



# LHS Band Booster Meeting Minutes



Date: July 10th, 2023. Time: 6:33pm

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ATTENDANCE P= Present A= Absent

### **Officers**

President: Amanda Chaffin	P
Vice President: Lydia Shuttleworth	P
Treasurer: Shanna Gordon	P
Co-Treasurer: Lisa Schein	P
Secretary: Madison Chaffin	P
Head Chaperone: Sarah Marang	P
Head Concession: Vacant	P
Past President: Ryan Whitescarver	

### **Members Present**

No director Present: However, Head Director Lindsay Van Winkle was on Group Call for the meeting. Amanda Stivison- Majorette Instructor Brenda Rowe, Randy Chaffin, Abram Maccabee, Brian Bentley, Emily Bentley, Sarah Bentley, Henry Johnson, John Gordon, Chris McCarty, Chad Bennett, Leigh Anne Bennett, and Daisy Irwin.
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**The meeting was called to order in the Logan High School Band room on 7/10/23 at 6:33pm by  
Amanda Chaffin.**

### **Old Business**

1: Minutes from the June 5<sup>th</sup>, 2023, meeting were distributed to members.

- The motion to accept the previous minutes was made by Ryan W. and seconded by John G..  
The motion was accepted by the membership.

2: May treasurer's report, given by Shanna G.

- The motion to accept the report was made by Ryan W. and seconded by Chris M. The motion was accepted by the membership.

3: Pool party July 18<sup>th</sup> Approval for spending not to exceed \$200, was made by Randy C. and seconded by Abram M.

- Concession stand chips leftover from previous season was used.
- Left over event shirts and year cups were given to students.

4: Uniform Repairs were made including, sewing capes shut, fixing buttons, and Hat Repair.

5: Garment bags were cleaned.

6: Fall Festival Business Donations updates were given.

- Need to reach out to OU students to help with Fall Festival. Sarah B. Sorority at OU is willing to come help. 😊

7: Car Show Profit Update was given, totaling \$2637.84.

8: A meeting was held at the concession stand on July 23<sup>rd</sup> at 3 pm to learn about the concession and get those who attended to comfortably use the equipment in the concession stand.

## **New Business**

1. Chris McCarty volunteered to be the Head Concessions Officer. The motion to accept was made by Randy C. and seconded by Chad B. The motion was accepted by the membership.
2. Officers approved the previous trip shirt order not to exceed \$320.
3. Officers approved \$50 office supply spending for the month of July. Approved 7/6/23.
4. Officers approved Concession Stand product supply spending to start the 2023 season per bylaws. Approval was given on 6/30/23 for \$20,000.
5. Concession Stand Improvements
  - Request to purchase Pampered Chef Micro Cookers 4 3 Quart for \$30 each.
  - Request to purchase LED lights for the canopies 4 for \$19 each.
  - The motion to not exceed \$220 to purchase micro cookers and lights was made by Shanna G. and seconded by Chris M. The motion was accepted by the membership.
  - New Signs were made for the concession stands, a trial run will be happening to see how they look.
6. Band Camp Treats, Pizza and Cookout.
  - Popsicles and DQ treats \$1 each at 120. A motion was made by Ryan W. not to exceed \$200 and seconded by Chris M. The motion was accepted by the membership.
  - A motion was made by Chris M. to not exceed \$400 for the pizza dinner and seconded by John G. The motion was accepted by the membership.
  - A motion was made by Madison C. not to exceed \$1000 for the cookout and seconded by John G. The motion was accepted by the membership.
  - Leftover chips were given to students at the cookout.
7. Purchase from Logan Screen Printing for more trip shirts (80) and 2023 Motto Shirts (150) for parent night. A motion was made by Sarah M. not to exceed \$2200 and seconded by John G.

8. Purchase of spirit table items. A motion was made by Shanna G. not to exceed \$500 and seconded by John G.
9. Concession Competition 2023-2024; Universal Studios spending money raffle.
  - This is to motivate parents and students to work the concession stand this season.
  - Each worker will receive 1 ticket for supplemental games and 2 for football Friday night games.
  - \$50 to spend on the Universal Studios trip, 10 students' names drawn. (7<sup>th</sup>/ 8<sup>th</sup> Graders not going on the trip will get money into their individual student accounts.)
  - 10 additional students' names will be drawn to win a free trip/motto shirt.
  - Students will be drawn at Season in Review.
  - A motion was made by Lydia S. not to exceed \$600, seconded by Shanna G.
10. A letter was given to us from one of the Scholarship recipients.
11. Approval was given for the 2023-2024 fundraiser list.
12. Winners of the Uniform Fundraiser were drawn.

### **Additional Notes/Requests**

1. Powdered Gatorade was donated to the band by Daisy Irwin.

**The meeting was adjourned at 7:25 pm . The motion for adjournment was made by Shanna G and seconded by John G. The motion was accepted by the membership.**

**The next meeting is scheduled for August 14<sup>th</sup>, 2023, at 6:30pm in the Logan High School Band room.**