaffin opened the floor for nominations or volunteers to fill the position.
 - Lydia Shuttleworth volunteered to fill the Vice President position. The motion to accept the new officer was made by Randy Chaffin and seconded by Madison Chaffin. The motion was accepted by the membership.
- The Secretary position was vacant due to volunteering to fill a vacant officer position. Amanda Chaffin opened the floor for nominations or volunteers to fill the position. Madison Chaffin volunteered to fill the Secretary position. The motion to accept the new officer was made by Randy Chaffin and seconded by April Gallagan. The motion was accepted by the membership.
- The Car Show for June 11th, 2023 was discussed with the membership.

- All concessions and gate volunteer spots were filled. One volunteer had to step down due to family reasons.
 - Brian Bentley and Brenda Rowe collected raffle table items/donations.
 - Raffle tickets were purchased per band booster by-laws, two rolls of 1000 purple tickets were purchased for \$19.20.
 - Dan Keck will be taking pictures at the event.
 - Rick Perkins and Amanda Chaffin worked together on the concession menu. The menu will be consistent with the track meet menu, without pizza. Still, in need of buns, this will be purchased closer to the event date.
 - Tents/Tables, /Chairs will be provided to the gate volunteers. Chairs are located at the stadium entrance; tables are in the band shed, and tents are to be provided by Amanda Chaffin and stored in the concession stand.
 - Mrs. Price assembled a group of students to perform at the event from 11:00am to 11:30am.
 - Trophy cost will be reimbursed to Brian Bentley for \$517.30, check to be provided by the former Treasurer.
 - SamFM 98.3 invoice is to be delivered in July. New Treasurers to be on the lookout for it.
7. Uniforms were picked up to be dry cleaned on 6/1/23.
 8. Middle School and High School awards were a success.
 9. Memorial Day Parade was a success.

New Business

1. Executive Board Members voted to cover new music binders per the request of the band directors. \$513.42 was covered and accepted by the membership.
2. Approval was needed to raise the cost of the Universal Trip food cards from \$20 to \$25. Brenda Rowe motioned to keep the cards at \$20 and not raise them to \$25. April Gallagan seconded the motion. The motion was accepted by the membership.
3. Amanda Chaffin discussed having a Band Pool Party before Pre-camp. The proposed date is July 18th, 2023. Motion for the cost of the party to not exceed \$350.00 was made by Brenda Rowe and seconded by Lacy Cox. The motion was accepted by the membership.
 - Reserved for the High School band only, Mrs. Van Winkle to send out RSVPs to students via Google Classroom.
 - Pizza/lemonade and water planning/costs TBD at the July meeting when RSVPs are received from students.
4. The proposed dry-cleaning schedule was given to Fashion Cleaners on 6/1/23, still have not heard back for acceptance.
5. Dry-cleaning costs have increased from the previous year to \$11.10.
The new cleaning cost for the boosters is \$11.50 for cash/check and \$12.00 for online payment.
6. The uniform return from dry cleaners is 7/10/23.
 - We need volunteers to assist with sorting uniforms upon return.

- Amanda Chaffin will do hat repair/ cleaning.
 - Amanda Chaffin got permission from the band directors to sew the overlay capes shut.
 - Cleaning of garment bags will be done in the future. Will need to get permission from the High School Janitors to utilize the outside hose to clean them on a hot day.
7. Amanda Chaffin discussed the need for new suspenders. Will need to purchase 30 pairs of suspenders.
 - Through Amazon, they are priced at \$10.00 each. Will check through Dolly for a lower price.
 - The motion was made by April Gallagan not to exceed \$350.00 and seconded by Sarah Marang. The motion was accepted by the membership.
 8. Mr. Wright requested three new heavy-duty electric cords with a reel with extra plugs to purchase.
 - The motion was made by Brenda Rowe not to exceed \$170.00 and seconded by Shanna Gordon. The motion was accepted by the membership.
 9. Amanda Chaffin discussed purchasing a security safe and key lock boxes to store money in the concession stand.
 - This is needed for supplemental games and to ensure money isn't going home with any booster officers.
 - The motion was made by Madison Chaffin not to exceed \$400.00 and seconded by April Gallagan. The motion was accepted by the membership.
 10. Fall Festival Business Sponsorship Letter Approval
 - Want all businesses to be in by 8/1/23 for sponsorship.
 - Will offer different types of advertisements based on the level of sponsorship (Platinum, Gold, Silver, and Bronze.)
 - The motion to accept the letter was made by Shanna Gordon and seconded by Randy Chaffin. The motion was accepted by the membership.
 11. Fundraiser Committee meeting
 - Date of meeting 7/10/23 during the parent meeting.
 - Need to solidify the fundraising list to send to the AO office for approval.
 - Tentative meeting again for January for extra fundraisers.
 12. Concession Stand Meeting
 - Date of meeting: 7/23/23 at 3:00 pm at the home concession stand.
 - Want parents to get more comfortable with the equipment in the concession stand.
 - Maybe get parents to obtain a "Person in Charge" certification.

Additional Notes/Requests

1. Calendar fundraiser drawing update
 - Drawing has not occurred yet for the student who completed the calendar.

- The first overall drawing winner the completed the calendar receives \$250.00. A drawing for \$25.00 will consist of one student being chosen from each grade level. The first overall winner in each grade will also receive \$25.00.
 - The motion for approval of \$425.00 to be taken out of the general fund to give to the winners was made by Brenda Rowe and seconded by Randy Chaffin. The motion was accepted by the membership.
2. Lacy requested reimbursement for \$127.97 for QuickBooks.
 - Randy Chaffin motioned to reimburse Lacy and was seconded by Shanna Gordon. The motion was accepted by the membership.
 3. Lydia Shuttleworth requested reimbursement for copies made for the booster meeting for \$16.00.
 - Randy Chaffin motioned to reimburse Lydia and was seconded by Abram Maccabee. The motion was accepted by the membership.

The meeting was adjourned at 7:25 pm. The motion for adjournment was made by Randy Chaffin and seconded by April Gallagan. The motion was accepted by the membership.

The next meeting is scheduled for July 10th, 2023, at 6:30pm in the Logan High School Band room.